

Penticton Minor Hockey Association Executive Meeting Minutes

April 4, 2019

I. Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:33 on April 4, 2019 at Memorial Arena Board Room.

II. Roll call

The Administrator conducted a roll call. The following persons were present: Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth-Secretary, Jennifer Jacobsen- Treasurer, Darrell Moog- Equipment Director (arrived 8:15), Rod Kenney- Coach Coordinator (left at 8:30), Stephen Juch- Pee wee Director, Karen Beresford- Bantam Director, Barb Main- Female Director (left at 7:50), Randy Craig- RIC, Rick Johnson- Initiation/Novice Director. Absent- Tarra Kenney- Atom Director, Colin Powell- Community Relations Director.

III. Approval of minutes from last meeting

The Administrator provided the minutes of last meeting held March 14, 2019. The minutes were approved as provided- motioned by Stephen Juch, 2nd by Steven Byrnell.
– Unanimous

IV. Open issues

- a) Discussion of Directors returning and remaining terms for upcoming AGM.
- b) Equipment budget- Discussion of which items are needed to be purchased for the upcoming season.

V. New business

- a) Female Director expressed concern that Novice Female team is having to travel over and above the norm, due to lack of appropriate teams to play for league play. Executive have tabled until new season registration.
- b) Criteria for election of President and position of Past President was discussed- need more information from OMAHA prior to AGM.
- c) President appointed a committee for the Harold Gardner Bursary. Committee members are Rick Johnson, Stephen Juch and Karen Beresford.

- d) Motion 19:005 – New office chair to be purchased for PMHA Administrator- Motioned by Steve Byrnell, 2nd by Karen Beresford - Unanimous
- e) Motion 19:006 – PMHA will move to a 2 Coach Coordinator system. Post job for 2nd Coach Coordinator position on a 1 year term, existing Coach Coordinator will remain on his 2 year term under new position. Coach Coordinators will be on alternating terms. Motion Stephen Juch, 2nd Jill Wrigglesworth. – Unanimous President appointed a contract and hiring committee. Committee members are Rick Johnson, Darrell Moog, Steven Byrnell and Kara Ouellette.
- f) Hardship Fund- Steven Byrnell discussed creating a fund separate from the general account. Need to discuss criteria and committee
- g) Paypal and Chase – Steven Byrnell discussed costs associated with having the Paypal and Chase in place. New TeamSnap registration and tournaments costs were discussed and will have user friendly statements.
- h) President nominated Jill Wrigglesworth Acting Secretary for the position of Secretary for a 2 year term to be voted at the AGM. Jill accepted the nomination.

VI. Correspondence

- a) None

VII. Reports

- a) Treasurer's report- Attached and discussed year end budget projections.
- b) RIC- Referee in Chief presented his monthly report and discussed recruitment.
- c) Coach Coordinator- Presented his monthly report and discussed his annual report posted.

VIII. Adjournment

President Kara Ouellette adjourned the meeting at 9:20.

Minutes submitted by: Darla Roy

Next Meeting Dates: May 7,2019 May 14, 2019 (AGM) , June 4, 2019