

Penticton Minor Hockey Association Executive Meeting Minutes

February 4, 2020

Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:30pm on February 4, 2020 at Memorial Arena Board Room.

The Secretary conducted a roll call. The following persons were present: Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director (absent), Christina Forbes- Mini Vees/Initiation/Novice Director, Rick Johnson- Female Director (absent), Chad Kupczyk- Atom Director, Britania Knoll- Peewee Director, Tricia Hernes- Bantam Director, Karen Beresford- Midget Director, Melissa Moore- Treasurer, Rod Kenney- Coach Coordinator (left 6:55pm), Jason Wild- Coach Coordinator (late 6:50pm) and RIC- Scott Austin (absent).

I. Approval of minutes from last meeting

Review of minutes.

Motion Britania Knoll. Second Tricia Hernes.

II. Correspondence

Discussions about rink attendant at Memorial. Ongoing efforts to rectify issues.

Allocation of ice with Spectra. Ongoing efforts to rectify issues.

III. Reports

a) **Treasurer's report** - presented by Melissa Moore

See attached report (dated December 2019)

b) **Coach Coordinator Report** - presented by Rod Kenney

See attached report (dated February 4, 2020)

c) **Referee-in-Chief Report**

See attached report dated Feb 3

IV. New Business

- a) Loan to PWT2 Provincials - Byrnell
 - i) Previous years, teams were paid for Provincials. Concession to be open with revenue to PMHA, as per usual. Request for \$2000.
 - ii) Additional enquiries need to be made with BC Hockey to confirm who is paying for the banquet, ice and referees. Breakdown for fees and methods for re-payment.
 - iii) Once received, electronic vote
- b) Novice Tournament issues - Forbes
 - i) Feb 14 weekend. Request from team that has Friday PM and Saturday AM to not play 7AM game. Contact Coach Coordinator.
- c) Tournament - Hernes
 - i) Request to re-format tournament guidelines and templates. Standardize process for each division. Tournament director/chair/committee discussions. Waiting list for acceptance discussed for Tiering purposes.
- d) Rep Fee Refund BT3 - Roy
 - i) Moved at end of December (\$200 refund/payment)
- e) AGM Date – Days Inn May 20th - Roy
- f) Unpaid registration and Rep fees to date – Roy
 - i) Reported to BC Hockey and cannot play next hockey season, including try-outs for any association
- g) Team financials – Midget Rec 1 Overdue (Required immediately)

V. Open Issues

- a) Registration and try-out dates – Wrigglesworth
 - i) BC Hockey try-outs earlier (Decided by June)
 - ii) Discussions about early team selections for tournaments

- iii) Try-out fees \$150, 10 days before 1st day of try-outs, \$50 late penalty – tryout fees non-refundable, unless medical note
- iv) Registration June 1 to July 31
- b) Playoffs – Darla
 - i) Paid for by PMHA as per usual
- c) BC Hockey Update - Ouellette
 - i) Zone program – may fold at end of this season
 - ii) Female program – Val OMAHA – little clarification as to the future plans
- d) Volunteerism – discussions for how to deal with lack of support
 - i) Postpone to next meeting
- e) Team fees – limit – Knoll
 - i) Postpone to future meeting
- f) Payment of coaches – Ouellette
 - i) Coach fees and expenses (player fee/month)
 - ii) Postpone to future meeting

VI. Adjournment

Next Meeting Dates: **March 3, 2020 April 7, 2020**

End 8:46 pm