

# PDMHA

Meeting Minutes  
February 5, 2018

**Present:** Kyla Coyne, Angela Matkovich, Alicia Gush, Rick Gush, Barry Kennedy (facetime), Cynthia Frost, Lori Gullason, Julie Nott, Carrie Hough, Aaron Hough, Jaclyn Whitecotton (writer)

**Opening:** The meeting was called to order at 7:04pm

**Approval of Minutes:** Minutes approved as distributed

**Approval of Agenda:** Agenda approved

## **Old Business.**

- No outstanding business.

## **New Business.**

District Championships – Sherry has said that we can do whatever we need to, meaning welcome ceremony. Schedule to come from Sherry (OMAHA). If someone will donate towards the cookies, then go ahead of them. Raffle Basket money will go back to PDMHA towards bursary.

- Go over the basket raffle profit and decide at next meeting.
- Barry will ask RCMP if anyone can March at the welcoming ceremony.
- Jaclyn draft poster for advertising
- Follow up next meeting.

**Awards planning:** Wednesday March 14, 2018 – Desserts, water, cream.

**Awards –** take out the Outstanding midget award as all the other teams don't do this award. Goalie of the year will go to both of our two registered goalies. If a banner is won then extra awards will be purchased for that team. Ref gift cards will be purchased. Barry will stand down for next year as he has moved.

- Jaclyn Email will go out to coaches to pick there extra few medals'
- Jaclyn Call to book Riverside
- Will there be a banner for house? Ask Sherry.

- Cynthia will get subway cards for the refs. \$25.00
- Send out nominations out etc.

Playoffs – Atoms – Summerland and Penticton, Peewees – Not sure yet, Midgets – West Kelowna/Kelowna. Will hear more concrete later.

Coach Evaluations – No need to have them this year as we had limited coaches and we have had a great year with no complaints.

Reassess Investments – will revisit next meeting. Each team next year will be granted \$500 towards one tournament with the excess money.

- Will revisit Kidsport letter next meeting

Gaming Grant Applications – Not apply

Peewee Rep team – 16 possible kids. Some out of town players are already upset of having to come back. Parents need to know that it is competitive hockey and different rules. NO decision can be made today. We will mention it at AGM for anyone who wants to have a discussion. Registration will be made available at the AGM.

Tykes – only 6 of them. They have already applied to the Legion. Move to not sponsor the Tykes at this time. Motioned Carried. Parent – player skates are not allowed due to BC Hockey regulations.

- Add to Managers package that only Managers apply for funds around the town that is endorsed by the executive.
- Contact Legion and let them know that only the executive from this time forward will contact them. (Alicia)
- Send letter to Legion saying that if they receive a letter from PDMHA without an executive signature then it will not be endorsed by PDHMA. (Alicia)

Disciplinary Action – In camera –

Presidents Report: Ref that came to supervise, everything went well. Atom district championship refs shouldn't be 1<sup>st</sup> year guys. Barry and Cynthia will go over the schedule and assign appropriately.

Treasurers Report: We have the flag, the sign, the new scoreboard, ordered the new bumpers, couple fines. No mid season report from Peewee team. Game change fee. Missed OMAHA meeting fee

Registration: Tykes – 2, Novice – 9, Atom – , Peewee – 12, Bantam – 7, Midget – 10 Just rough numbers for next year.

Head Coach: Nothing to report

RIC: Nicola Valley looking for refs for Lacrosse. Princeton Minor Ball is also looking for umps.

Risk Manager: Nothing to report

Ice ambassador: Nothing to report

Tournaments: Bantam tournament this weekend ran by South Ok. Some executive will help out with filling spots of people who cannot make it due to the emergency.

Fundraiser: We raised \$1610.00 at the pub fundraiser. Big high fives to Lesley for all the hard work. Two of the winners of money, donated some back to Minor Hockey.

Female Director: Nothing to report

Equipment: Rick will change the code on the door.

Adjournment – Adjournment of the business meeting at 8:50pm