

**Penticton Minor Hockey Association
Executive Meeting Tuesday, November 14, 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
Brian Hutcheson – Bantam Director & Risk Director
Helen Goodwin – Treasurer
Ted Van Troyen – Director
Barb Main – Female Director

Pam Anderson – Administrator

Regrets:

Darrell Moog – Equipment Director
Jill Wrigglesworth – Atom Director

1.0 Call to Order

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

2.0 Approval of Minutes – October 18th, 2016

Motion: 16.041 It was Moved by Ted Van Troyen/Brian Hutcheson that the minutes from October 18th, 2016 be adopted as presented.

Carried Unanimously

Treasurers report- list of cheques to date given for review
Fianancial Report-presented with Bank statement
Paypal fees for tournaments are making bank fees higher that budgeted.
Next year to add a service fee should tournament use PayPal.

3.0 Correspondence

3.1 Resignation – board member – Cara Garnett- resignation accepted.

3.2 Two managers complained about socks. Did not get in time, wrong color and was treated poorly. PMHA will remind all teams that we have local sponsors that can supply socks: ECM, Brand Messenger and Sheerwood/Game Time.

4.0 Unfinished Business

4.1 Officials

Refs will need to be scheduled for novice and Initiation- Stacey will contact Dano to get organized as this should have been done already.

Officials are being scheduled to make sure we have coverage for all games.

RIC coverage if away- needs to be available to PMHA as this position is paid position.

New refs are applying to start at all levels.

4.2 Rep Fees and Ice times

Usually \$575

Bantam Tier 3 team has less ice time and the ice costs in Summerland less expensive.

Motion: 16.042 It was Moved by Ted Van Troyen/Brian Hutcheson that PMHA reduce the rep fees to \$475 per player for this 2016/2017 season only for the Bantam Teir 3 team.

Rep Fees will be revisited next year when the Zone concept begins again.

4.3 Zone team handles all their own fees.

PMHA and other associations that are affected with a Zone team and expense will bill the Zone team, -Officials, Ice costs, etc.

\$395 registration for penticton players to play was paid- PMHA will keep \$150 for administration overhead of that registration fee. Others associations are doing the same.

\$245 per player X 7 players from penticton to be given to the Zone team MINUS \$150 that a player still owes PMHA.

This is for this year ONLY – next year all financial cost and fees will be done through the zone only and PMHA will bill the zone team for costs.

5.0 Reports

**5.1 Final – Community Director Report – see attached
Female Director Report**

No Coach Co-ordinator report

6.0 New Business

6.1 AP process:

Process is not being followed.

Pam sent out an email with guideline to coaches.

Rod to follow up on this with coaches- Stacey to advise

As per Hockey Canada, head coach of the AP'd player must approve all requests to games and practices before the AP head coach may borrow the AP.

6.2 Picture Night

Next year Executive considering photo for website. Discussion for next years executive.

6.3 Memorial/Mclaren – Life expectancy meeting with the city

A city task force with a representative from all the user groups is asked to discuss the options. More to come. Conversations on repairing, upgrading etc., to take place.

6.4 Process- coach coordinator- evaluating coaches

Discussion held on the process on how we evaluate our coaches. Process will be reviewed.

6.5 Equipment Director

Darrell to manage all Equipment with a sign out and log of all tools.

Darrell sock pricing.

Darrell to look into new rink boards like the ones at seafair.

6.6 Bookeepers to be voted in January- names to be brought forward, director of marketing.

7.0 Next Meeting – December 13th, 2016 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Craig Finer/Kara Ouellette that the meeting be adjourned at 8:15pm.