

Penticton Minor Hockey Association Executive Meeting Minutes

April 28, 2020

Call to Order

At 6:38 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on April 28th, 2020.

I. Roll call

The Secretary conducted a roll call. The following persons were present:

Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Melissa Moore-Treasurer, Christina Forbes- MiniVees/Intitiation/Novice Director, Britania Knoll- Peewee Director, Tricia Hernes- Bantam Director, Chad Kupczyk- Atom Director, Darla Roy- Administrator, Jason Wild- Coach Coordinator.

Not present: Darrell Moog- Equipment Director, Rick Johnson- Female Director, Karen Beresford- Midget Director and Rod Kenney- Coach Coordinator.

Approval of minutes from last meeting

Minutes from the last 2 meetings (February 4, 2020 and March 3, 2020) were reviewed and approved. Motion to approve February 4, 2020 Steve Brynell and 2nd Chad Kupczyk. Motion to approve March 3, 2020 Steve Brynell and 2nd Christina Forbes. All approved.

II. Correspondence

- a) None reported.

III. Reports

No reports added. To be submitted and reviewed next meeting.

IV. Open Issues

- a) **Update from President with regards to Covid-19**
 - i) Weekly meetings with BC Hockey to discuss concerns moving forward. On hold but moving forward.

- ii) OMAHA - request made by President for plans moving forward
 - (1) Game Plan #1 - Moving forward Sept 1 to Feb 2021 (Hockey Canada)
 - (2) Game Plan #2 - Starting November 1 to Feb 2021
 - (3) Game Plan #3 - Season Cancelled
- iii) Consideration for Hockey Canada directive
- iv) Consideration for rinks moving forward (source Langley Minor Hockey)
- v) Consideration - City of Penticton won't open arenas (insurance)
 - (1) Reduction on ice costs
 - (2) Consideration for flexible payment
 - (3) Consideration of team size
 - (4) Initiation/Novice - inability to social distance
- b) **Recommendation to send survey** out to parents regarding return to Hockey for 2020/2021 season. Speculation 25% to 50% less participation. To be sent by week end by Administrator.
- c) **Budget - proposed 2020/2021** by Vice President
 - (1) Wage subsidy for non-profit being considered
 - (2) Restrict purchases (ie. medals, socks, jerseys, rink boards)
 - (a) **Motion 20:005** to approve budget= Tricia Hernes and 2nd Britannia Knoll. All approved.
- d) **Game plan #1 - hockey starting in September**
 - (1) Parent survey with consideration - End of week
 - (2) Plans for each arena - entry/exit, cleaning schedule, hand sanitizer
 - (3) No out of Country/Province travel for tournaments
 - (4) Two plans based on age - Grade 10 below based on skill development, Grade 11 over drop-in games, Mini-vees/Initiation/Novice - continue discussions.

- (5) Equipment discussions - helmet, video recording equipment
- (6) Based on projected numbers - team configuration next
- (7) Submit ideas via Word document to be shared next meeting

e) Societies Act

- (1) AGM postponed from May to November 2020 - if wanting to resign, notify President until next AGM positions will remain

V. Adjournment

At 8:19 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: May TBD