

**Penticton Minor Hockey Association
Executive Meeting Tuesday, March 6, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Karen Beresford – Mini Vees/Initiation
Stephen Juch – Novice Director
Jill Wrigglesworth – Atom Director
Craig Finer – Bantam Director
Tarra Kenney – Midget Director
Darrell Moog – Equipment Director – arrived 7:16pm

Pam Anderson – Administrator
Kelsey Johnson – Assistant Administrator

Regrets:

Colin Powell – Acting Vice President
Rick Johnson – Peewee Director
Barb Main – Female Director
Ted Van Troyen – Risk Director

Rod Kenney – Coach Coordinator

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:42pm.

2.0 Approval of Minutes February 20, 2018

Motion: *It was Moved by Stephen Juch / Tarra Kenney that the Minutes from February 20, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 N/A

4.0 Unfinished Business

4.1 Female Dual Roster

The executive decided there should be added rules in the Guidelines for Female Dual Rostering.

4.2 Budget Committee – Tabled to April

The Budget Committee to meet March 13, 2018.

4.3 Harold Gardner Committee – Tabled to April

5.0 Reports

5.1 Treasurer Report

The audits are received from (White Kennedy) Grant Thornton LLP.

5.2 Coach Coordinator

The report was emailed and submitted to directors in attendance.

5.3 Twin Rinks Info – Kelsey Johnson

It was discussed what concerns/wishes the board would like brought up at a meeting concerning proposal for Twin Rinks by the City of Penticton.

6.0 New Business

6.1 Contracts – Assistant Admin – Tabled to April

RIC Admin Contract

Motion: 18:005 *It was Moved by Jill Wrigglesworth / Jennifer Jacobsen for Danielle Trahan to continue as the Referee In Chief Administrator from August 1, 2018 to March 31, 2019 at \$800/month.*

Carried Unanimously

6.2 Nominations

Nominations for Coach of the Year, Safety Person, Manager, Volunteer, Kascak and Dunc Jamieson Award are to be submitted to the Administrator along with brief explanation why a person is chosen for nomination. The executive will discuss nominations at the April meeting and voting will take place later.

6.3 Equipment Returns

Darrell advised he is now receiving team equipment returns. He will give the Administrator an email with full equipment return instructions, which will be forwarded to each team.

3.0 Next Meeting Dates – April 3, 2018 - PMHA Boardroom at 6:30pm & AGM May 16, 2018

8.0 Adjournment It was moved by Jen Jacobsen / Craig Finer that the meeting be adjourned at 7:47 pm.

Carried Unanimously