

***Penticton Minor Hockey Association***  
***Monthly Executive Board Meeting***  
**Memorial Arena Green Space**

July 14, 2020  
6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Jason Wild- Coach Coordinator, Darrell Moog- Equipment Director, Karen Beresford- U18 Director, Chad Kupczyk- U11 Director, Britania Knoll- U13 Director, Patricia Hernes- U15 Director, Christina Forbes- U5, U7, U9 Director

Zoom: Rick Johnson – Female Director, Melissa Moore- Treasurer,

Absent: Rod Kenney- Coach Coordinator, Scott Austin- Referee-in-Chief

6:34 pm Call to Order

I. Roll call

II. Approval of minutes from last meeting- Attached

Motion to approve Darrell Moog, 2<sup>nd</sup> Karen Beresford. All approved.

III. Correspondence

a) Van Troyen resignation from concession

We thank the Van Troyens for their ongoing support to PMHA for the past several years.

Follow-up for cleaning of concession facilities as they will not be in use for the upcoming season due to COVID-19 restrictions.

IV. Reports

a) Treasurer Report- To be emailed prior to meeting

Adjustments made with accountant (re: 2016 assets equipment/uniforms)

May payment for ice – March ice sessions invoice

b) Coach Coordinator- Wild

Anyone needing equipment contact coach coordinators (Rod Kenney or Jason Wild)

Coaching Applications coming in.

## V. Open issues

a) Return to Play update- Ouellette

a. Seasonal Structure – 4 Phases

i. Still dependent on Provincial Health Authority

ii. Sponsors – big business (grocery stores, Canadian Tire) - Darla Roy

1. Investment in Youth

2. Advertising banners

3. Level (tiered) sponsorship

iii. As of today, borders are open. Midget/Bantam Regional teams, Tier 1.

iv. All other levels – if you played in Penticton previously, you'll be allowed to play. Still must be released from your association.

v. Saturday AM meeting with all OMAHA teams

vi. Via Sport – NO Phase 3 until after Sept 1

vii. Increase communication for registration deadline and refund

1. Directors to communicate with last year's division (tentative return to play Sept 14) via Team Snap App

2. Communications Officer – Rod Kenney

viii. All direction dependent on COVID-19 restrictions (second wave, schools, etc)

- b) Electronic Vote- **Motion 20:010** Linden Sproule to receive Harold Gardner Bursary \$1500 for 2020 year. Motion by Byrnell, 2<sup>nd</sup> by Beresford. All cast votes were for, motioned carried.
- c) Electronic Vote- Jason Wild contract renewal **Motion 20:011, 20:012** – Motion by Ouellette, 2<sup>nd</sup> by Johnson. All votes cast were for, motion carried.
- d) Photographer – contract expired. Awaiting quotes. Further discussions required.
- e) AGM – board members not up for election or planning to return, do not attend. 50 person limit. Offer in person and on Zoom. Zoom attendees cannot talk, questions via written. Voting App (Go To Meetings) available from BC Hockey. Must pre-register to participate.
  - a. **August 19, 2020** Location to be determined
  - b. Nominations must be pre-registered or in person

VI. New business

VII. Adjournment

Meeting end at 8:02 pm. Next meeting July 28, 2020 at 6:30 pm Memorial