

**Penticton Minor Hockey Association
Executive Meeting Tuesday, December 5, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Karen Beresford – Mini Vees/Initiation
Stephen Juch – Novice Director
Jill Wrigglesworth – Atom Director
Rick Johnson – Pee wee Director
Tarra Kenney – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator
Kelsey Johnson – Assistant Administrator
Rod Kenney – Coach Coordinator

Regrets:

Colin Powell – Acting Vice President
Craig Finer – Bantam Director
Ted Van Troyen – Risk Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:35pm.

2.0 Approval of Minutes November 7, 2017

Motion: *It was Moved by Stephen Juch / Darla Roy that the Minutes from November 7, 2017 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 Aaron Basarowick requested to volunteer for PMHA recently. The board agreed to keep previous stipulations from 2011 in place. Aaron is **not** a certified/insured PMHA volunteer.

3.2 A few complaint emails were received about the parking situation at the SOEC/OHS/Memorial arenas, during a PMHA tournament, event at SOEC and the convention centre, which all took place the same weekend.

In past years the passes were given to the membership from Global. In 2016-17 season, Global chose to charge for the passes but the board did not approve to cover this fee. It was decided that the SOEC box office would sell passes to PMHA families for \$2 each, with proof of registration.

For the 2017-18, PMHA was informed they could purchase passes from Global for \$1000 and sell to the membership as last season not many passes were purchased from the SOEC box office. Due to the fact that not all families purchased passes last season, and there is only one event scheduled at the same time as a PMHA tournament in February with limited parking available anyway, the board did not agree to this option.

3.3 The President, along with other associations, received an email from Nicole Debransky regarding an OHA vs POE sports school hockey game, where a player was badly injured via slew-foot. The President advised there was also a video of the game posted on Facebook.

4.0 Unfinished Business

4.1 Governance committee – Tabled from December 2016 (Proposed Revisions to Guidelines 10, 14, 19)

Motion: 17.035 *It was Moved by Darrell Moog / Tarra Kenney to update Guidelines #10, #14 and #19, as presented.*

Carried unanimously

5.0 Reports

5.1 Treasurer Report

Jennifer Jacobsen distributed report to the executive.

Rick left 6:48pm

5.2 Coach Coordinator

Rod gave report to everyone in attendance.

6.0 New Business

6.1 South Okanagan Zone Meeting

Proposed Midget Tier 1 and Elite 15 will be only Midget Zones for 2018/2019 season.

Bantam T1 and T2 will remain for 2018/2019 season, most likely.

Academy teams will have to have their rosters in place by June.

Zone team tryouts will have firm dates by end of February. Cutoffs for Rosters will be definite and be completed before Minor Hockey tryouts commence.

7.0 Next Meeting Dates – January 16, 2018, February 20, 2018, March 6, 2018, April 3, 2018
PMHA Boardroom at 6:30pm

8.0 Adjournment It was moved by Stephen Juch / Darrell Moog that the meeting be adjourned at 7:51 pm.

Carried Unanimously