

**Penticton Minor Hockey Association
Executive Meeting Tuesday, January 17, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Jamie Materi – Vice President
Helen Goodwin – Treasurer
Craig Finer – Initiation & Novice Director
Kara Ouellette – Peewee & Mini Vees Director
Brian Hutcheson – Bantam & Risk Director
Barb Main – Female Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator

Guest Speakers – Bruce Barker & Allen Beckingham

Regrets:

Shelley DesRoches – Secretary
Jill Wigglesworth – Atom Director
Ted Van Troyen – Midget Director

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 6:43pm.

Guest Speaker – Bruce Barker – IPC Investment Corporation

Discussion took place with Bruce advising the executive how the Harold Gardner Bursary Funds work. He gave handout to everyone to review.
Bruce left meeting.

Guest Speaker – Allen Beckingham – Hockey Canada Skills Academy Coordinator

Allen advised the executive how the Hockey Canada Skills Academy with the Okanagan Hockey Group may operate for the 2017-18 season. The program is through Princess Margaret Secondary School, OHG and Hockey Canada. It is for grades 6-8 during a PE block for those children that are interested. There will be a teacher and an OHA instructor for the sessions. Cost is not determined yet due to the program registration numbers.

Motion: 17.001 *It was Moved by Darrell Moog / Helen Goodwin for PMHA to give endorsement for the Hockey Canada Skills Academy Program of 2017-18.*

Carried Unanimously

Allen left meeting.

2.0 Approval of Minutes December 13, 2016 – Tabled to February 21, 2017

3.0 Correspondence

3.1 N/A

4.0 Unfinished Business

4.1 N/A

5.0 Reports

5.1 Directors - Kara Ouellette & Craig Finer submitted reports on their divisions.

5.2 OMAHA Meeting

The President advised about the OMAHA meeting this past weekend.

- OMAHA & BC Hockey sent surveys for current zone teams.
- Possible zone teams for 2017-18 may be Bantam Tier 1 & 2; Midget Tier 1 & 2; &/or Elite 15
- Would be pilot program similar to past season.
- Representative from associations would be needed.
- Possible spring camps.
- Attendees advised there is a Power Point presentation in the works for the South Okanagan District that will be coming soon.
- PMHA is awaiting further info/instruction from OMAHA/BC Hockey regarding zone teams for the 2017-18 season.

5.3 Equipment Director

- Darrell will start on the Midget graduating jerseys for year end.
- Darrell showed the executive the new equipment room he set up at Memorial Arena.

6.0 New Business

6.1 Community Relations Manager Position – Tabled to February 21, 2017

Discussion took place regarding a Community Relations Manager. Whether a volunteer or possible paid position. Types of duties involved, etc. The executive to discuss further.

6.2 Discipline Committee

The Vice President advised of discipline issues.

In camera 8:34pm

Out of camera 9:10pm

6.3 Dunc Jamieson Lifetime Achievement Award

Vice President, Jamie Materi, suggested that PMHA start a new award that is for anyone that has been or is a volunteer, current or past board members, current or past employees, etc., in memory of long time hockey advocate Dunc Jamieson.

Motion: 17.002 *It was Moved by Helen Goodwin / Brian Hutcheson that PMHA purchase a new plaque for the "Dunc Jamieson Lifetime Achievement Award".*

Carried Unanimously

7.0 Next Meeting – February 21, 2017 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Barb Main/Helen Goodwin that the meeting be adjourned at 9:13pm.