

**Penticton Minor Hockey Association
Executive Meeting Tuesday, October 18, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

Jamie Materi – Vice President
Shelley DesRoches – Secretary
Helen Goodwin – Treasurer
Kara Ouellette – Mini Vees/Peewee Director
Craig Finer – Initiation/Novice Director
Brian Hutcheson – Bantam & Risk Director
Ted Van Troyen – Midget Director
Darrell Moog – Equipment Director
Cara Garnett - Community Director

Regrets:

Stacey Gagno – President
Jill Wrigglesworth – Atom Director
Barb Main – Female Director

Pam Anderson – Administrator
Danielle Trahan – RIC Administrator

1.0 Call to Order

Vice President, Jamie Materi, called the meeting to order at 7:09pm

2.0 Approval of Minutes – July 26, 2016

Motion: *It was Moved by Kara Ouellette/Darrell Moog that the minutes from July 26, 2016 be adopted as presented.*

Carried Unanimously

Approval of Minutes – September 13, 2016

Motion: *It was Moved by Darrell Moog/Cara Garnett that the minutes from September 13, 2016 be adopted as amended.*

Carried Unanimously

Treasurers report and statement given to directors for review.
Audit should be completed October 2016.

6.3 New Business: Referees: Danielle Trahan PMHA RIC Administrator

Danielle arrived 7:16pm

- Danielle advised that BC Hockey is now assigning all academy, high level referees from Penticton.
- Since BCH is now assigning high level refs, this is causing problems for PMHA games that need high level refs from atom-midget.
- PMHA RIC Admin has had to call upon refs from West Kelowna, Kelowna and other surrounding areas to work the games that PMHA requires high level refs. Out of town refs must be paid for travel, meals, etc.
- Danielle also advised that BC Hockey is paying the referees \$30 more per game than PMHA. Plus BCH is paying in cash at the end of each game, whereas PMHA writes cheque to each ref.

Cara left 7:21pm

Shelley arrived 7:25pm

- Danielle advised it has been a struggle trying to assign refs to the PMHA games.
- She informed the board that she is assigning refs for the OMAHA Midget Zone Tier 1 team when they play in Penticton using the PMHA Arbiter system. She was not sure who is paying the refs for those games but believes it's to be the team itself. The

board advised they wanted to know who is responsible to pay those referees. Plus, there is also four-man system being used for the Zone team and PMHA wants to ensure that the association is not charged for these games.

- With this new assigning program from BC Hockey, the workload of the RIC Admin has been increased. The amount to be paid to the RIC Admin was based on the work done last season. After further conversation with Danielle, it is clear she is working much more than expected. She was advised to keep track of her time for future reference and to be compensated for her work.
- Danielle will advise the board of possible increased pay rates for refs to hopefully attract them back to PMHA games instead of just OHA games. In the mean time, she will need to continue to contact out of town referees to work PMHA games that she cannot get Penticton refs to work.

Danielle left 7:51pm

IN CAMERA at 7:53pm

OUT OF CAMERA at 7:58pm

3.0 Correspondence

3.1 N/A

4.0 Unfinished Business

4.1 Contracts

Administrator & Concession contracts need to be signed.

Directors discussed tournament schedules and rules. It was decided that the administrator is to have final authority regarding all tournament ice schedules and rules, ensuring there are no errors as the two relate to each other. Last season there were three tournaments that ran into rule issues. This is to be added to Administrator amended contract.

4.2 Electronic Devices – CCM Software

Craig advised that the directors to review the software on youtube but mentioned it's too late to start for this season, perhaps consider for next year.

4.3 Email Vote – Midget Tier 2 Tournament

Motion: 16.040 *It was Moved by Ted Van Troyen / Brian Hutcheson, to approve an electronic vote held on September 28, 2016, for the executive to give \$300 to the Summerland Midget Tier 3 team to put towards scoresheet and score clock duties. Due to the South Okanagan Zone team, there was no Penticton Midget rep team to host the MT2 tournament this season.*

Carried Unanimously

4.4 Discipline Committee Updates

- The Vice President advised an issue in Bantam. Investigation took place and situation will continue to be monitored.
- Complaint was received from a spectator at SOMHA while SOMHA played a PMHA. PMHA was advised a player from the PMHA team spoke inappropriately to the spectator wife. The player/coach denied accusation. The VP advised the Discipline Committee met with the head coach and informed him to adhere to appropriate PMHA team conduct at all times.
- An issued occurred in Bantam resulting in a volunteer stepping down.

5.0 Reports

5.1 Reports:

Atom Director, Community Director and Coach Coordinator reports are attached.

Mini Vees & Peewee Director advised all is going well in both of her divisions.

6.0 New Business

6.1 Team Fundraising Advertisements

The board decided that teams may ask the Community Director to add their sanctioned fundraisers to the PMHA Facebook page for advertising.

6.2 Penticton Vees Jr Hockey Club

Discussion took place regarding support to PMHA from the Penticton Vees Jr A Hockey Club. The executive would like to have stronger relations with the Vees.

PMHA does advertise for the Vees Club on a regular basis, including information under the "tournament tab" of the website for out of town teams to purchase team tickets with the Vees Club. PMHA also sends out emails for Vees Club ticket sales as requested from the Vees Club.

Darrell and Shelley to research other association partnerships with their local WHL &/or Jr Hockey Clubs.

7.0 Next Meeting – November 8, 2016 and December 13, 2016 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Shelley DesRoches/Brian Hutcheson that the meeting be adjourned at 8:38pm