

Penticton Minor Hockey Association Executive Meeting Minutes

August 19, 2019

I. Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:03 on August 19, 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, Darrell Moog- Equipment Director, Rod Kenney/Jason Wild- Coach Coordinator, Rick Johnson-Female Director, Patricia Hernes-Bantam Director, Christina Forbes-Mini/Initiation/Novice. Chad Kupczyk-Atom Director.

Late: Melissa Moore-Treasurer (6:10 pm), Britania Knoll-Pewee Director, Darrell Moog-Equipment Director (6:10 pm), Karen Beresford-Bantam Director (6:30 pm)

III. Meeting in West Kelowna

a) Attended by Steven Brynell and Kara Ouellette

- (1) Motion to declare Bantam Tier 3 and Tier 2 teams in Penticton, and 2 Bantam Rec teams and absorb Summerland players

Bantam Rep PMHA – 33 players / 5 goalies (Penticton)

Inter-association 7 players / 2 south

Motion **19.022** by Steven Brynell for Bantam Tier 3. Second Darrell Moog. All in favor.

Discussion about Midget Female plans to have an inter-association team. Email to be sent from Steven Brynell.

Midget Rep – Tier 2 PMHA released to try-out in South Ok – Discussions about try-outs – PMHA, Summerland and South Ok

IV. RIC

- a) Scott Austin for IRC

Motion **19.023** by Kara Ouellette \$700/month from August 15 to April 15.
From April 15 to August 15 \$200/month. Second by Chad Kupczyk.

V. Female programs

- a) Pee wee – borders not open. West Kelowna will not be coming to Penticton. South Ok trying to form team.
- b) Rec teams can move based need (ie. Midget to Bantam, Bantam to Pee wee based on team size).
- c) As of today, based on numbers, PMHA will not be releasing players to try out for Kelowna female program due to numbers. Pee wee Female currently registered for Rep hockey will be contacted to decide Mixed Pee wee Rep, Pee wee Rec female or be evaluated to play Bantam Rec.

VI. Evaluation Process

- a) Through research with other associations and coach coordinators, the following suggestions have been made:
- b) As submitted temporary adoption of (Section 8 “Representative and Atom Development Player Selection Policy” and Section 9 “Representative and Atom Development Team Formations” PMHA Policy and Procedure Manual), including the addition of the appeal period and 1-7 scale rating for the 2019/2020 hockey season.

Motion **19.024** by Rick Johnson. Second by Steven Brynell. All in favor.

- Recreation – later in season (October)

In camera 8:08 pm

VII. Adjournment

President Kara Ouellette adjourned the meeting at 8:25 pm.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: September 10, 2019 at 6:30 pm.

