

**Penticton Minor Hockey Association
Executive Meeting July 12, 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
Cara Garnett - Community Director
Jill Wrigglesworth – Atom Director
Brian Hutcheson – Bantam Director & Risk Director
Barb Main – Female Director

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator
Kelsey Johnson– Ice Ambassador

Regrets:

Ted Van Troyen – Director
Brian Preston – Midget Director
Darrell Moog – Equipment Director
Helen Goodwin - Treasurer

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 6:53pm

2.0 Approval of Minutes – June 14, 2016

Motion: 16.025 It was Moved by Brian Hutcheson/Jill Wrigglesworth that the minutes from June 14, 2016 be adopted as ammended.

Carried Unanimously

Budget & Financials- Tabled

3.0 Correspondence

3.1 Parent Letter Re:Player movement- Email from President and the Risk Committee will review and will bring back to board.

3.2 Parent Zone Emails- Discussed - a Mass email went out to the association.

3.3 Parent Letter/meeting – Parent meet with 3 Board members- Discussion held and an email went to parent after the meeting.

4.0 Unfinished Business

4.1 Ice Report: Kelsey Johnson - Ice Ambassador

Meeting with Spectra completed, Vees Schedule is out
PMHA Ice will start to be organized.

PMHA Ice times are the same as last year, Tournament Ice done (may need some tweaking)
11 out of 21 Wednesdays at the SOEC have conflicts- so can only use these for
development/training/make up/extra ice

Last year 38 slots this year 44

4:30pm starts maybe for Mini Vees

Ice times maybe down to 1hr slots- watch ice cleanings- ALL to save ice times and money
Discussion with OHA on any cancelled ice that PMHA maybe able to pick up- but only if the
budget dictates available expense.

Discussion on Tournamanet – Memorial usage- changing ice schedule- Other user groups
are the problem with using memorial earlier on the Friday start day.

Exhibition/extra practices – discussion by the executive – tabled as we need the budget, will
advise the Ice Ambassador of the outcome/direction for the Directors/Coaches/ Managers.

Pam Left 7:34pm
Kelsey left 7:34pm
Rod arrived 7:34pm & left 7:34pm

4.2 Contracts

Discussion on Employee contracts- reviewed by board members, Liasons needed in the ones not signed. President will be this years Liason as they have been reporting to her already. Next year the Vice President has offered to do this for ALL contracts. Adminstators admendments to the 2 year contract – tabled

Pam returned 7:46pm
Rod returned 7:46pm

4.3 Tournament Dates

In progress – are added to the website and requested sanctioning

4.4 OMAHA Zone Proposal

Discussion held on other associations vote, a few said no not for this season but would like to review on a committee for next year, PMHA Executives discussed Proposal.

Motion: 16.02 It was Motion by Jamie Materi/Craig Finer that PMHA will NOT be participating in the OMAHA Zone Rep Model Tier 1, 2, 3 zoning for the 2016/17 season, however will participate in a committee to explore a zoned Tier model for the 2017/18 season.

Carried Unanimously

4.5 PMHA/OHA Agreement

Reviwd by board members and Governance Committee. A few changes have been discussed, Stacey will call OHA to review Ref fees, Helen to check on any kind of receipt for the Inkind donation.

4.6 Coach Selection Committee Update

Selection has been held up due to the Zone Proposal, Coaches named and approved by the Executive and will be notified by the Coach Co-ordinator.

Bantam Tier 2- Greg Berkholtz
Bantam Tier 3 – Tom Annett
Peewee Tier 2 – Ian Fotheringham
Female Rep – Shawn Black

Evaluations – Evaluator needed, skills first week
Check with Helen re: Budget for snack/beverages for evaluators
½ off registration fees for head coaches only- tabled

4.7 Web Site – update- RAMP

The updated website is planned to be viewed/tutorial session for the Administrator by approx August 15 2016. The executive will notified when they will be able to have their tutorial session.

5.0 Reports

5.1 Committee Updates

Sponsorship Report- Cara Garnett- Comminity Relation Director
Many new & returning Sponsors- 18 Rink Board Sponsors and 16 Team Sponsors- short a few team sponsors, Board to reach out to others to see if they can be filled.

Community Events – Cara Garnett – Community Relation Director
Many events schedules for the year- will be put on the web site- PMHA Night at the Vees, November 5, Remembrance Day – Friday November 11, Santa Claus Parade, December 3rd, PMHA Night at the vees, Medal Presentation Febuary 19th, Easter Egg Hunt April 17. Emails will be going to advise our membership with volunteers needed. Other events, National Jersey Day, Longest Games, Shaw TV recording and televising several games.

Gonvernance Committee – Jamie Materi- Chair

had our 1st meeting last week, reviewed a few things and will be working on ALL PMHA guidelines, Policies and Constitution. Note; it does cost a fee to change these so they will all be done at once with the Society Act of BC.

Directors Committee – Kara Ouellette- Chair
 Will hold an information meeting for the directors with a handout of duties and discussin will take place for all New Directors.

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	7	7	N/A
Initiation	N/A	N/A	28	28	1
Novice	N/A	N/A	44	44	12
Atom	34	1 / 3	21	59	22
Peewee	34	4 / 1	26	65	10
Bantam	27	6 / 3	29	65	3
Midget	12	0 / 4	29	45	11
Female Bantam Rep	N/A				2
Female Midget Rep	N/A				13
Subtotal				(313)	(74)
2016 July 14				387	
2015 July 10				381	
2015 Total				493	

6.0 New Business

6.1 Emails- Communication

Emails should be out for everyone to see, and make sure all committee members are included in the emails that pertain to that committee.

6.2 Safe Start

This program is trying to prevent injuries- there is a cost of approx \$29- \$49 depending on age. Program available for coaches/players/parents if interested can contact Safe Start.

6.3 BC Hockey Hall of Fame

Stacey to contact Neil Jamieson to discuss the expense of \$10,000 for New Rink Dividers for our younger divisions

Pam left 9:21pm

Rod left 9:21pm

IN CAMERA 9:21pm

OUT OF CAMERA 9:37pm

7.0 Next Meeting – August 16, 2016 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Craig Finer/Kara Ouellette that the meeting be adjourned at 9:38pm.