

**Penticton Minor Hockey Association
Executive Meeting June 14, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Jamie Materi – Vice President
Helen Goodwin - Treasurer
Shelley DesRoches – Secretary
Kara Ouellette – Director
Brian Preston – Director
Craig Finer – Director
Darrell Moog - Director
Cara Garnett-Community Director
Jill Wrigglesworth – Director

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator

Regrets:

Ted Van Troyen – Director
Brian Hutcheson–Director
Barb Main - Director

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 6:37pm

2.0 Approval of Minutes – May 10 & June 6, 2016.

Motion: 16.018 It was Moved by Kara Ouellette/Craig Finer that the minutes from May 10, 2016 and June 6, 2016 be adopted as presented.

Carried Unanimously

Budget- Draft Presented- Tabled to next meeting for discussion and approval.

6:56pm Brian Preston arrived

3.0 Correspondence

3.1 Midget Rec #1 donated \$114.71 to the Hardship fund.

3.2 Email from Andy- Previous Equipment Director- with what needs to be done for next year.
The NEW Equipmewnt Director will handle.

4.0 Unfinished Business

7:01pm Rod Kenney left the room

4.1 Contracts

Coach Coordinator and Ice Ambassador already signed. Stacey will send out the 5 contracts(Coach Coordinator, Ice Ambassador, RIC, RIC Admin, Administrator and Concession) for the board to review.
OHA will pay for their own RIC and Ref fees.

Discussion was held on contracts and will review for next meeting.

7:21pm Rod Kenney Returned to meeting

4.2 BC Hockey AGM Update:

Governance- Nov 2016 to start- Society Act- 24 months to do
Governance Committee: Jamie Materi, Shelley DesROches, Kara Ouellette
Initiation/Novie Program: ½ Ice throughout BC- games

PMHA does ½ ICE for Practices
Smaller nets- Lighter Pucks- to be looked at, maybe some OMAHA Funding
Maybe another set of Rink Dividers- Sponsorship for this?
OMAHA fair Play coaches
Hockey Canada site: The CATT Program- APP- concussion awareness
Dates for Criminal Records and vulnerability checks- DEADLINE- submitted by OCT 15
RISK Management – Dev 1- Dec 15 NO REFUNDS until post work is done.
Check ICE contracts with city
Insurance does cover contracted employees.

4.3 Email Vote Carried

Motion: 16.019 *Electronic vote was held May 28th to approve Beau Chetner and Brandon Craig to attend the Osoyoos Ref Training Camp. It was motioned by Helen Goodwin/Cara Garnett.*

Motion Carried

5.0 Reports

5.1 Coach Selection Committee

Rod Kenney- Handouts- Rec Assignment Policy, Rep- Re-Assignment Policy, Try out Assignment Policy, Coach Expectation/Code of Conduct. Rod to send out to Executive by email for review and the Board will discuss at next meeting.
Coach Coordinator update to be emailed for review as well.
OHA Agreement/Contract- to be sent out by email as well for the board to review and discuss at next meeting.

6.0 New Business

6.1 Registrations to Date

The Administrator reported there are 65 male and 22 Female registrations to date.

6.2 (a) Signing Authority – Scotiabank General, Gaming & High Interest Account

Motion: 16.020 *It was Moved by Jamie Materi/ Helen Goodwin that the Penticton Minor Hockey Association members authorized to have signing authority for the Penticton Minor Hockey Association General and High Interest Accounts at the Scotiabank shall be any two of: Stacey Gagno, Helen Goodwin, Jamie Materi or Brian Preston. The President and/or Vice President be authorized to transfer monies between the Scotiabank checking account and High Interest account as required to substantiate maximum interest realization and that Stacey Gagno, Helen Goodwin, Jamie Materi or Brian Preston be authorized to transfer from this account to the Scotiabank checking account as required.*

Carried Unanimously

6.2 (b) Term deposit – Harold Gardner account

Motion: 16.021 *It was Moved by Jamie Materi/ Helen Goodwin that Bruce Barker is authorized to investigate, negotiate the best interest rates, and facilitate the transfer of funds to/from the Penticton Minor Hockey Association Harold Gardner account as deemed necessary.*

Carried Unanimously

6.2 © Invoke Regulation 1-10

Motion: 16.022 *It was Moved by Jamie Materi/ Helen Goodwin that Guideline 1.10 is invoked and the Executive Administrator is authorized to issue Executive Vouchers to each Executive member.*

Carried Unanimously

6.3 Assignment of Duties

The following is a list of Executive members as elected or assigned.

Stacey Gagno	President
Jamie Materi	Vice President
Shelley DesRoches	Secretary
Helen Goodwin	Treasurer
Craig Finer	Initiation /Novice Director
Jill Wrigglesworth	Atom Director
Kara Ouellette	Pee Wee Director / Mini Vees Director
Brian Hutcheson	Bantam Director/Risk Director
Brian Preston	Midget Director
Barb Main	Female Director
Darrell Moog	Equipment Director
Ted Van Troyen	Director
Cara Garnett	Community Relations

6.4 Tournament Dates

Discussion took place regarding tournament dates. The Administrator to sanction and put on PMHA website.

6.5 Community Game Grant

The Administrator applied for the Community Game Grant for \$89,900 in May 2016.

6.6 BC Hockey Hall of Fame Voucher

Motion: 16.023 *It was Motioned by Cara Garnett/Kara Ouellette that PMHA donate a registration voucher valued at a maximum \$395.00,(no cash value) to the BC Hockey Hall of Fame.*

Carried unanimously

6.7 Community Relations Director – Update: Cara Garnett

Medal for the upcoming year needed to order for the tournaments.

Motion: 16.024 *It was Motioned by Kara Ouellette/Craig Finer to purchase the Tournament Medal for the 2016/17 Season for the price of \$6200.*

Carried unanimously

6.8 Committee Updates:

Coach Selection Committee: Rod, Brian P, Brian H, Jamie, Ted
Discipline Committee Jamie, Darryl, Ted, Stacey- IF NEEDED, Coach, Division, Risk Directors
Risk Committee: Brian H, Jill, Stacey, Ted
Governance Committee: Jamie, Shelley, Kara

Treasurer Committee- Player account sheet to add to managers handbook
Managers Committee- Done- Brian H to send to Pam
OHA Committee- Done- will review agreement
Directors Committee- suggestion to help- Kara Ouellette will send out

8:33pm Rod Kenney Left

IN CAMERA 8:34pm

9:06pm Brian Preston Left

OUT OF CAMERA 9:21pm

6.9 OMAHA Zone Review- in progress collecting information

7.0 **Next Meeting** – July 12, 2016 PMHA Boardroom at 6:30 pm

8.0 **Adjournment** It was moved by Craig Finer/Kara Ouellette that the meeting be adjourned at 9:40pm.