

**Penticton Minor Hockey Association
Executive Meeting Tuesday, March 14, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Shelley DesRoches – Secretary – Arrived 6:52pm
Helen Goodwin – Treasurer
Craig Finer – Initiation & Novice Director
Jill Wrigglesworth – Atom Director
Kara Ouellette – Peewee & Mini Veers Director
Ted Van Troyen – Midget Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator - Left at 7:49pm

Guest Speakers

Terry Rolston – Summerland
Shawn Carter – Penticton
Jay Sharun – West Kelowna

Regrets:

Jamie Materi – Vice President
Brian Hutcheson – Bantam & Risk
Barb Main – Female Director

Zone Team Info Discussed 6:30pm-7:22pm

- South Okanagan district associations eligible
- BC Hockey accepting coach applications and all coaching staff
- Paid coaches
- Midget Tier 2, or Elite 15, or both
- Zone plays zone; Tier 3 plays Tier 3
- Tier 1 & Tier 2 – all players from South Okanagan district
- The Zone Committee prefers ice/games to be held mainly in Penticton
- Summerland & West Kelowna have committed ice to the Zone teams but need more
- Two practices per week at 2 hours each
- Shooting program
- Shadowing program
- Upward movement only unless severe reason to release player
- Need to develop Tier 3 level teams
- Coaches hired will be expected to help Tier 3 teams as well
- Trying to increase Tier 1 & Tier 2 tournaments
- Planning a KIBIT (Kamloops) size tournament
- School checks
- Life skills program
- Team/group events; pride of group; community assisting; awards; apparel; everyone work together
- May be under \$2,500 per player; parent funded team
- Provide good value for high level play for those that cannot afford academies
- Working on team travel options
- Minimum 15 skaters / 2 goalies
- Evaluations are done by independent persons and done professionally (no parents)
- Tryout camp on May long weekend and August for final team selection. \$125 per camp.
- Head Coach application deadline is March 24, 2017
- Players will register directly with Zone, not with local associations
- 2016-17 season had some sponsors
- Interest in more zone committee members

Zone Committee Members to date:

- Terry Rolston – Summerland
- Blaine Brennan – Summerland
- Shawn Carter – Penticton
- Jay Sharun – West Kelowna
- Sean Orr – BC Hockey representative

Terry, Shawn, Jay left at 7:22pm

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:22pm.

2.0 Approval of Minutes February 17, 2017 - Tabled to April 18, 2017.

3.0 Correspondence

3.1 Referee - Matthew Frizzi

Motion: 17.003 *It was Moved by Helen Goodwin / Shelley DesRoches for PMHA to issue funds to Matthew Frizzi for funds not received.*

Carried Unanimously

3.2 Bantam Tier 2 – BC Hockey Championships

As per the Schedule of Fees, Helen Goodwin to submit payment of \$1,800.00 to the Bantam Tier 2 team for travel, to attend the BC Hockey Championships.

3.3 Osoyoos Referee Camp

Motion: 17.004 *It was Moved by Shelley DesRoches / Jill Wrigglesworth for PMHA to pay for two PMHA referees to attend 2017 Osoyoos Referee Summer Camp.*

Carried Unanimously

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 Budget Committee – Tabled to April 18th (Meeting scheduled for April 12, 2017)

4.3 Employee Contract Committee

The President appointed Kara, Jamie, Hutch and Stacey.

4.4 Employee Contracts – Tabled to April 18th

Discussion took place regarding contracts but the executive require further info from the Budget Committee, which is to meet on April 12, 2017.

5.0 Reports

5.1 Treasurer Report

- Helen Goodwin advised suggestions of White Kennedy Audit from 2014, which should be completed shortly.
- PMHA needs to hire bookkeeper.
- Documentation for audit was missing detailed info for some refunds.
- Need minimum of three signing officers.

Motion 17.005 *It was Moved by Shelley DesRoches / Ted Van Troyen for PMHA to provide conditional approval to accept the audit as presented on March 14, 2017.*

Carried

5.2 Initiation & Novice Report – Distributed to executive

6.0 New Business

6.1 Nominations

Nominations for Coach of the Year, Safety Person, Manager, Volunteer, Kascak and Dunc Jamieson Award are to be submitted to the Administrator along with brief explanation why a person is chosen for nomination.

6.2 Director Reports

The Administrator advised Director Division Reports are due April 1st.

6.3 Coach Application Deadline – May 31, 2017

7.0 Next Meeting – April 18, 2017 PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Darrell Moog / Ted Van Troyen that the meeting be adjourned at 8:30pm.