

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

In Attendance:

Kara Ouellette – President
Steven Byrnell – Vice President / Risk left at 7:24pm
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Rick Johnson – Mini Vees, Initiation, Novice Director
Tarra Kenney – Atom Director
Stephen Juch – Peewee Director
Barb Main – Female Director – arrived at 6:47pm / left at 7:36pm

Regrets:

Karen Beresford – Bantam Director
Colin Powell – Community Relations
Darrell Moog – Equipment Director

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator left at 7:15pm

***Guest Speaker – Kevin Primeau**

Kevin Primeau advised the executive about the South Okanagan Pics & Sticks Hockey Charity Game / Fundraiser that he organizes. He mentioned that any teams that are interested may take part in the fundraiser, which takes place May 15-16, 2019. kevin@primeauproperties.com

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:51pm.

2.0 Approval of Minutes October 9, 2018

Motion: *It was Moved by Barb Main / Jennifer Jacobsen that the Minutes from October 9, 2018 be adopted as presented.*

Carried unanimously

3.0 Correspondence

3.1 Robert Dekock requested refund of late fees, which the executive declined.

4.0 Unfinished Business – N/A

5.0 Reports

5.1 Coach Coordinator – distributed to executive at meeting

5.2 Treasurer Report – distributed to executive at meeting

6.0 New Business

6.1 Scorekeeping / Bring Your Own Device (B.Y.O.D.)

Several complaints were received regarding BYOD, which uses 2 megabytes per game. This new online scorekeeping is BC Hockey mandated. As parents do not wish to have fees increased, PMHA will not be purchasing tablets or data. The cost implement is approximately \$5000 per year, which does not include devices.

Therefore, parents need to be prepared to use their own device with data. Team Officials will need to ensure their player info, position and jersey numbers are accurate in the program, verifying the team roster 30-minutes prior to start of game on their own device. All teams that do not use the software will be subject to a fine of \$50 per game.

6.2 Signing Authorities

Motion: 18:028 *It was Moved by Darla Roy / Tarra Kenney to add Steven Byrnell as a signing authority to the PMHA Scotiabank accounts.*

Carried unanimously

6.3 Guideline 21 – Proposed Changes – Tabled to December

6.4 Peewee Recreation #3 – Extra Ice Request

The Vice President advised that the PW #3 team requested another ice time, paid for by PMHA, which was declined. The executive agreed that the team is welcome to purchase their own extra ice if they wish to have more ice sessions.

6.5 Female Midget Rep A Tournament

As the tournament is struggling to find 1-3 teams for a round robin 4-team tournament, it was agreed to offer discount to the teams attending the Female Midget Rep A tournament. There may only be 3 teams in total attending as they have not had much interest from other associations and not many teams in the league.

6.6 BC Hockey Hall of Fame Summer Classic Funds

The President advised that she and the Vice President have decided to seek legal advice on behalf of PMHA, to control the funds that were intended for PMHA Hardships instead of Neil Jamieson.

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

8.0 Adjournment

It was moved by Rick Johnson / Stephen Juch that the meeting be adjourned at 8:03pm.