

Penticton Minor Hockey Association
Monthly Executive Board Meeting
Memorial Arena Green Space

August 11, 2020
6:34 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kara Ouellette- President, Jill Wrigglesworth- Secretary, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Chad Kupczyk- U11 Director, Britania Knoll- U13 Director, Patricia Hernes- U15 Director, Christina Forbes- U5, U7, U9 Director and Rick Johnson- Female Director

LATE: Darrell Moog- Equipment Director (6:50 pm)

Absent: Steven Byrnell- Vice President, Karen Beresford- U18 Director, Scott Austin- Referee-in-Chief

6:34 pm Call to Order

- I. Roll call
- II. Approval of minutes from last meeting
 - a. Amend next meeting date from July 28 to August 11
- III. AGM – only 9 members so far (August 19)
- IV. Correspondence
 - a. Little Family – application from Summerland denied, documented support needed
- V. Reports
 - a) Coach Coordinator
 - a. BC Return to Play – to be submitted tonight
 - b. Coach assignment – TBD based on Return to Play approval

- c. Vees / OHA camps – Conditioning Ice for try-outs
- b) Registration Update
 - a. U18 27/37 - U15 10/46 - U13 29/29 - U11 20/32 - U9 58 - U7 23 - U5 9
 - b. Female U18 16 - U15 8/14 - U13 15 - U11 9 - U9 3
 - i. Out of town transfers pending

VI. New business

- a) Regional teams – via Sport to determine if approval
 - a. **Motion 20:013** - To bid to host U18 Regional team Motioned by Christina Forbes. 2nd by Darrell Moog. 4 for to 3 opposed (Opposed Jill, Tricia and Rick)
 - b. **Motion 20:014** – To bid to host U15 Regional team Motioned by Kara Ouellette. 2nd by Britania. 1for, 6 opposed. Not passed.
- b) Masks – 200 / 200 each type of mask
 - a. **Motion 20:015** Motioned by Christina Forbes. 2nd by Chad Kupczyk. All approved. To be ordered.
- c) Hardship application
 - a. Qualifications discussed and need for checks and balances

VII. Adjournment

Meeting end at 8:15 pm. Next meeting Sept 8, 2020 at 6:30 pm Memorial