

**Penticton Minor Hockey Association
Executive Meeting Tuesday, February 20, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Colin Powell – Acting Vice President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Stephen Juch – Novice Director – arrived 7:04pm
Rick Johnson – Peewee Director
Craig Finer – Bantam Director – arrived 7:25pm
Tarra Kenney – Midget Director
Barb Main – Female Director
Darrell Moog – Equipment Director
Ted Van Troyen – Risk Director

Pam Anderson – Administrator
Rod Kenney – Cocach Coordinator – arrived 6:38pm
Kelsey Johnson – Assistant Administrator

Regrets:

Karen Beresford – Mini Vees/Initiation
Jill Wrigglesworth – Atom Director

BC Hockey – Bill Ennos in attendance.

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:33pm.

2.0 Approval of Minutes January 16, 2018

Motion: *It was Moved by Ted Van Troyen / Jennifer Jacobsen that the Minutes from January 16, 2018 be adopted as amended.*

Carried unanimously

3.0 Correspondence

3.1 Female Midget Recreation – OMAHA Fine

Motion: 18.004 *It was Moved by Ted Van Troyen / Tarra Kenney if there is a published travel advisory for PMHA to cover the OMAHA fine of \$180.12 to the Female Midget Recreation team from January 28, 2018.*

Carried

4.0 Unfinished Business

4.1 N/A

5.0 Reports

5.1 Treasurer Report

Jennifer Jacobsen distributed report to the executive.
White Kennedy merged with Grant Thornton LLP.
TD dormant account closed as it had not been used since 2012 and no \$'s.
Grant Thornton LLP to have financials ready for PMHA AGM on May 16, 2018.

5.2 Coach Coordinator

Rod submitted report to directors in attendance.

5.3 OMAHA Meeting – President Report

- Association to apply for a possible grant available from OMAHA
- Proposal of alternate seasons- Fall, Spring, Summer, Winter rather than September to March season
- Jeff O'Keefe and Hockey Canada have concerns regarding the buy-in from some associations/coaches regarding ½ ice policy. Coach Coordinator feels that parents in PMHA are accepting.
- Novice to Atom transition to full ice will be practice only, no games
- More in depth interviewing of potential coaches- particularly Novice coaches to ensure understanding and acceptance of ½ ice policy
- Work on seeding process for upcoming season
- BC Hockey AGM is to be at Sun Peaks in 2018
- Learn to play invitational for 4-14 year olds wanting to try hockey

6.0 New Business

6.1 Electronic Vote – 2016 White Kenney Audit

Motion: 18.001 *It was Moved by Darla Roy / Stephen Juch that PMHA accept White Kennedy audit as presented on January 31, 2018.*

Carried unanimously

6.2 Electronic Vote – OMAHA Playoff Fees

Motion: 18:002 *It was Moved by Barb Main / Tarra Kenney for PMHA to pay for the Super League Atom to Midget recreation and all carded rep teams to attend the OMAHA Playoffs and OMAHA Districts.*

Motion: 18:003 *It was Moved by Barb Main / Tarra Kenney for PMHA to pay for the Atom Development Teams to attend the OMAHA Playoffs.*

Carried / 3 no reply

6.3 Select Budget & Harold Gardner Committees

The President appointed the following committees:

Budget Committee:

Jen Jacobsen (chair), Darla Roy, Darrell Moog, Elaina Gillespie, Kara Ouellette

Harold Gardner Committee:

Rick Johnson (chair), Tarra Kenney, Stephen Juch

6.4 Female Dual Roster – Tabled to March 2018

6.5 AP Process

The executive to review the AP process in June/July, before the start of the 2018-19 season.

6.6 PMHA Veas Night

The President spoke with Laura Carleton of the Veas Junior A Club. They would like to host a better intermission session during the PMHA Veas night next season. Donation of \$1,384.15 for 2017-18 PMHA/Veas night.

6.7 Exit Interviews - Volunteers

Coach Coordinator to do exit interviews of coaches and all other volunteers by the division directors.

7.0 Next Meeting Dates – March 6, 2018, April 3, 2018 - PMHA Boardroom at 6:30pm

8.0 Adjournment It was moved by Colin Powell / Darrell Moog that the meeting be adjourned at 8:29 pm.

Carried Unanimously