

**Penticton Minor Hockey Association
Executive Meeting Tuesday, October 9, 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
Stephen Juch – Peewee Director
Karen Beresford – Bantam Director
Barb Main – Female Director – arrived 6:47pm
Colin Powell – Community Relations Director
Darrell Moog – Equipment Director

Pam Anderson – Administrator

Regrets:

Tarra Kenney – Atom Director
Rod Kenney – Coach Coordinator

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:32pm.

2.0 Approval of Minutes September 11, 2018

Motion: *It was Moved by Stephen Byrnell / Stephen Juch that the Minutes from September 11, 2018 be adopted as amended.*

Carried unanimously

3.0 Correspondence

3.1 Judy Crook requested refund of tryout and admin fees, which the executive declined.

4.0 Unfinished Business – N/A

5.0 Reports

5.1 Coach Coordinator – report emailed to executive

5.2 Treasurer Report – distributed to executive at meeting

- Opened new concession account to go with the new cash register system.
- Kara requested info regarding bank fees as she was informed by a Scotiabank rep that while there is a minimum balance, PMHA should not have such large monthly fees, as per their advised policy.

5.3 Directors

- Directors discussed AP's being processed this season.
- Concession may be opened by PMHA families only during Zone games should they wish to do so as it's not mandatory for Zone.
- BC Hockey 100 Year Anniversary – attending Queen's Park Elementary School October 17, 2018. Alex Gardner has graciously agreed to wear Celly the Bear mascot costume for the celebrations. Some of the Penticton Vees Jr A Club members will attend.

6.0 New Business

6.1 PMHA Tent & Banners

Motion: 18:027 *It was Moved by Rick Johnson / Darla Roy for PMHA to purchase tent and banners for community events for up to \$2000 plus taxes.*

Carried unanimously

6.2 Community Director

- The free tournament program that is being donated by Tova Tambour is almost finalized. There will be 300 printed for this weekend's Midget Tier 2 tournament for sure, with the remainder to follow soon. Each player attending a PMHA tournament will receive this free tournament program.
- The Penticton Vees Jr A Club to host a PMHA/Vees hockey night on February 1, 2019.

6.3 Socks

- Discussion took place regarding PMHA supplying socks for Atom-Midget teams again. The Equipment Director advised he will get quotes/order nylon for rep/dev teams and knit for recreation teams.
- 2019 registration fees to include knit sock fee of \$20 for Atom-Midget. Rep/dev adding another \$25 changing the rep fees to \$600 and dev fees to \$275.

7.0 Next Meeting Dates – November 6 & December 4, 2018; January 8, 2019.
PMHA Boardroom at 6:30 pm

8.0 Adjournment It was moved by Darrell Moog / Jennifer Jacobsen that the meeting be adjourned at 7:55pm.