

**Penticton Minor Hockey Association
Executive Meeting Tuesday, August 7, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Steven Byrnell – Vice President / Risk
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Tarra Kenney – Atom Director
Stephen Juch – Peewee Director
Karen Beresford – Bantam Director
Ted Van Troyen – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator

Regrets:

Rick Johnson – Mini Vees,
Initiation, Novice Director

Colin Powell – Community
Relations Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:36pm.

2.0 Approval of Minutes July 12, 2018

Motion: *It was Moved by Jennifer Jacobsen / Stephen Juch that the Minutes from July 12, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 Stephanie Lagrange – Thank you letter received for Harold Gardner Bursary.

4.0 Unfinished Business

4.1 Electronic Vote – Assistant Administrator / Ice Ambassador – July 23

Motion: 18.019 *It was Moved by Tarra Kenney / Jennifer Jacobsen to hire Corrina Pounder as Assistant Administrator / Ice Ambassador from July 2018 to June 30, 2018 for \$15,000.00.*

Carried

8 approve / 1 abstain / 1 no / 1 no reply

4.2 AP Process

Steven advised the new AP process that will be distributed to directors and volunteers.

4.3 Tournament Dates

The new ice ambassador advised the administrator on August 7th that she is just waiting to confirm a few items with Spectra before all tournament dates are confirmed for 2018-19.

5.0 Reports

5.1 Registrations to Date

DIVISION	TRY-OUT	Goaltenders Recreation / Tryout	Mixed Team #’s Co-ed	Total Registrants Tryout / Goalies / Mixed	Female Team Players only
Mini Vees			1	1	N/A
Initiation			27	27	2
Novice			39	39	7
Atom	28	1 / 1	32	62	9
Peewee	34	2 / 6	29	71	22
Bantam	16 (*2)	3 / 4 (*1)	22	48	8
Midget	14 (*2)	4/ 3 (*1)	24	48	8
Female Bantam Rep					1 (*3)
Female Midget Rep					3 (*1)
Subtotal				(296)	(64)
<i>2018 August 7</i>				360	
<i>2017 August 10</i>				348	

5.2 Coach Selection Committee – Tabled to September

5.3 Treasurer Report

The Treasurer submitted report to executive.

5.4 Coach Coordinator

Rod submitted report to executive via email on August 7, 2018.

6.0 New Business

6.1 Female Team - Tournament Funds Request

Motion: 18.020 *It was Moved by Tarra Kenney / Steven Byrnell to lend the female teams for Surrey tournament deposits up to \$1200, which must be returned when teams are established with bank account.*

Carried

6.2 Peewee Borders

Motion: 18.021 *It was Moved by Tarra Kenney / Darla Roy for PMHA to open Peewee borders to adjacent associations.*

1 oppose / Carried

6.3 Concession Cash Register System

Motion: 18.022 *It was Moved by Tarra Kenney / Jennifer Jacobsen for PMHA to purchase Square System, which may include three iPads and portable stands for the concessions of up to \$2500.*

Carried

6.4 Scorekeeping Tablet

Discussion took place regarding the scorekeeping tablet that went missing during the last month of hockey from the 2017-18 end of season. The tablet must be replaced as OMAHA has advised all games, including tournaments, will be kept via tablets in 2018-19.

6.5 Guideline #1

Motion: 18.023 *It was Moved by Darrell Moog / Jennifer Jacobsen to update Guideline #1.*

Carried Unanimously

Pam left 7:55pm

**In camera 7:56pm

**Out of camera 8:15pm

7.0 Next Meeting Dates – September 11, October 9, Novmeber 6, December 4, 2018.
PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Tarra Kenney / Steven Byrnell that the meeting be adjourned at 8:15pm