

Penticton Minor Hockey Association Executive Meeting Minutes

June 9, 2020

Call to Order

At 6:33 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on June 9, 2020 via Zoom teleconference.

I. Roll call

The Administrator conducted a roll call. The following persons were present:

Kara Ouellette- President, Jill Wrigglesworth- Secretary, Melissa Moore- Treasurer,, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Christina Forbes- U5, U7, U9 Director, Chad Kupczyk- U11 Director, Britania Knoll- U13 Director, Tricia Hernes- U15 Director, Karen Beresford- U18 Director.

Absent: Steven Byrnell- Vice President, Darrell Moog- Equipment Director, RIC- Scott Austin, Rick Johnson- Female Director

II. Approval of minutes from last meeting

The Administrator provided the minutes of last meeting held May 26, 2020. The minutes were approved as provided.

Motioned by Christina Forbes. Second by Britania Knoll. All approved.

III. Correspondence

- a) None.

IV. Reports

- a) Treasurer's report- Moore – term deposit – Choices attached.
 - i) Funds in the high interest savings account
 - ii) Game grant decision - end of October 2020.

Motion 20:07 for term deposit 6month/6 month - cashable any time

1st Christina Forbes. 2nd Melissa Moore. All approved.

- b) Administrator- Registration update (current attached)

105 current registrants. 6 transfers pending.

Last year, same time (9 days in) 13 registrations.

Reminders to be sent by Darla Roy reminding of registration and deadline.

V. Open Issues

- a) Return to Play- Ouellette (by Jason Wild)

- (1) Return to Play guidelines shared by OHA one week prior, ongoing assistance offered
- (2) Hockey Canada - Hockey BC
- (3) Meeting with City at Spectra last night - there will be ice, if demand
 - (a) No reduction in ice costs - increase of 2%
 - (b) Number of individuals on ice, dressing room, benches and spectators - to be discussed
 - (c) Phase 3 Via Sport as per direction of BC Health
 - (d) Friday 12pm - Hockey Canada, BC Hockey and Via Sport
 - (e) Health and Safety Covid Resource Officer - TBA
 - (i) Seek outside resource (ie. ex paramedic, retiree)
 - (f) Closing borders - revisit decision (re-open)
 - (i) Returning PMHA players - can re-apply, releasability from their organization (to be drafted by Kara for dissemination)
 - (g) Newspaper - advertising Registration / Sponsorship

- b) Approval of April 26th meeting minutes – electronic vote
Motion by Knoll, 2nd by Forbes: 8 approve and 3 no vote- passed.

VI. New business

- a) Change of Administration Fee on refunds from \$25 to \$50

Motion 20:008 Motioned by Kara. 2nd Jill. All approved.

b) Voucher - annual approval

Motion 20:009 every executive receives a voucher equivalent to 1 registration for the 2020/2021 hockey season for the time dedicated to the greater good of all Penticton Minor Hockey Associations players.

Motion Kara. 2nd Chad. All approved.

c) Out of camera- Jason, Rod and Darla left meeting at 7:19 pm.

7:29 pm Steve Brynell late

VII. Adjournment

In camera.

At 8:22 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: June 23, 2020 July 7, 2020