

**Penticton Minor Hockey Association
Executive Meeting Tuesday, June 5, 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
Karen Beresford – Bantam Director
Barb Main – Female Director -arrived 6:44pm
Colin Powell – Community Relations Director -arrived 6:51pm
Darrell Moog – Equipment Director

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator

Regrets:

Stephen Juch – Peewee Director
Ted Van Troyen – Midget Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:34pm.

2.0 Approval of Minutes April 3, 2018

Motion: *It was Moved by Karen Beresford / Jennifer Jacobsen that the Minutes from April 3, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 PMHA Bantam Tier 2 Individual Rep Trophies

Motion: 18.009 *It was Moved by Rick Johnson / Tarra Kenney to allow the Bantam Tier 3 team to place engraved name plaques on the Bantam Tier 2 Individual Rep Trophies.*

4 opposed
2 approve
1 abstain

Motion: 18.010 *It was Moved by Barb Main / Darrell Moog to approve plaque with engraved name plates for the 2017-18 Bantam Tier 3 team, as suggested by previous Bantam Division Director.*

7 Carried

4.0 Unfinished Business

4.1 Electronic Vote - Harold Gardner Committee (Rick-Chair, Tarra, Stephen)

Motion: 18.011 *It was Moved by Jennifer Jacobsen / Darla Roy for Stephanie Lagrange and Mason Heintz to receive \$1000 each for the Harold Gardner Bursary, presented at the May 2018 PMHA AGM.*

Carried

4.2 Contract - Assistant Administrator (expires June 30, 2018)

The President and Vice President to meet with Kelsey Johnson shortly to discuss.

4.3 Kozari Referee Camp

Nathan Konno & Carson Stocker selected to attend. OHG to cover their registration fees.

5.0 Reports

5.1 OMAHA Meeting May 2018

Steven Byrnell advised he was able to attend the Saturday meeting.

- Travel advisory was discussed due to Humboldt tragedy.
- Number of players for Novice & Atom teams are up to Association President.
- BC Hockey Governance was discussed.
- OMAHA suggested to book for hosting Coach 1 & 2 Clinics.
- High Performance Clinic scheduled in Kamloops.
- Teams may play up a tier level, then drop down to lower level tier for playoffs.
- Atom Development & Recreation will no longer have playoffs.

5.2 Treasurer Report – Items are with Accountant Grant Thornton

6.0 New Business

6.1 Motions

(a) Signing Authority – Scotiabank General, Gaming & High Interest Account

Motion: 18.012 *It was Moved by Barb Main / Karen Beresford that the Penticton Minor Hockey Association members authorized to have signing authority for the Penticton Minor Hockey Association General, Gaming and High Interest Accounts at the Scotiabank shall be any two of: Kara Ouellette, Jennifer Jacobsen, Colin Powell and Darrell Moog. The President and/or Treasurer be authorized to transfer monies between the Scotiabank checking account and High Interest account as required to substantiate maximum interest realization and that Kara Ouellette, Jennifer Jacobsen, Colin Powell or Darrell Moog be authorized to transfer from this account to the Scotiabank checking account as required.*

Carried Unanimously

6.1 (b) Term deposit – Harold Gardner account

Motion: 18.013 *It was Moved by Barb Main / Karen Beresford that Bruce Barker is authorized to investigate, negotiate the best interest rates, and facilitate the transfer of funds to/from the Penticton Minor Hockey Association Harold Gardner account as deemed necessary.*

Carried Unanimously

6.1 © Invoke Regulation 1-10

Motion: 18.014 *It was Moved by Jennifer Jacobsen / Darla Roy that Guideline 1.10 is invoked and the Executive Administrator is authorized to issue Executive Vouchers to each Executive member.*

Carried Unanimously

6.2 Community Game Grant

The Administrator advised the Community Game Grant was submitted online in May 2018.

6.3 Assignment of Duties

The President advised the following designations:

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
Darrell Moog – Equipment Director
Colin Powell – Community Relations Director

6.4 Coach Selection & Appeals Committees – The President appointed the following:

Coach Selection Committee

Steven Byrnell, Kara Ouellette, Rod Kenney-Chair and two appointed individuals that are not members of PMHA, plus Barb Main for female coach selections.

The executive advised that once the committee has recommendations for the head coach positions for the rep teams, an electronic vote is preferred so the applicants will be selected prior to the July 10th meeting.

Appeals Committee

Paul DeShane, Pam Waite, Albert Warkentin and Brian Hutcheson.

6.5 Borders

Kara, Steve and Rod met with Summerland MHA to discuss borders and hosting teams.

- May have joint teams as past season.
- Programs (ice, etc.) to be identical.
- Both associations involved in rep coach selection, evaluators, etc.
- Adjacent association players to tryout. Unsuccessful players return to home association.
- PMHA to keep tryout fees as all tryouts will be on PMHA ice.
- Proposal for fees would be the same for both associations. \$425 Registration / \$575 Rep fees / \$150 tryout / and up to \$100 per month for Coach remuneration.

Possible Teams

- Midget Tier 2 – Penticton MHA
- Midget Tier 3 – Summerland MHA
- Bantam Tier 2 – Penticton MHA
- Bantam Tier 3 – Summerland MHA

Rod left 7:28pm

***In Camera 7:29pm

***Out of Camera 7:44pm

6.6 Community Relations

- Colin was in touch with Laura Carleton from the Penticton Vees Junior A Hockey Club. She will attend the July meeting to discuss ideas for PMHA and the Vees.

- Future on ice sessions with players from the Penticton Vees Junior A Hockey Club.
- Colin to begin plans for PMHA players to participate in Peachfest parade and look into other options for PMHA players to take part in. In the past, players have attended the Santa Claus Parade, Remembrance Day Ceremonies, Loco Landing Easter event, etc.
- PMHA to host another "Give it a Try for Free" ice session in the coming weeks. Rod to organize session while Colin and Rick have posters prepared for schools. They plan to get word out to all the kids that may be interested in playing hockey.

6.7 Team Dress Code

The President suggested that anyone that may have gently used dress pants, dress shirts, ties, etc., may donate for players that need these items.

Darla left 8:12pm (Correspondence discussion took place at this time.)

7.0 Next Meeting Dates – July 10, August 7, September 11, October 9, November 6 and December 4, 2018. PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Barb Main / Jennifer Jacobsen that the meeting be adjourned at 8:33pm.