

**Penticton Minor Hockey Association
Executive Meeting Tuesday, January 16, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Colin Powell – Acting Vice President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Karen Beresford – Mini Vees/Initiation
Stephen Juch – Novice Director
Jill Wigglesworth – Atom Director
Rick Johnson – Peewee Director
Craig Finer – Bantam Director
Barb Main – Female Director – arrived 6:4-pm
Darrell Moog – Equipment Director
Ted Van Troyen – Risk Director

Pam Anderson – Administrator
Kelsey Johnson – Assistant Administrator

Regrets:

Tarra Kenney – Midget Director

1.0 Call to Order

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

2.0 Approval of Minutes December 5, 2017

Motion: *It was Moved by Darrell Moog / Jennifer Jacobsen that the Minutes from December 5, 2017 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 The PWT2 advised the President that they were not satisfied with the board decision from the Minutes of 3.1 on November 7, 2017. They requested the board reconsider the payment for the head coach fees, plus paying the approved \$400 subsidized portion for the head coach. It was felt that there was adequate information provided in previous Minutes and directly to the head coach, at the time of the interview for the rep team. The executive declined the PWT2 request.

3.2 The executive received a Christmas basket from the Sandman. Thank you for thinking of PMHA.

4.0 Unfinished Business

4.1 N/A

5.0 Reports

5.1 Treasurer Report

Jennifer Jacobsen distributed report and audit for April 2016 from White Kennedy to the executive.

Other auditing services researched with PMHA remaining with White Kennedy.

Jennifer informed the executive that Scotiabank advised her there is dormant account for PMHA. Darrell Moog and Jennifer Jacobsent to meet with the branch manager.

Cheques from BC Hockey were received for the OHG players that were picked up by the WHL. PMHA will submit the funds to OHG as the funds are for players that attended their sports school. The only reason the cheques come to PMHA is due to the fact that OHG is under the PMHA umbrella. Several items for OHG funnel through the PMHA office.

6.0 New Business

6.1 Midget Recreation Tournament Funds

The executive was asked to decide how to divide the funds raised at the Midget recreation tournament. After some discussion, the board decided that the funds raised are to be divided evenly between the two teams.

6.2 Graduating Midget Jerseys

The Equipment Director is gathering the Graduating Midget players names/jersey number so that he may get each their keeper jersey.

6.3 BC Hockey Zone Team Proposal

BC Hockey sent proposal to minor hockey associations recently, regarding the future zone teams they plan to have. According to the proposal, the associations may still host a Tier 3 level rep team. BC Hockey is planning Tier 1 & 2 Zone level teams.

A director suggested that zone teams could look into offering afternoon practice ice times for their teams, which is similar to the business sport schools such as Okanagan Hockey Group, Pursuit of Excellence, etc., and other sport school programs.

6.4 BC Hockey – Bill Ennos

Bill Ennos will be doing an association review for PMHA. Directors will receive a status form to complete shortly.

7.0 Next Meeting Dates – February 20, 2018, March 6, 2018, April 3, 2018 PMHA Boardroom at 6:30pm

8.0 Adjournment It was moved by Ted Van Troyen / Darrell Moog that the meeting be adjourned at 8:17 pm.

Carried Unanimously