

**Penticton Minor Hockey Association  
Executive Meeting Tuesday, July 11, 2017  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Kara Ouellette – President  
Darla Roy – Secretary  
Jennifer Jacobsen – Treasurer  
Karen Beresford – Mini Vees & Initiation Director  
Stephen Juch – Novice Director – arrived 6:35pm  
Colin Powell – Atom Director  
Rick Johnson – Pee wee Director  
Craig Finer – Bantam Director  
Tarra Kenney – Midget Director – left 8:17pm  
Darrell Moog – Equipment Director  
Ted Van Troyen – Risk Director  
Jill Wrigglesworth – Director at Large

Pam Anderson – Administrator  
Rod Kenney – Coach Coordinator – left 7:23

**Regrets:**

Jamie Materi – Vice President  
Barb Main – Female Director

**1.0 Call to Order**

President, Kara Ouellette called the meeting to order at 6:31pm.

**2.0 Approval of Minutes June 1, 2017**

**Motion:** *It was Moved by Ted Van Troyen / Jill Wrigglesworth that the Minutes from June 1, 2017 be adopted as amended.*

Carried unanimously

**3.0 Correspondence**

**3.1** N/A

**4.0 Unfinished Business**

**4.1 Governance committee** – Tabled from December 2016  
(Proposed Revisions to Guidelines 1, 6, 7, 8, 10, 14, 16, 19, 20, 22)

**Motion 17.018** *It was Moved by Tarra Kenney / Karen Beresford to approve changes to Guidelines 16, 20 and 22.*

Carried unanimously

**4.2 Harold Gardner Committee**

**Motion 17.019** *It was Moved by Colin Powell / Craig Finer that Sydney Sandrelli be awarded the Harold Gardner Bursary of \$1500.*

Carried

**4.3 Coach Selection Committee**

- Midget Tier 3 – Dan Bates
- Bantam Tier 3 – Ian Fotheringham & Tony Orioli
- Pee wee Tier 2 – Lance Vaillancourt
- Pee wee Tier 3 – TBA

- Atom Dev - #1 Steven Byrnell
- Atom Dev - #2 Tyler Koldyk & Craig Finer

It was questioned if the Coach Coordinator was a conflict of interest being on the Atom Development Coach Selection Committee as he has a player trying out for Atom Development. The President advised that Rod Kenney conducted himself professionally during coach selections. She spoke to the OMAHA President and was advised he was not in conflict and that the coach selections may remain as selected.

**Motion 17.020** *It was Moved by Karen Beresford / Jen Jacobsen that the coach recommendations be appointed as selected by the Coach Selection Committee.*

Carried  
1 opposed / 2 abstain

#### 4.4 Contracts

##### **Administrator Assistant**

All applicants, other than Kelsey Johnson, did not have the qualifications and experience PMHA required.

**Motion 17.021:** *It was Moved by Jill Wrigglesworth / Darrell Moog to hire Kelsey Johnson as the Assistant Administrator from July 2017 to June 30, 2018 with compensation of \$15,000.00.*

Carried

**RIC Administrator** – Danielle Trahan – Tabled to August 10, 2017  
- Contract to be renewed

**RIC** – Mitch Hardington – Tabled to August 10, 2017

##### **Coach Coordinator**

An Electronic Vote was held on June 12, 2017 for the hiring of Rod Kenney as Coach Coordinator.

**Motion 17.022:** *It was Moved by Barb Main / Karen Beresford that Rod Kenney be hired as Coach Coordinator from July 1, 2017 to June 30, 2020 with compensation of \$26,000 per season.*

Carried  
2 opposed / 1 abstain / 1 no reply / 1 ineligible

#### 5.0 Reports

##### 5.1 BC Hockey AGM

- President discussed possibility of having BC Hockey Lawyer and Accountant to review PMHA policies and procedures, and suggest best practices going forward.
- It was noted by President that PMHA board has required numbers and will not need to decrease executive positions
- Coach Coordinator felt that BC Hockey has the same message and mission statement as PMHA
- Hockey Canada mandate for Initiation and Novice cross ice 3 on 3

##### 5.2 Coach Coordinator – Report was emailed to executive members.

- Review of report sent to Executive Members
- Atom Pre-ice before tryouts to introduce changes for Atom 1<sup>st</sup> year players. Free for players as part of process to move to full ice play.
- Discussed need for more smaller nets to accommodate 3 on 3 cross ice play
- New Coach 1 program for coaches of Initiation and Novice

- Need for association policy regarding consistency for 3 on 3 cross ice play
- Doug McMillan agreed to be a Coach Mentor if needed

**5.3 Treasurer Report** – Bookkeeper didn't have items finalized for meeting. Will have for August meeting.

## **6.0 New Business**

### **6.1 Registrations**

The Administrator provided chart below with registrations to date.

<b>DIVISION</b>	<b>TRY-OUT</b>	<b>Goaltenders</b> Recreation / Tryout	<b>Mixed Team #s</b> Co-ed	<b>Total Registrants</b> Tryout / Goalies / Mixed	<b>Female Team Players only</b>
Mini Vees	N/A	N/A	6	6	N/A
Initiation	N/A	N/A	31	31	3
Novice	N/A	N/A	45	45	11
Atom	30	0 / 1	17	48	12
Peewee	34	2 / 5	21	60	13
Bantam	8	4 / 0	35	47	8
Midget	1	1 /	19	21	9
Female Bantam Rep	N/A				1
Female Midget Rep	N/A				5
Subtotal				(259)	(62)
<b>2017 July 10</b>				<b>320</b>	
2016 July 14				387	
2016 Total				500	

### **6.2 Tournament Dates**

Tournament info is now listed on the PMHA website and sanctioned by BC Hockey.

Colin mentioned interest in generic programs with advertisers having coupons, etc. included. "Welcome" signage at the arenas for the teams attending the tournaments.

### **6.3 Ice Reduction**

City of Penticton has requested one morning ice slot to be released to them for another user groups use. Consensus of the Board is that PMHA will release Friday morning ice for a period of 1 year. In return, City of Penticton will continue the 7 day cancellation of ice policy.

### **6.4 Community Game Grant**

The Administrator advised the Community Game Grant Application was submitted in May 2017.

### **6.5 Bookkeeper**

An electronic vote took place on June 5, 2017 to hire Elaina Gillespie as bookkeeper.

**Motion 17.023:** *It is Moved by Darrell Moog / Ted Van Troyen that PMHA hire bookkeeper Elaina Gillespie for a twelve month contract based on quote of \$125 per month.*

Carried

6.6 Kozari Referee Camp

The OHG advised Rod Kenney they would pay for referee, Treven Stetsko, to attend the Kozari Referee Camp.

6.7 Add Signing Authority

**Motion 17.024:** *It was Moved by Colin Powell / Stephen Juch to add Darrell Moog as a signing authority for the Scotiabank General, Gaming and High Interest Accounts.*

Carried Unanimously

**7.0 Next Meeting Dates** – August 10, September 12, October 10, November 7, December 5, 2017.  
PMHA Boardroom at 6:30 pm

**8.0 Adjournment** It was moved by Darrell Moog / Jen Jacobsen that the meeting be adjourned at 8:43pm.

Carried Unanimously