**Penticton Minor Hockey Association**

**Executive Meeting Tuesday, February 5, 2019**

**PMHA Boardroom at Memorial Arena**

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| **In Attendance:**Kara Ouellette – President Steven Byrnell – Vice President / Risk Jill Wrigglesworth – Secretary Jennifer Jacobsen – TreasurerDarrell Moog – Equipment Director- arrived 7:09Rick Johnson – Mini Vees, Initiation, Novice DirectorTarra Kenney – Atom DirectorStephen Juch – Peewee DirectorKaren Beresford – Bantam Director Barb Main – Female Director Colin Powell- Community Relations Randy Craig- RICDarla Roy – Administrator | **Regrets:** Rod Kenney - Coach Coordinator |

**1.0 Call to Order**

President, Kara Ouellette called the meeting to order at 6:33 pm.

1. **Approval of Minutes** January 8, 2018

**Motion*:*** *It was Moved by Steven Byrnell / Stephen Juch that the Minutes from January 8, 2019*

*Be adopted as presented.*

 Carried unanimously

1. **Correspondence** –
	1. Complaint- Kamloops MHA – PWT3 parent ejected for abusive behaviour
	2. Complaint- Atom Development – parent behavior during Apex game
	3. Complaint- West Kelowna MH- MT2 player behaviour during game – complaint sent to BC Hockey
	4. Complaint- Summerland MH Peewee Rec game 20-0 vs Summerland
	5. It was brought to the attention of the Administrator that another scorekeeping tablet has gone missing. We now have 1 at Memorial and 1 at McLaren
2. **Unfinished Business**

4.1- Ice Sessions not cancelled with 1 week notice as per policy.

Motion: 19:003- It was moved by Kara Oullette/Rick Johnson - If the Division Director/Administrator is not notifed 7 days in advance , the team cancelling the ice time will be fined the cost of the ice, if not filled by another team.

 1 opposed

 Carried

1. **Reports**
	1. Referee in Chief – distributed to executive at meeting
	2. Treasurer Report – distributed to executive at meeting
* Discussion with Scotiabank Manager- They are wanting to present the Scotiabank Trophy at the Bantam tournament as per previous years.
	1. Coach Coordinator – distributed to executive at meeting
1. **New Business**

**6.1 -** Graduation Jerseys – if a player has been with PMHA all years but played 1 year with Zones, they should still qualify. To be approved by Executive in October meeting

 **6.2-** Payment for playoffs will continue the same as last year.

 **6.3-**  Bookkeeping contract will be renewed into next year season.

 **6.4-** BC Hockey Social Media Policy – tabled to next meeting

 **6.5-** Locker Room Policy- update on website to BC Hockey policy

 **6.6-** Steve Byrnell summarized OMAHA meetings he attended. Handed out award nomination forms to executive.

 **7. 0 Next Meeting Dates –** March 5, 2019, April 9, 2019

PMHA Boardroom at 6:30 pm

 **8.0 Adjournment**

It was moved by Jenn Jacobsen / Rick Johnson that the meeting be adjourned at 8:37pm.