

**Penticton Minor Hockey Association
Executive Meeting Tuesday, July 12, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Steven Byrnell – Vice President / Risk
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Rick Johnson – Mini Vees, Initiation, Novice Director
Tarra Kenney – Atom Director
Stephen Juch – Peewee Director
Karen Beresford – Bantam Director
Ted Van Troyen – Midget Director
Barb Main – Female Director
Colin Powell – Community Relations Director

Pam Anderson – Administrator

Regrets:

Darrell Moog – Equipment Director
Rod Kenney – Coach Coordinator

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:29pm.

Guest Speaker – Laura Carleton – Vees Junior A Hockey Club – Tickets

Laura met with the executive on July 10, 2018 and presented them with options for the PMHA teams to fundraise and other ideas for the teams to participate at Vees games throughout the season. Items may be posted on PMHA website &/or emailed to coach/manager.

2.0 Approval of Minutes June 5, 2018

Motion: *It was Moved by Barb Main / Jennifer Jacobsen that the Minutes from June 5, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 Mason Heintz – Thank you letter received.

4.0 Unfinished Business

4.1 Assistant Administrator / Ice Ambassador

The President appointed the Karen Beresford, Tarra Kenney with Stephen Byrnell as Chair for the selection committee. Interviews to be held shortly.

4.2 Electronic Vote – Coach Selection Committee

Motion: 18.015 *It was Moved by Tarra Kenney / Darla Roy for Wade Parker to be head coach for the Midget Tier 2 team with remuneration from August 15, 2018 to March 15, 2018, to be paid by the team, as per coach selection committee.*

Carried

9 approve / 1 abstain / 2 no reply

Motion: 18.016 *It was Moved by Rick Johnson / Tarra Kenney for Lance Vaillancourt to be head coach for the BT2 team with remuneration, to be paid by the team, as per coach selection committee.*

Carried
8 approve / 2 no / 2 no reply

Motion: 18.017 *It was Moved by Darla Roy / Rick Johnson for Casey McMillan to be head coach for the PWT2 team with remuneration, to be paid by the team, as per coach selection committee.*

Carried
9 approve / 1 no / 2 no reply

4.3 Memorials – Trophy Display

Motion: 18.018 *It was Moved by Darla Roy / Stephen Juch to pay Sherwood Trophies \$1,837.92 and Stinky Lockers \$199.20 for creating the Memorial-Trophy Displays for past deceased PMHA players Devon Blackmore, Eythan Brown and Aubrey Lezard.*

Carried Unanimously

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			2	2	N/A
Initiation			26	26	2
Novice			37	37	2
Atom	27	1 / 1	31	60	5
Peewee	33	2 / 6	27	68	14
Bantam	16	3 / 4	20	43	11
Midget	14	3/ 3	24	44	3
Female Bantam Rep					0
Female Midget Rep					3
Subtotal				(280)	(40)
2018 July 10				320	
2017 July 10				320	
2017 Total				448	

5.2 BC Hockey AGM - June 2018

- The President & Vice President advised that due to Zone, new rules are in place, which allows open borders for Bantam and Midget only divisions.
- Summerland informed that they would offer Tier 3 of both divisions with minimal development standards.

- As per Drive BC website, BC Hockey & OMAHA advised that teams not able to attend out of town game(s) due to driving conditions, are subject to 50/50 ice costs per team. Home association to cover referee fees.

5.3 Community Relations

- Colin advised that there will be a free tournament program donated to PMHA again this season. Last season too many were printed so there were no proceeds to donate to PMHA as the program donater had originally planned.
- Suggestion to possibly have a Give it a Try in the fall and street hockey event for teams.

6.0 New Business

6.1 Tournament Dates

While PMHA is in the middle of hiring a new Assistant Admin / Ice ambassador, the Administrator, President and VP will try to confirm tournament dates for BC Hockey sanctioning.

6.2 AP Process for 2018-19

The President, VP and Coach Coordinator to provide new AP process for September.

7.0 Next Meeting Dates – August 7, September 11, October 9, Novmeber 6, December 4, 2018.
PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Colin Powell / Ted Van Troyen that the meeting be adjourned at 7:18pm