

**Penticton Minor Hockey Association
Executive Meeting Tuesday, June 1, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Jamie Materi – Vice President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Stephen Juch – Novice Director
Colin Powell – Atom Director
Rick Johnson – Peewee Director
Craig Finer – Bantam Director
Tarra Kenney – Midget Director – left 7:19pm
Barb Main – Female Director
Darrell Moog – Equipment Director
Ted Van Troyen – Risk Director
Jill Wrigglesworth – Director at Large – arrived 6:39pm

Pam Anderson – Administrator – left 7:37pm
Rod Kenney – Coach Coordinator – left 7:19pm

Regrets:

Karen Beresford – Mini Vees &
Initiation Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:32pm.
Kara called Karen Beresford so she may listen to meeting on cell phone.

2.0 Approval of Minutes May 23, 2017

Motion: *It was Moved by Jamie Materi / Darrell Moog that the Minutes from May 23, 2017 be adopted as presented.*

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)

4.2 Harold Gardner Committee – Tabled to July 11, 2017
(Barb, Ted, Jill)

4.3 Coach Selection Committee

- Kara stated she would like to see Coaches selected in next 4 weeks
- Barb asked to be on the Female Coach selection committee
- Rod stated that Coach selection would be done June 12-15th
- For transparency, Kara would like to be on Atom Coach selection committee even though she has an Atom age child that is not trying out for the Development team.

5.0 Reports

5.1 Coach Coordinator

- Review of coach application / selection progress
- Discussion of paying coaches versus not paying coaches
- Need good coaches at the PMHA level to keep players from leaving PMHA for Zone or OHA.
- Payment of top tier rep head coaches will be paid from the parents via team fees collected by the team, not from the PMHA rep fees.
- Same pay for parent coach as for non-parent coach

Motion 17.017 *It was Moved by Jill Wrigglesworth / Darrell Moog that Rep Head Coaches of Female, Midget Tier 3, Bantam Tier 3 and Peewee Tier 2 are paid from September 2017 – March 2018 at \$300 per month with players paying an additional \$100 to team fees that are to be paid towards coach monthly fees.*

Carried

6.0 New Business

6.1 Zone & Ice Times

- BC Hockey / OMAHA asked for ice from five associations at 1.25 /hours for each ice slot needed for the South Okanagan District Zone team
- Kara advised that PMHA does not have as many ice slots available in the preferred times
- Dressing rooms won't be assigned specifically to Zone teams. PMHA to keep the old Vees dressing room for the top PMHA rep team.
- A maximum of three 1.25 hour ice slots per week, will be offered to BCH/OMAHA Zone team for this year only

6.2 Contracts

Administrator Assistant – Tabled to July 11, 2017

- Position will be posted in papers Monday June 5

RIC Administrator – Danielle Trahan – Tabled to July 11, 2017

- Contract will be renewed

RIC – Mitch Hardington – Tabled to July 11, 2017

- Position will be posted out.

Coach Coordinator – Tabled to July 11, 2017

- Board agreed to renegotiate.
- Renegotiation committee will meet with Rod week of June 5th.
- President appointed the following to be on the Committee:
Barb Main, Darla Roy, Ted Van Troyen, Kara Ouellette (Chair)

7.0 Next Meeting Dates – July 11, August 10, September 12, October 10, November 7 and December 5, 2017. PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Jen Jacobsen / Darrell Moog that the meeting be adjourned at 8:22pm.

Carried Unanimously