

Penticton Minor Hockey Association Executive Meeting Minutes

July 9, 2019

I. Call to order

At 8:42 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at pm on July 9, 2019 at Memorial Arena Board Room.

II. Roll call

The Administrator conducted a roll call. The following persons were present: Kara Ouellette- President, Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, Rod Kenney- Coach Coordinator, Rick Johnson- Female Director, Chad Kupczyk- Atom Director, Tricia Hernes- Bantam Director, Britania Knoll- Peewee Director, Christina Forbes- Mini-Vees, Initiation, Novice Director. Absent- Steven Byrnell- Vice President, Melissa Moore- Treasurer. Late- Karen Beresford - Midget Director at 7:03 pm.

Approval of minutes from last meeting

The Administrator provided the minutes of last meeting held June 4, 2019. The minutes were approved as provided.

Motioned by Rick Johnson. Second by Chad Kupczyk. All approved.

III. Correspondence

None to report.

IV. Reports

- a) Treasurer's report - presented by Melissa Moore.
 - i) Seeking out financial service provider.
- b) Coach Coordinator – presented by Rod Kenney.

- i) **Motion 19:018**- to purchase a maximum \$18000 for equipment for dry land space at Memorial arena by Kara Ouellette. Second Britania Knoll. All approved.
- ii) **Motion 19:019** to purchase three rolls of green stick tape per team for last week of October in support of Buddy Check for Jesse by Kara Ouellette. Second by Chad Kupczyk. All approved.

V. Open Issues

- a) Borders for Registration - as per Ouellette
 - i) Borders are open, including Summerland and South Okanagan as per OMAHA. Updates on APP.
- b) Coach Coordinator- Ouellette
- c) Governance Committee update- Knoll. Work in progress.
- d) Logo update- Moog. New logo underway and being added to jerseys.

VI. New business

- a) RIC- Ouellette
 - i) Randy Craig has resigned due to change in job. Efforts underway for new position.
- b) Team Snap – Adding executive as Division Directors – Tutorial on platform - Roy.
- c) Executive Jackets- Ouellette/Johnson. Increase visibility. Quotes/samples from Sherwood.
 - i) Consideration for executive and their kids to attend Vees game for 50/50 ticket sales with intention of giving funds to KidSport. Darla to follow-up.
- d) West Kelowna MHA- Ouellette
 - i) Formal complaint lodged to BC Hockey for comments made on social media by West Kelowna Warriors coach against West Kelowna minor hockey president and her child. Investigation continues.

- ii) 100 Mile House – reply to OMAHA for association suspension to address assault against player in the stands during previous season. Teams to return to league with conditions as per OMAHA as a guest.
- e) Recommendations for players for OHA
 - i) Four players needed. Not enrolled in hockey school. Not in spring hockey. Have to be available. PeeWee or higher. Email names to Ouellette by tomorrow night.
- f) Coach Coordinator (8:02 pm Darla Roy and Rod Kenney left)
 - i) Jason Wilde recommended for position. **Motion 19:020** - to hire for one year term - July 15, 2019 to April 30, 2020 pays \$1000/month to be pro-rated.
- g) Division placement. Discussions had as to allowing a player to move up a division will be based on top 3 player of the higher division. Several factors considered: player ability, team size and overall team impact.

VII. Adjournment

At 8:42 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: August ?, 2019 (To be announced)

September 3, 2019

October 1, 2019