

**Penticton Minor Hockey Association  
Executive Meeting Tuesday, September 11, 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  
Barb Main – Female Director – arrived 6:47pm  
Colin Powell – Community Relations Director  
Darrell Moog – Equipment Director

Pam Anderson – Administrator  
Rod Kenney – Coach Coordinator

**Regrets:**

**1.0 Call to Order**

President, Kara Ouellette called the meeting to order at 6:31pm.

**2.0 Approval of Minutes August 7, 2018**

**Motion:** *It was Moved by Jennifer Jacobsen / Stephen Juch that the Minutes from August 7, 2018 be adopted as presented.*

Carried unanimously

**3.0 Correspondence**

**3.1** Letter of Resignation for Ted Van Troyen received.

**3.2 Electronic Vote – Concession Cash Register System – August 17**

**Motion: 18.024** *It was Moved by Steven Byrnell / Tarra Kenney / Jennifer Jacobsen to approve another \$2500 to implement the initial set up for the PMHA concessions.*

Carried  
8 approve / 2 no reply

**4.0 Unfinished Business**

**4.1 AP Process**

AP Process for 2018-19 is now listed on the PMHA website under the “forms” tab.

**5.0 Reports**

**5.1 Coach Selection Committee**

Rod advised there is only one Novice team left to find head coach. All others have been selected.

The Equipment Director mentioned that PMHA needs to collect items from Mario Carelse from last season.

## **5.2 Coach Coordinator**

- Rod advised tryout and evaluation process went fairly well.
- Challenging when tryout numbers are inconsistent with open borders. Some players registered same day as tryouts.
- 30 evaluators
- Looking into Sportgo Lite App (formerly Rosterbot) & HeadCheck Concussion Software

**Motion: 18:025** *It was Moved by Steven Byrnell / Stephen Juch to give evaluators \$25 gift card each.*

Carried unanimously

## **5.3 President – OMAHA Meeting Report**

- Kara advised George Cochrane from BC Hockey was in attendance. Advised on coach development and male/female programs.
- There is a National Sport Trust Fund available but may affect Community Game Grant that PMHA receives each year.
- Kids should play multi-sports. Increase of injury with only one sport.
- Coaches need to buy in and should be watched, held to a higher standard and stick to development plan. Coaches unable to meet these standards will be reviewed/replaced.
- Need more coaches at lower divisions with higher standards.
- Major Midget had the best goaltender that plays hockey for fun but prefers other sport.
- It's important when a player advises they want to play for the same coach again.
- Hockey in Canada used to be dominant.
- Novice – Hockey Canada package for how this group should be played should be available soon.
- Novice to Atom AP's discussed as there were suggestions from OMAHA meeting.
- Atom – no playoffs this season
- Hockey Canada considers tournaments as one game.
- OMAHA may be transitioned into BC Hockey with appointed positions.
- Sport Schools and Zone teams should be finalized by August 15 and no recruiting players from minor hockey associations.
- Zone releases by September 14 with players returning to minor hockey teams.

## **6.0 New Business**

### **6.1 Scorekeeping**

Darla Roy attended the OMAHA scorekeeping meeting for tablets and BYOD app. She emailed information from OMAHA meeting to the executive. PMHA should be receiving info to upload to the website under the "ice schedule" tab soon. OMAHA advised all games, including tournaments, will be done electronically.

### **6.2 Socks**

The Equipment Director advised teams should order socks right away as there is a 6-8 week wait. Rep socks are through coaches.

### **6.3 Humboldt Broncos Memorial Display**

The administrator and Equipment Director put together a memorial in the PMHA display case at Memorial Arena to honour everyone from the Humboldt Broncos crash in April 2018.

### **6.4 Office Items**

**Motion: 18:026** *It was Moved by Darla Roy / Stephen Juch for PMHA to purchase smaller printer with*

*wifi option and other office supplies up to \$2500.*

Carried unanimously

#### **6.5 Financial Assistance**

Discussions took place on how each division is doing and advice on financial assistance options, such as OHA Foundation, KidSport, 4x4 Hockey donation by Andy Kilduff, etc.

Pam & Rod left 8:17pm

\*\*\*In camera at 8:18pm

\*\*\*Out of camera 8:54pm

**7.0 Next Meeting Dates** – October 9, November 6, December 4, 2018.  
PMHA Boardroom at 6:30 pm

**8.0 Adjournment** It was moved by Jen Jacobsen / Tarra Kenney that the meeting be adjourned at 8:54pm.