

**Penticton Minor Hockey Association
Executive Meeting Tuesday, September 13th, 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
Jill Wrigglesworth – Atom Director
Brian Hutcheson – Bantam Director & Risk Director
Darrell Moog – Equipment Director
Helen Goodwin – Treasurer
Ted Van Troyen – Director
Barb Main – Female Director
Cara Garnett - Community Director

Regrets:

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 6:36pm

2.0 Approval of Minutes – August 16th, 2016

Motion: 16.035 It was Moved by Ted Van Troyen/Darrell Moog that the minutes from August 16th, 2016 be adopted as presented.

Carried Unanimously

Treasurers report- list of cheques to date given for review – will send out report to Executive 1 week before each Executive meeting.
Audit still in progress.
Harold Gardner Scholarship- next month a rep will be at the meeting to review with executives.

3.0 Correspondence

3.1 Valley 1st fundraiser presented- this can be for anyone to do.

Rod Kenney arrived 6:58pm

Rod Kenny presented his report- see attached documentation.

Rod Kenny left 7:11pm

4.0 Unfinished Business

4.1 Contracts

Administration contract is ready to sign as well as Concession contract. Stacey will have them signed.
Concessions next year to be open for tryouts.
Spectrum Contracts for Ice have been signed.

4.2 OMAHA Zone Proposal – Email votes:

Motion: 16.036 It was Motioned by Stacy Gagno/Cara Garnett on August 28th that PMHA Accept the proposal from Summerland Minor Hockey as attached for the Tier 1/3 Midget Division and Bantam Tier 1/3 division Zone teams.

No discussion and no meeting was able to held 2 days before the try out process begins. It is noted that the lack of time to organize this is not what PMHA was hoping for. Summerland has stated to PMHA that if we do not accept this proposal they will either offer this to one of our neighbouring associations, and our players will have to travel further, as well they have already spoken to PMHA Midget Teir 2 coach. He agreed to coach the Zone Tier 1 team.

Motion was defeated:

Yes votes: Cara Garnett, Brian Hutcheson, Barb Main, Jill Wrigglesworth,

No Votes: Jamie Materi, Darrell Moog, Craig Finer, Kara Oulette, Shelley DesRoches, Ted Van Troyen, Helen Goodwin.

Motion: 16.037 It was Motioned by Helen Goodwin/Cara Garnett on August 30th that PMHA Accept the proposal from Summerland Minor Hockey as attached for the Tier 1/3 Midget Division, see new proposal attached.

This proposal does not include the Bantam Division. Still no discussion as the night before tryouts. Summerlnad forcing PMHA to Co-host the zone team in the Midget division.

Carried
2 Abstained-
Kara Oulette, Ted Vantroyen

Motion: 16.038 It was Moved by Helen Goodwin/Ted Van Troyen to approve the email vote that carried August 30th, 2016.

Carried
1 vote No- Kara Ouellette

4.3 PMHA/OHA Agreement

Signed with the changes from last meeting. – Still need a copy for the files- Stacey will get for the board.

4.4 Ice Schedule

Presented for the year- discussion with division directors- minor changes done. Will be posted on the web site.

4.5 Governance Committee: Approval of Guidelines 19, 20, 21

Governance Committee reviewed Guideline 19, 20, 21 minor changes were done to fit the new 2 week try out process.

Discussion held on the process to change guidelines.

Motion: 16.039 It was Moved by Craig Finer/Darrell Moog to approve the Guideline 19, 20 and 21 as presented..

Carried Unanimously

4.6 Open Borders

Not needed due to Zone.

4.7 Encounter/Electronic Device System

S.I.A.C is FREE- Craig Finer went over the device,- communication, recordings etc that the executives need to read and listen to the video themselves to see what it can do. This will be reviewed at the next meeting. This will help with documentation of events, conversations. Executives are to view the 4 minutes video prior to meeting. Craig advised that the administrator would be the one to determine if PMHA was to go ahead with slack.com or river.com as she would be the one to control it.

4.8 Locker Room Policy

Tabled for further review. Risk director will send out to division directors.

5.0 Reports

5.1 Committee Updates

Committee updates in the fall.

5.2 Reports:

Administrators, Community Director, Peewee Directors Reports are attached.

6.0 New Business

6.1 Officials:

BC Hockey has taken over the assigning for Prep and varsity – Sean Anderson will be doing with the help of our RIC Mitch Hardington.

6.2 OMAHA Update:

BC Hockey will NOT sanction any FULL Ice for Novice.

Game changes \$25, but all the gamed need to be worked into the scheduled and played.

Guest teams from Trail, One Hundred Mile House will be in League games this year. Important dates on the OMAHA Website.

6.3 Equipment Report

9 set of Timbits jerseys confirmed

6.4 Sponsorship Director

Cara Garnett advised the board that they need to look for a NEW Board member for next year, as her term will be over. She advised PMHA Executives to start looking in January and February of next year as this needs to be done to get things lined up and organized before the season starts.

6.5 Vess Logo

Neil Jamieson has not returned Stacy's call to discuss the use of the logo. Will also clarify what PMHA can spend the funds from the Hockey Summer Classic Game on and how much there is in the account at the BC Hockey Hall of Fame for PMHA to access.

7.0 Next Meeting – October 18th, 2016 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Craig Finer/Kara Ouellette that the meeting be adjourned at 9:14pm.