**Penticton Minor Hockey Association**

**Executive Meeting Tuesday, January 8, 2019**

**PMHA Boardroom at Memorial Arena**

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| **In Attendance:**  Steven Byrnell – Vice President / Risk  Jill Wrigglesworth – Secretary  Jennifer Jacobsen – Treasurer  Rick Johnson – Mini Vees, Initiation, Novice Director  Tarra Kenney – Atom Director  Stephen Juch – Peewee Director  Karen Beresford – Bantam Director  Colin Powell- Community Relations  Randy Craig- RIC  Darla Roy – Administrator | **Regrets:**  Kara Ouellette – President  Barb Main– Female Director  Darrell Moog – Equipment Director  Rod Kenney - Coach Coordinator |

**1.0 Call to Order**

Vice President, Steven Byrnell called the meeting to order at 6:32 pm.

1. **Approval of Minutes** December 4, 2018

**Motion*:*** *It was Moved by Rick Johnson / Stephen Juch that the Minutes from December 4, 2018*

*Be adopted as presented.*

Carried unanimously

1. **Correspondence** – N/A
2. **Unfinished Business**
3. **Reports** 
   1. Referee in Chief – distributed to executive at meeting
   2. Treasurer Report – distributed to executive at meeting
   3. Vice President Report - meetings with Zone representatives discussed
4. **New Business**
   1. Team Snap – registration platform and website total for setup and start up costs

**Motion: 19:001** *It was Moved by Tarra Kenney/Karen Beresford to approve a budget of $5,000 CAD for set up and start up costs of new registration platform and website.*

Carried unanimously

* 1. Pro Rated refund for new registrations

**Motion: 19:002** *It was Moved by Jennifer Jacobsen/Steven Byrnell to approve pro-rated refunds for 2 new approved registrations Carter Hinds and Maxwell Hawthorne.*

Carried unanimously

**6.3** Xander Whyte- parent request for refund of full registration due to injuries sustained in practice. After discussion, the board has declined to refund the family.

1. **Next Meeting Dates –** February 5, 2019, March 5, 2019

PMHA Boardroom at 6:30 pm

1. **Adjournment**

It was moved by Steven Byrnell / Jill Wrigglesworth that the meeting be adjourned at 8:01pm.