

**Penticton Minor Hockey Association  
Executive Meeting Tuesday, August 16 2016  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno – President  
Jamie Materi – Vice President  
Shelley DesRoches – Secretary  
Kara Ouellette – Peewee Director  
Craig Finer – Mini Vees/Initiation Director  
Jill Wrigglesworth – Atom Director  
Brian Hutcheson – Bantam Director & Risk Director  
Darrell Moog – Equipment Director  
Helen Goodwin - Treasurer

**Regrets:**

Ted Van Troyen – Director  
Barb Main – Female Director  
Cara Garnett - Community Director

Pam Anderson – Administrator  
Rod Kenney – Coach Coordinator

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 6:39pm

**2.0 Approval of Minutes – July 12, 2016**

***Motion: 16.029*** *It was Moved by Helen Goodwin/Jamie Materi that the minutes from July 12, 2016 be adopted as presented.*

*Carried Unanimously*

Minutes, Reports from Directors/Executives and Paid Employees must be received 1 week before an Executive meeting for review by Board Members, so that questions and comment can be prepared.

Budget 2016/2017 Season – Presented by Treasurer- Helen Goodwin  
Reviewed by board.

***Motion: 16.030*** *It was Moved by Brian Hutcheson/Shelley DesRoches that the Budget for 2016/17 season be approved as amended..*

*Carried Unanimously*

Treasurers report- None – will send out report to Executive 1 week before each Executive meeting.

Audit still in progress.

Ads & Rink Board income is arriving.

3 quotes will be obtained for the Rules & Engagement of the Financials and for an Audit Review, by January 2017 for the board to review quotes.

**3.0 Correspondence**

**3.1** Player request X 3 received and reviewed by the Risk Committee:

1. Novice to Atom Development- Denied- But approved movement to Atom Rec.

2. Mini Vess to Initiation – Denied- But will review when registration numbers are all in.

3. Bantam Rec to Midget Rec- Approved – pending evaluation in September.

**3.2** Gaming application- Approved for \$86,500 for the upcoming season.

**3.3 Board Member Resignation- Brian Preston Resigned- board accepted his resignation**

**Motion: 16.031** *It was Moved by Shelley DesRoches/ Darrell Moog to remove Brian Prestons name from PMHA Banking information and accounts as signing authority.*

*Carried Unanimously*

**3.4 Tryout Fee- Refund Request – Due to Medical reason**  
Discussin held that normally there is a NO refund policy

**Motion: 16.032** *It was Moved by Kara Ouellette/Jill Wrigglesworth refund the registration fee and tryout fee due to medical reason. A medical note will be needed to issue the refund.*

*Carried Unanimously*

*Rod & Pam Left 7:15pm*

**4.0 Unfinished Business**

**4.1 Contracts**

Discussion on Employee contracts- reviewed by board members, Admintration contract is ready to sign.

RIC and RIC Admin need to be reviewed due to new changes with Refs in BC

*Pam & Rod returned 7:25pm*

**4.2 Tournament Dates**

All done- on the web site

**4.3 OMAHA Zone Proposal**

Discussion held on other associations discussion, nothing has changed in PMHA.

Working on Tier 1 in Summerland

Tier 2 & 3 in Penticton

**4.4 PMHA/OHA Agreement**

Signed with the changes from last meeting.

**4.5 Coach Selection Committee Update**

Rod Kenny – Report attached

Working on getting the Recreation coaches compete in the next few weeks.

Evaluations for Tryouts- independent evaluators coordinated by the Coach Coordinator

Tryout Days, Times and Rinks to go on website under “ice schedule” tab.

**4.6 Ice Schedule – Draft copy presented- will wait for final numbers**

**4.7 Web Site – update- RAMP**

Pam Anderson/Administrator has been working on it the last 2 weeks. PMHA is the 2nd Association ready to go live. Pam will send an email to the Executive to review the website. Changes to the Website and additions to the web site will be discussed at next meeting. Sponsor page- alphabetical- phone app coming soon.

**4.8 BC Hockey Hall of Fame – Rink Dividers**

NO fundin from BC Hockey Hall of Fame- Money is for ways n means only and the equipment for them too.

**5.0 Reports**

**5.1 Committee Updates**

Committee updates in the fall.

## 5.2 Registrations to date

The Administrator submitted the chart below to the executive.

DIVISION	TRY-OUT	Goaltenders Recreation / Tryout	Mixed Team #’s Co-ed	Total Registrants Tryout / Goalies / Mixed	Female Team Players only
Mini Vees	N/A	N/A	9	9	N/A
Initiation	N/A	N/A	30	30	1
Novice	N/A	N/A	46	46	12
Atom	35	1 / 4	21	61	23
Peewee	33	3 / 3	29	68	10
Bantam	29	5 / 3	31	68	4
Midget	12	0 / 4	33	49	12
Female Bantam Rep	N/A				2
Female Midget Rep	N/A				12
Subtotal				(331)	(76)
<b>2016 August 16</b>				<b>407</b>	
2015 August 18				407	
2015 Total				493	

## 5.3 Directors Report Communitte Director report- Attached

## 6.0 New Business

### 6.1 Open Borders:

Reviewed nothing new.

### 6.2 Respect in Sports – in the stands

BC Hockey Program- to have meetig with parents- Division directors to do this at the beginni gof the evaluations. Division Directors need to forward to Risk Direcotr- Brian Hutcheson with the Date this was completed.

Discussion about a Town Hall meetng for various topics- Jamie to Head this up.

### 6.3 Opening Concession – Guideline 11.1 Updated

Concession Fines – discussed to teams that do not open during practices and games. PMHA profit last year was approx \$22,000. This helps to keep fees lower.

**Motion: 16.033** It was Moved by Darrell Moog/Brian Hutcheson that the Concessions must be open for Initiation to Atom Division ONLY for ALL Practices (excluding prior to 8am) and ALL games. A warning will be issued on the 1st offense of not opening the concession, 2nd offense a \$25 fine will be issued, 3rd offense a \$75 fine, 4th offense a \$100 Fine with each time increasing in \$25 increments. Concessions must be open for ALL GAMES only for Peewee, Bantam and Midget Divisions.

Carried Unanimously

**6.4 Encounter Record**

Discussion held that communication between members and Executives and paid employees must be tracked and recorded better.  
Craig Finer will investigate product so paper would not have to be used.

**6.5 Atom Development Tiering Evaluation Tournament- OMAHA**

OMAHA Tiering evaluations are in Vernon this year. PMHA has to declare if we are sending the teams even before the teams or coaches are announced or organized.  
Discussin held on he pros and cons of the tournamanet.

**ATOM Executive Parents – abstained from voting due to conflict**

***Motion: 16.034*** *it was moved by Brian Hutcheson/Stacey Gagno to pay up to a maximum of \$1500 for both Atom Development teams to attend the OMAHA Tiering evaluation tournament in Vernon, but the Atom Development teams are now responsible for their own playoff fees at the end of the year.*

*Carried Unanimously*

**6.6 Risk Committee- locker Rooms and Cell phones**

Dressing Room Policy needs to be changes due to the electronic devices that can take video. PMHA Risk Committee is reviweing and looking into how to change.

**7.0 Next Meeting** – September 13, 2016 PMHA Boardroom at 6:30 pm

**8.0 Adjournment** It was moved by Craig Finer/Kara Ouellette that the meeting be adjourned at 9:14pm.