

**Penticton Minor Hockey Association
Executive Meeting Tuesday, September 12, 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
Tarra Kenney – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director
Ted Van Troyen – Risk Director
Jill Wigglesworth – Director at Large

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

Regrets:

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:31pm.

2.0 Approval of Minutes August 10, 2017

Motion: *It was Moved by Stephen Juch / Ted Van Troyen that the Minutes from August 10, 2017 be adopted as amended.*

Carried unanimously

3.0 Correspondence

3.1 Resignation from Jamie Materi received.

4.0 Unfinished Business

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

Kara advised that BC Hockey, Bill Ennos, is willing to assist PMHA with Governance.

4.2 Referee In Chief

Kara advised PMHA has not found a RIC yet. Sean Anderson and Danielle Trahan are working well together. There will be ref mentors this season – Joe Fries, Randy Craig, Grant Konno, Scott Austin and Kara Sheilley.

Motion: 17.027 *It was Moved by Tarra Kenney / Barb Main for PMHA to give Referees a bonus of \$10 that work games on Fridays before 6pm.*

Carried unanimously

4.3 Photographer

The executive decided to go with the 5x7 individual/team photos without frame of \$9.75 each player, which is included in their registration fees. Extra items may be ordered from Stinky Lockers directly.

5.0 Reports

5.1 Coach Coordinator – Report was distributed to executive members.

Jen advised some parents felt kids were exhausted due to five days in a row of tryouts, evaluations and combine testing.
It was agreed they do need a break in between.

Rod left 6:50pm

5.2 Treasurer Report

Jennifer Jacobsen handed out report to executive. She advised they are still gathering info from previous treasurer / White Kennedy for 2016-17 to finalize season.

Rick left 7:02pm

6.0 New Business

6.1 Remove Signing Authority

Motion: 17.028 *It was Moved by Stephen Juch / Karen Beresford to remove Jamie Materi from the PMHA signing authorities.*

Carried Unanimously

***In Camera 7:32pm

***Out of Camera 7:36pm

6.2 Bantam Tier 2 Tournament

PMHA to host a Bantam Tier 2 tournament with the Zone Bantam Tier 2 team volunteering to organize it. After expenses, the profits from the tournament to be shared. All fundraising funds from raffle table, 50/50, etc., goes to the team.

6.3 Tournament Program

Colin advised that Tova Tambour is working on a “glossy shell” for the tournament programs. He mentioned things are going well and Tova is getting lots of interest from businesses that wish to be part of the program.

6.4 OMAHA League Format

Kelsey to forward the new OMAHA League Format to directors for their reference.

Pam & Kelsey left 7:42pm

6.5 Acting Vice President

Motion: 17.029 *It was Moved by Tarra Kenny / Barb Main to appoint Colin Powell as Acting Vice President for the remainder of the 2017-18 season, effective September 18, 2017.*

Carried Unanimously

Kara appointed Jill Wrigglesworth to be Atom Director as of September 18, 2017.

7.0 Next Meeting Dates – October 10, November 7, December 5, 2017.

PMHA Boardroom at 6:30pm

8.0 Adjournment It was moved by Jill Wrigglesworth / Colin Powell that the meeting be adjourned at 8:05pm pm.

Carried Unanimously