

**Penticton Minor Hockey Association
Executive Meeting Tuesday, April 3, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Karen Beresford – Mini Vees/Initiation
Stephen Juch – Novice Director – arrived 6:32pm
Rick Johnson – Peewee Director
Craig Finer – Bantam Director
Tarra Kenney – Midget Director
Barb Main – Female Director
Ted Van Troyen – Risk Director
Darrell Moog – Equipment Director

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

Regrets:

Colin Powell – Acting Vice President
Jill Wrigglesworth – Atom Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:30pm.

2.0 Approval of Minutes March 6, 2018

Motion: *It was Moved by Ted Van Troyen / Karen Beresford that the Minutes from March 6, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 As per request, Kara and Jill to meet with Minas Portalaki and family.

4.0 Unfinished Business

4.1 Budget Committee

Motion 18:006 *It was Moved by Stephen Juch / Ted Van Troyen that the Budget be approved as presented to the executive.*

Carried unanimously

4.2 Harold Gardner Committee – Tabled to June

Three applications are received for the committee to review at meeting to be held in April. The committee will advise the recipient(s) at the June meeting.

4.3 Nominations – Year-End Awards

Discussion took place regarding nominees. The Administrator to collect electronic votes from each director. Awards to be presented at the May AGM.

4.4 Contracts – Assistant Admin Expires June 30, 2018 – Tabled to June

5.0 Reports

5.1 Treasurer Report – Tabled to June

5.2 Bantam Division

The report was emailed and submitted to directors in attendance.

5.3 Coach Coordinator

The report was submitted to directors in attendance.

6.0 New Business

6.1 Referee Camps

Motion 18:007 *It was Moved by Barb Main / Darrell Moog to pay for Brennen Lockwood and Jackson Powell to attend the Osoyoos Ref Camp and pay for Nathan Konno to attend the Kozari Ref Camp.*

Carried Unanimously

6.2 Schedule of Fees

It was decided that female dual roster is now subject to executive approval. There may be some guidelines in place for future seasons.

Motion 18:008 *It was Moved by Stephen Juch / Darrell Moog to adopt the Schedule of Fees changes as discussed.*

Carried Unanimously

6.3 PMHA AGM – May 16, 2018

Discussion took place regarding items for AGM agenda.

6.4 BC Hockey Feedback – Bill Ennos

The President advised the following from the BC Hockey Feedback when Bill Ennos did a review of PMHA in February.

- BCH would like to see PMHA make some changes in director duties and division volunteers, similar to West Kelowna MHA.
- Monitoring of bench staff volunteers at end of season.
- Possibly add specific guidelines for how teams spend their team funds.
- Acknowledging volunteers at end of season. It was mentioned that PMHA does hold an AGM with volunteer awards and acknowledgment of all volunteers. Snacks for volunteers are also served.

*In camera 8:02pm

*Out of camera 8:06pm

7.0 Next Meeting Dates – PMHA Boardroom at 6:30pm on June 5 & July 10

8.0 Adjournment It was moved by Jen Jacobsen / Karen Beresford that the meeting be adjourned at 8:24 pm.

Carried Unanimously