

Penticton Minor Hockey Association Executive Meeting Minutes

January 7, 2020

Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:30pm on January 7, 2020 at Memorial Arena Board Room.

The Secretary conducted a roll call. The following persons were present: Kara Ouellette- President, Steven Byrnell- Vice President (late 7:04pm), Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, RIC- Scott Austin (absent), Christina Forbes- MiniVees/Intitiation/Novice Director, Rick Johnson- Female Director, Chad Kupczyk- Atom Director, Britania Knoll- Peewee Director, Tricia Hernes- Bantam Director, Karen Beresford- Midget Director (absent), Melissa Moore- Treasurer, Rod Kenney- Coach Coordinator (left 6:51pm), Jason Wild- Coach Coordinator (late 6:53pm)

Guest speakers- Dave Dupas (BC Hockey) and Chuck Gallagher (President of BC Hockey Thompson Okanagan Region) – left at 7:22pm

Discussions of Quality Observation Project which highlight areas to focus on. Explanations as to benefits of process. Discussions of structure with sub-committees for various issues (coaching/code of conduct) and ensuring individuals with specific knowledge to support each committee. Committees would be involved in decision making based on their assignment. Discussions of clearly identifying roles. Consideration to be given for succession planning.

Estimated implementation date 12-18 months.

Report to be sent via email to president.

I. Approval of minutes from last meeting

Review of minutes. Amendment to new business b) AP policy – the player should be allowed to play at the highest level. When a team requires an AP player for a game and that player's team also has a game, the AP player MUST be able to play for the higher, with the exception that their own team is short. New BC Hockey guideline.

Motion Steve Brynell. Second Christina Forbes. All approved.

II. Correspondence

None presented

III. Reports

- a) **Treasurer's report** - presented by Melissa Moore
 - i) Accounts closed at Scotiabank. Valley First account open.
 - ii) Team equipment fees still outstanding
 - iii) To be discussed – fees (Reg and Rep) to be paid ONLY via Team Snap starting 2020/2021 season
- b) **Coach Coordinator Report** - presented by Jason WILD
 - i) Further clarification required as to coach/coaching staff approval
 - ii) Clearly outline qualifications required for each division and position
- c) **Referee-in-Chief Report** - sent via email by Scott Austin

IV. Open Issues

- a) Governance Committee – to reconvene next day, January 8

V. New Business

- a) Discussion of discipline guidelines and recordkeeping- Brynell
 - i) Document meetings and conversations related to discipline and submit to Darla electronically. Record to be maintained in hard copy folder.
- b) Electronic vote- **Motion 20:001** to purchase new hot dog cooker for Concession Manager Motioned by Christy Forbes. Second by Darrell Moog – passed by majority vote.
- c) Female Registration for 2020- Johnson
 - i) Survey ALL existing female players as to the intentions the next year
- d) Tournaments- Forbes
 - i) Postpone to next meeting

- e) Tryout Dates- Wrigglesworth
 - i) Postpone to next meeting with calendar
- f) Photographer- Wrigglesworth/Knoll
 - i) Stinky lockers contract finished. Future contracts to be considered.
- g) Document shredding- Roy
 - i) Options for storage/shredding
- h) Concession- confirm interest for next season
 - i) Early bird registration fees
 - i) Postpone to next meeting

VI. Adjournment

Next Meeting Dates: **February 4, 2020 March 3, 2020 April 7, 2020**