

**Penticton Minor Hockey Association
Executive Meeting Tuesday, November 7, 2017
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Colin Powell – Acting Vice President
Darla Roy – Secretary
Stephen Juch – Novice Director
Jill Wrigglesworth – Atom Director
Craig Finer – Bantam Director
Tarra Kenney – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator
Kelsey Johnson – Assistant Administrator
Rod Kenney – Coach Coordinator

Regrets:

Jennifer Jacobsen – Treasurer
Karen Beresford – Mini Vees/Initiation
Rick Johnson – Peewee Director
Ted Van Troyen – Risk Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:38pm.

2.0 Approval of Minutes October 10, 2017

Motion: *It was Moved by Jill Wrigglesworth / Stephen Juch that the Minutes from October 10, 2017 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 The President advised she received correspondence from OMAHA President regarding “Letter to the Editor by Ed Vermette of Princeton”. The President will meet with the PWT3 team. The executive to address the issue of the letter.

3.2 The PWT2 team requested that PMHA cover \$1400 of the paid coach fees due to the misunderstanding of the required parent portion of the fees. The President researched the amounts of other associations parent portion of fees, where rep teams paid \$125 per month, per player family for seven months to be paid to the head coach. None of the executive would second the motion, therefore the PWT2 request was declined. The board agreed that even due to the misunderstanding, it is still the responsibility of the team to pay the the full \$1700 to the head coach for the season. PMHA will pay \$400 as originally decided by the board.

4.0 Unfinished Business

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

Motion: 17.032 *It was Moved by Darrell Moog / Colin Powell to update Guidelines #1, #6 and #8, as presented.*

Carried unanimously

5.0 Reports

5.1 Treasurer Report

Jennifer Jacobsen was not available to attend. The President advised she met with Jennifer and the bookkeeper recently. The previous Treasurer used a different software than the new bookkeeper uses. The two software programs didn't show all items properly so it's taken the bookkeeper longer to gather all the info required for accurate reports.

5.2 Coach Coordinator

Rod gave report to everyone in attendance.

Motion: 17.033 *It was Moved by Darla Roy / Darrell Moog that PMHA to purchase two sets of foam rink dividers, one set of dividing boards and fourteen mini nets.*

Carried unanimously

Motion: 17:034 *It was Moved by Stephen Juch / Colin Powell to spend up to \$4000 on goalie gear as with Initiation/Novice cross ice games, more goalie equipment is required for the teams.*

Carried unanimously

Explanation for families moving up to Atom Development is needed for transition from Novice. This helps to ready players for Pee wee rep.

The Female Director advised that dual roster females should be at the discretion of the director. This is to ensure all players have a spot to play at the beginning of the season.

5.3 RIC Administrator Report - This report was emailed to the executive.

5.4 Bantam Division Director Report – Given to all executive at meeting.

6.0 New Business

6.1 Technology Coaching Aids

Rod Kenney advised that he is working with the OHG to provide the technology coaching aids for PMHA coaches.

6.2 Neil Jamieson – Controlled Funds

The Administrator was advised that Jamie Materi is the liaison for Neil Jamieson and PMHA regarding the BC Hockey Summer Classic Funds to help assist families in need.

6.3 Ref / Donation / Atom Dev

The Novice director asked about refs for Novice and the Kelsey advised that yes, this division will have refs for their games.

Novice head coach, Andy Kilduff, hosted a private tournament earlier in the season. Funds were raised in order to donate a PMHA coat or team clothing for a player in need.

The Novice director was asked by a PMHA parent about the Guidelines for Atom Development team numbers. Discussion took place regarding the Atom Dev team #1 that has 14 on the team now but had 15 at the beginning of the season.

6.4 Bantam Tier 3

The President advised a Summerland player was released from their association and recently rostered to the PMHA BT3 team. The family had submitted an appeal to SMHA to allow the player to join the PMHA BT3 team on a full time basis.

6.5 Discipline Committee

The President advised there was a discipline issue with the PWT2 head coach that has been resolved.

Rod, Jill, Pam, Kelsey left at 8:45pm

In Camera 8:46pm

Out of Camera 8:55pm

7 **Next Meeting Dates** – December 5, 2017, January 9, 2018, February 6, 2018,
March 6, 2018, April 3, 2018 PMHA Boardroom at 6:30pm

8.0 Adjournment It was moved by Stephen Juch / Craig Finer that the meeting be adjourned at 8:55 pm.

Carried Unanimously