

Penticton Minor Hockey Association Executive Meeting Minutes

June 4, 2019

I. Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 7:15 pm on June 4, 2019 at Memorial Arena Board Room.

II. Roll call

The Administrator conducted a roll call. The following persons were present: Kara Ouellette- President Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, Randy Craig- RIC (left at 7:40 pm), Melissa Moore- Treasurer, Rick Johnson- Director, Karen Beresford- Director, Chad Kupczyk- Director, Tricia Hernes- Director, Britania Knoll- Director, Christina Forbes- Director. Absent- Rod Kenney- Coach Coordinator.

III. Approval of minutes from last meeting

The Administrator provided the minutes of last meeting held May 7, 2019. The minutes were approved as provided.

Motioned by Jill Wrigglesworth. Second by Steven Byrnell - Unanimous by previous board members.

IV. Correspondence

- a) Female Peewee Rep email. To be expanded to Bantam Rep program. Consideration for a Bantam/Peewee mixed team. To be explored further. Rep teams declared by September 21. Parent meeting June 17. Register for Girls Rep and dual roster to mixed to not skew interest.

V. Reports

- a) Treasurer's report - presented by Melissa Moore. Update as to upcoming financial processes.
 - i) Cancel Chase financial as not in use (\$10 fee/month)
Motioned by Melissa Moore. Second by Steven Brynell. Unanimous.

- b) Referee in Chief - presented his monthly report and discussed. Meeting Monday (June 10) with BC Hockey (RIC). 2nd week of Sept – pilot project. OHA has some ongoing programs throughout summer to keep officials engaged. Discussion on costs. Media release.
- c) Coach Coordinator - nothing to report. Not in attendance.

VI. Open Issues

- a) Borders for Registration - as per Ouellette “our borders are open”. South of bridge to end of Skaha Lake - come play at Rep (Bantam/Midget) or Female level, including Princeton.

VII. New business

- a) New Directors
 - i) Mini Vees / Initiation / Novice Christina Forbes
 - ii) Atom Chad Kupczyk
 - iii) Peewee Britania Knoll
 - iv) Bantam Tricia Hernes
 - v) Midget Karen Beresford
 - vi) Female Rick Johnson (Female committee to be developed)
- b) Governance Committee - List of contacts to be sent – due date for updated email Friday (June 7) Forms are also on Website if required.
 - (1) Britania Knoll, Christina Forbes and Jill Wrigglesworth, in addition to Rod Kenney and Darla Roy.
 - ii) Responsibilities of directors discussed. Evaluations, team selection, exhibition ice times. To be further discussed closer to season.
- c) Logo - two logos exist. New season – socks and practice/game jersey. Check with Frank Darin for “V” logo.
- d) Omaha Review - Steven Brynell attended Saturday, Kara Ouellette attended Sunday. Vote to separate OMAHA from BC Hockey for a variety of reasons. Kara Ouellette to sit on a committee to develop expectations for OMAHA – pilot project for 1 year. Zones discussed. Coach 2 clinic in Penticton – November 16.

Coach 1 clinic will be considered with minimum 15 coaches. BC Hockey will have central registry for female program. IP/Novice have hockey guidelines, not rules. See OMAHA website for guidelines. Atom (Dev/Rec) playoffs will return if parents behave themselves. Every playoff (Atom up) require qualifications. PMHA to pay fee.

- e) Coach Coordinator Update - work in progress.
- f) Change of signing Authorities – Melissa Moore requires signing authority. Motion by Kara Ouellette. Second by Darrell Moog. Unanimous.
- g) Peewee Tier 2 Provincials – request to City to host. OHA offered to assist with bid.
- h) Registration – instructions posted on Website. Early registration due by June 30.

VIII. Adjournment

President Kara Ouellette adjourned the meeting at 9:00 pm.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: July 9, 2019

August 6, 2019 - Amend

September 10, 2019