

# ***Penticton Minor Hockey Association Executive Meeting Minutes***

**August 13, 2019**

## **Call to Order**

At 6:34 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on August 13, 2019 at Memorial Arena Board Room.

## **I. Roll call**

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

Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Melissa Moore- Treasurer, Darrell Moog- Equipment Director, Rick Johnson- Female Director, Chad Kupczyk- Atom Director, Britania Knoll- Peewee Director, Karen Beresford- Midget Director. Late- Rod Kenney- Coach Coordinator (7:35 pm). Absent – Tricia Hernes, Christina Forbes

Introduction of Chuck Gallagher and Dave Dupas with OMAHA.

- Discussions of pilot project of Regional Centres to assist Minor Hockey Associations locally
- Atom Dev – 2 balanced “B” teams
- IP – half ice programs (Novice – cross, half, full transition, combined 7 and 8)
  - o Issue with tournaments – request to post team sizes prior to
- Atom transition and Atom plan (ie. game limitation)
- Peewee – tournament team for Tier 1 (zone)
- Female initiative – Friday teleconference (Deadline Aug 29)
- Bantam/Midget zone discussions (confusion)
- Foster Minor Hockey vs BC Hockey relationship
- BC Hockey can assist with standard evaluations (objective and subjective)
- Combine - Rep, Hockey skills - Rec
- Policy with regards to influence coaches have on team selection – coaches should only pick “bubble choices”

Left at 7:42pm

## II. Approval of minutes from last meeting

The Administrator provided the minutes of last meeting held July 9, 2019. The minutes were approved as provided.

Motioned by Karen BERESFORD. Second by Steve BRYNELL. All approved.

## III. Correspondence

- a) Late fee refund – no motion.

## IV. Reports

- a) Treasurer's report - presented by Melissa Moore
  - i) Request for day before meeting to obtain account balances.
  - ii) Payment for employees on last day of the month.
  - iii) Tournament reimbursement cheques – spreadsheet to track teams
  - iv) Review of banking fees – Chase
    - (1) Motion 19-021: to move bank accounts by Kara Ouellette to Valley First Credit Union and signing authorities: Kara Ouellette , Steve Brynell, Melissa Moor, Darrell Moog. Second by Darrell Moog. All in favor.
- b) Coach Coordinator – presented by Rod Kenney.
  - i) Introduction of new coach coordinator – Jason Wild
  - ii) Review of Coaches Report dated August 13, 2019
    - (1) Ongoing issues with distribution list on TeamSnap
    - (2) Changes to Combine Testing – August 28 (Wednesday) – discussions for 2 nights or 1 day with extension for evening session – **Give Notice** (website and TeamSnap)
    - (3) Coach Coordinator roles to be discussed

## **V. Open Issues**

- a) Logo – old (PMHA) logos removed from Sherwood jerseys without consultation. Discussions to retain “Penticton Minor Hockey Association” logo (shoulder) and the “Penticton Minor Hockey Jr. Veeps” logo (chest). New merchandise to be the “Jr. Veeps” logo.
- b) RIC Update – 2 applicants. Interviews ongoing. Electronic vote required upon selection.
- c) Guidelines – extension requested by committee members. Meeting to be planned with Kara Ouellette and Steven Brynell asap.

## **VI. New business**

- a) Motion to amend open Registration date - outstanding

## **VII. Adjournment**

At 6:34 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: August 19, 2019 (6:00 pm)

September 3, 2019

October 1, 2019