

**Penticton Minor Hockey Association  
Executive Meeting Tuesday, December 13, 2016  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno – President  
Jamie Materi – Vice President  
Shelley DesRoches – Secretary  
Helen Goodwin – Treasurer  
Craig Finer – Initiation & Novice Director  
Jill Wrigglesworth – Atom Director  
Kara Ouellette – Peewee & Mini Vees Director  
Brian Hutcheson – Bantam & Risk Director  
Ted Van Troyen – Midget Director  
Barb Main – Female Director  
Darrell Moog – Equipment Director

Pam Anderson – Administrator

Guest – Sean Anderson BC Hockey RIC

**Regrets:**

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 7:08pm.

**Guest Speaker – Sean Anderson – BC Hockey Referee in Chief**

Discussion took place with Sean advising the executive on future steps that may need to be taken to assist with the referees. Possible suggestions were coach professionalism and pay structure to equal OHG, more help in the ref program and recruiting prior to clinics.

Sean left 7:30pm

**2.0 Approval of Minutes – November 14, 2016**

***Motion:*** *It was Moved by Ted Van Troyen / Brian Hutcheson that the minutes from November 14, 2016 be adopted as amended.*

*Carried*

Treasurer – Helen advised all is running smoothly. She will check with auditor to find out when audit will be completed.  
Bank Statement presented for review.

**3.0 Correspondence**

3.1 N/A

**4.0 Unfinished Business**

4.1 N/A

**5.0 Reports**

5.1 Coach Coordinator emailed report to executive on December 13, 2016.  
Discussion took place on content.

## 5.2 Equipment Director

- Darrell advised items to be up for consignment sales at Game Time Sports with a credit at GTS for PMHA.
- Purchase of hangers from Plaza Cleaners for the new equipment storage area at Memorial Arena.

## 6.0 New Business

### 6.1 Proposed Guidelines 1,6,7,8,10,14,16,19,20,22 Changes – Tabled to January 2017

### 6.2 Safety of Tournament Volunteers

Issue with out of town team at a recent tournament prompted the executive to look into safety measures for tournament volunteers. The Governance Committee to provide policy for this.

### 6.3 Zone Team Meeting for 2017-18

Discussion took place regarding Zone team for next season. PMHA to discuss further and gather info from OMAHA about hosting meeting.

### 6.4 Peewee Tier 2 Calendar Fundraiser

The Peewee director received a complaint from the PWT2 team. Another team took over this calendar fundraiser, which has been held by the PWT2 for several years, allegedly without asking for permission from the PWT2 team. It was suggested that in the future, teams wanting to do a fundraiser that has been with a team for several years, such as the PWT2 Calendar and the Midget Tier 2 Apple Pie Fundraisers, must get permission first.

Pam, Jamie, Craig, Darrell, Ted left 8:30pm

In camera 8:30pm

Out of camera 8:40pm

### 7.0 Next Meeting – January 17, 2017 PMHA Boardroom at 6:30 pm

### 8.0 Adjournment It was moved by Brian Hutcheson/Barb Main that the meeting be adjourned at 8:41pm.