

**Penticton Minor Hockey Association
Executive Meeting July 26, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Jamie Materi – Vice President
Helen Goodwin - Treasurer
Kara Ouellette – Peewee Director
Cara Garnett - Community Director
Brian Hutcheson – Bantam Director & Risk Director
Barb Main – Female Director
Ted Van Troyen – Director

Pam Anderson – Administrator

Regrets:

Shelley DesRoches – Secretary
Craig Finer – Mini Vees/Initiation Director
Jill Wrigglesworth – Atom Director
Brian Preston – Midget Director
Darrell Moog – Equipment Director

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 5:52pm

2.0 Paid Midget Tier 2 & Bantam Tier 2 Head Coaches

- PMHA Coach Coordinator contacted last year MT2 applicant, Wade Parker, to possibly head coach MT2 for the 2016-17 hockey season. Wade advised he would consider position for compensation of \$500 per month. He is a non-parent.
- Wade has coached with the Summerland Steam Jr. B Club and many other qualifications to bring to the rep team.
- Applicant, Ollie Dickinson, would be mentored by Wade Parker. Ollie has no coach experience but is a past PMHA/OHA and Jr player. Great opportunity for Ollie.
- Ollie would not be a paid PMHA assistant coach.
- Non-parent applicant for Bantam tier 2 head coach, Greg Berkholtz, agreed to take the position prior to discussion about payment. He then advised at later date that he would like to be compensated but stated he would take the position with or without compensation, according to emailed notice submitted to the executive from the coach coordinator. He didn't specify an amount to the committee.
- PMHA committee suggest \$300 per month for BT2 head coach.
- Suggestion to either raise rep fees by full or partial amounts to pay the two rep head coach applicants.
- Hutch advised that two other BT2 head coach applicants removed their names, which left one applicant, Greg Berkholtz.
- Discussion took place regarding past paid head coaches from Midget Tier 2.
- Ted advised both MT2 & BT2 should be paid the same amounts.
- Barb suggested HC's to be reimbursed with receipts submitted as opposed to paid head coaches.
- The President advised the directors that reality to the changing of times, volunteers now want to be compensated for their time whether it's for practice planning, away tournaments should they have to take time off work attend or out of town games.
- The administrator advised PMHA Guideline 20.11 below:

11 All rep teams must provide accommodation, transportation, and meals for up to two coaches that do not

have children on their team. This may include supplying two motel rooms in case coaching staff is of opposite gender and meals for the duration of the away game or games.

- a. Penticton Minor Hockey Association will pay the aforementioned expenses for designated developing Coaches. The team is responsible for expenses and carding fees of additional coaching staff. Coaches should share accommodation when possible to minimize expenses. Car-pooling is recommended for no-parent coaches.
- b. All non-parent Coaches must make arrangements for meal allowances with the Treasurer of their team. Meals may include up to \$7.00 for breakfast, \$10.00 for lunch and \$15.00 for supper. Fuel receipts must be handed into the team Treasurer for reimbursement upon return.

- It was noted that paid head coaches were not included in the 2016-17 budget.
- The President mentioned that Wade Parker is approved by the Coach Selection Committee to be the head coach of the MT2 team this season. However, if no compensation is granted he may not agree to volunteer his time.
- Kara suggested that should PMHA pay the rep coaches there should be standards for them.
- The executive agreed that PMHA needs someone or the coach coordinator specifically, to canvass for qualified rep head coaches earlier in the spring.
- The President suggested compensation for a six month period, August 15 to March 15.
- Helen advised there was a \$30,000 profit last season and a donation of \$10,000 from Scotiabank.
- Many options for payment of the two HC's were discussed.
- The board was informed by the Coach Selection Committee, that Greg has coached this group of players for three seasons.
- Barb suggested the Female Midget Rep head coach should receive compensation as well.
- It was decided that only non-parent Tier 2 rep head coaches to receive payment.
- It was suggested that parent head coaches of rep teams should receive basic registration for free.
- Hutch offered to give his Executive Waiver for basic reg fees to the Female rep HC.

Motion 16.027: *It was Moved by Kara Ouellette / Ted Van Troyen to pay the Midget Tier 2 non-parent head coach up to \$500 per month honorarium from August 15, 2016 to March 15, 2017 based on qualifications and experience.*

Carried unanimously – 7 voted

Motion 16.028: *It was Moved by Jamie Materi / Brian Hutcheson to pay the Bantam Tier 2 non-parent head coach up to \$300 per month honorarium from August 15, 2016 to March 15, 2017 based on qualifications and experience.*

Carried – 7 voted
6 approved
1 opposed (Kara Ouellette)

- Stacey immediately phoned Rod Kenney to contact Wade Parker to confirm MT2 HC position for the 2016-17 hockey season.

3.0 Zone Rep Team Discussion

- Stacey advised she was included in the BC Hockey webinar along with a few other directors from PMHA, to further discuss Zone rep teams.
- The President informed the board that Summerland MHA agreed/offered to host the Midget and Bantam Tier 1 Zone teams, dependent on ice should BC Hockey approve as well.
- Stacey mentioned there is another webinar that she will be taking part in to gather more info next week.
- PMHA players may tryout for the Zone teams. This would leave PMHA short players, therefore, may need to open borders.

- Stacey confirmed that should PMHA open borders, BC Hockey will NOT force PMHA into higher level tiering.
- PMHA may want to consider declaring Tier 1 rep teams this season.
- There wouldn't be the extra cost of jerseys as they would use the PMHA existing jerseys.
- The President reminded the executive to keep meeting conversations confidential to avoid further gossip within the association. She will advise the board once she has more information for everyone.

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

5.0 **Adjournment** It was moved by Brian Hutcheson/Kara Ouellette that the meeting be adjourned at 7:01pm.