

**Penticton Minor Hockey Association
Executive Meeting Tuesday, May 2, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President – Arrived at 6:45pm
Jamie Materi – Vice President
Shelley DesRoches – Secretary – Arrived 7:30pm
Helen Goodwin – Treasurer
Craig Finer – Initiation & Novice Director
Jill Wrigglesworth – Atom Director
Kara Ouellette – Peewee & Mini Vees – Arrived at 6:37pm
Brian Hutcheson – Bantam & Risk
Ted Van Troyen – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator - Left at 7:22pm

Regrets:

1.0 Call to Order

Vice President, Jamie Materi, called the meeting to order at 6:36pm.

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

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 Budget Committee

Motion: 17.006 *It was Moved by Jamie Materi / Ted Van Troyen that the budget be approved as presented by the Treasurer.*

Carried unanimously

4.3 Employee Contracts

Motion 17.007 *It was Moved by Darrell Moog / Helen Goodwin to grant Pam Anderson a three-year contract from May 1, 2017 to April 30, 2020 at \$30,000.00 with the option of an annual performance review.*

Carried unanimously

Motion 17.008 *It was Moved by Jamie Materi / Darrell Moog to advertise for a new position, Assistant Administrator.*

9 approved

1 opposed

5.0 Reports

5.1 Coach Coordinator

- Rod emailed to each director for review.

5.2 Equipment Director

- Darrell advised that mini nets may be supplied by Global. May need one set for McLaren Arena.

6.0 New Business

6.1 Schedule of Fees

Motion 17.009 *It was Moved by Brian Hutcheson / Jamie Materi that the Schedule of Fees be adopted as presented by the Treasurer.*

Carried

6.2 Harold Gardner Committee

The President appointed Barb Main as Chair with Ted Van Troyen and Jill Wrigglesworth.

6.3 Photographer Proposal – Tabled to June

6.4 Bylaw Change – Article 4b

Motion 17.0010 *It was Moved by Brian Hutcheson / Ted Van Troyen that a Notice of Motion for Article 4b be presented at the PMHA AGM on May 17, 2017.*

Carried

6.5 AGM - Nominations

Nominations are open for positions on the 2017-2018 Executive:

President	Open
Secretary	Open
Treasurer	Open
Director 2 year (5)	Open Open Open Open (Brian Hutcheson) Open (Kara Ouellette)

Directors below have one year remaining on their terms.

Vice President – Jamie Materi
Craig Finer
Barb Main
Darrell Moog
Ted Van Troyen
Jill Wrigglesworth

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

8.0 Adjournment It was moved by Ted Van Troyen / Craig Finer that the meeting be adjourned at 8:27pm.