

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

July 28, 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 ,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, 2nd Karen Beresford. All approved.

III. Correspondence

Sponsorship funding from Sandman Hotel received- hotel agreement

IV. Reports

a) Treasurer Report- To be emailed prior to meeting

b) Coach Coordinator- Wild

V. Open issues

a) Return to Play update- Ouellette

VI. New business

VII. Adjournment

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