

**Penticton Minor Hockey Association
Executive Meeting Tuesday, October 10, 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
Colin Powell – Atom Director
Rick Johnson – Peewee Director
Craig Finer – Bantam Director
Barb Main – Female Director
Darrell Moog – Equipment Director
Ted Van Troyen – Risk Director
Jill Wigglesworth – Director at Large

Pam Anderson – Administrator
Kelsey Johnson – Assistant Administrator

Regrets:

Tarra Kenney – Midget Director
Rod Kenney – Coach Coordinator

1.0 Call to Order

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

2.0 Approval of Minutes September 12, 2017

Motion: *It was Moved by Ted Van Troyen / Stephen Juch that the Minutes from September 12, 2017 be adopted as presented.*

Carried unanimously

Barb arrived 6:42pm

3.0 Correspondence

3.1 Correspondence received from Alex Gardner. The executive decided that his services are not needed at this time.

4.0 Unfinished Business

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

Motion: 17.030 *It was Moved by Rick Johnson / Darrell Moog to update Guideline #7 - Ways N Means, as presented.*

Carried

5.0 Reports

5.1 Coach Coordinator

Rod was not in attendance. The President and executive discussed the new AP process that Rod emailed to all the head coaches. The directors to organize a separate meeting with Rod about AP'ing. Rod will need to send another email to the head coaches regarding the process.

5.2 Treasurer Report

Jennifer Jacobsen gave executive report received from the bookkeeper.

6.0 New Business

6.1 Bill Ennos – BC Hockey Review - Governance

PMHA is interested in having Bill Ennos of BC Hockey, come to Penticton MHA for a “Minor Hockey Observation Review Process”. There was one held at Smithers MHA as a pilot project and the executive feels it would be a great idea for PMHA to participate as well. It is free of charge and they review policies, guidelines, meetings, etc., which may help to improve PMHA.

6.2 Neil Jamieson – Controlled Funds

The President to consult with Neil Jamieson regarding the BC Hockey Summer Classic Funds to help assist families in need for team fees.

6.3 Bantam Tier 3

PMHA Administrator, Division Director, President and Head Coaches have received countless emails and phone calls from Summerland parents asking if their players may attend a PMHA tryout session for the Summerland players to possibly play for the Penticton rep team.

Karen left 7:53pm

Motion: 17.031 *It was Moved by Ted Van Troyen / Darrell Moog that PMHA approves to allow the Summerland Bantam players to tryout for the PMHA Bantam Tier 3 team.*

Carried Unanimously

6.4 Bantam Tier 3 Vandalism Complaint

PMHA to investigate complaint regarding a BT3 players skates that were vandalised. Skates were left with the players gear, along with team mates skates/gear in the Bantam Tier 3 dressing room (formerly the Midget Tier 2 dressing room). The player had been away and returned to find his skates vandalised.

6.5 Dressing Room Supervision

The Administrator was asked to email the “Locker Room Guidelines #23” to all head coaches, reminding them of the “Two Deep Policy” for supervision.

Darla left 8:11pm

6.6 OMAHA Ice Scheduling Meeting

Kelsey attended the ice scheduling meeting. The President thanked her for helping out and keeping things on track with everyone at the meeting.

6.7 High Risk Play

Colin advised there is an investigation into the injury of a PMHA Bantam rec player at a South Okanagan exhibition game recently. The refs did not see the incident and the player was at hospital for several hours for concussion, etc.

The President reminded the executive that there is zero tolerance for yelling at refs and to remind their coaches of the zero tolerance policy as well.

7.0 Next Meeting Dates – November 7, 2017, 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 Jennifer Jacobsen / Barb Main that the meeting be adjourned at 8:30pm pm.

Carried Unanimously