

# ***Penticton Minor Hockey Association Executive Meeting Minutes***

**March 14, 2019**

## **I. Call to order**

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:45 on March 14, 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, Jennifer Jacobsen- Treasurer, Darrell Moog- Equipment Director, Rod Kenney- Coach Coordinator, Stephen Juch- Pee wee Director, Karen Beresford- Bantam Director, Barb Main- Female Director. Absent- Randy Craig-RIC, Rick Johnson- Initiation/Novice Director, Tarra Kenney- Atom Director, Colin Powell- Community Relations Director.

## **III. Approval of minutes from last meeting**

The Administrator provided the minutes of last meeting held February 5, 2019. The minutes were approved as provided- motioned by Jill Wrigglesworth -2nd Stephen Juch. – Unanimous

## **IV. Open issues**

- a) BC Hockey Social Media Policy- **Motion 19:003**- motion to adopt the BC Hockey Social Media Guidelines- Motion- Barb Main 2<sup>nd</sup>- Jill Wrigglesworth- Unanimous
- b) Good Deeds Cup- **Motion 19:004** - \$200 to spend on Good Deeds Cup- Pizza party for winning team and pay for plaque on trophy- Annual Award. Motion Jill Wrigglesworth- 2<sup>nd</sup> Barb Main – Unanimous
- c) New Administrator/Registrar/Ice Ambassador- Employment Opportunity advertisements were posted on Website, Facebook and indeed.com. Over 30 applications received. First short list was to regional applicants, 2<sup>nd</sup> was to those with administration experience. Interviews and testing were offered to top 5 Candidates. Darla Roy was successful Candidate. Voting by the Executive was unanimous. Darla Roy will commence full time employment as of March 18, 2019.

## **V. New business**

- a) Kidsport- Guest speaker Dave Lieskovsky spoke to Executive Board before commencement of meeting. Ideas to support and generate donations to Kidsport are needed to continue their funding for sports. Kidsport contributed \$15,000 to PMHA members this past season.
- b) Fortis Payment received- will be deposited to the Ways and Means Fund.
- c) Sale of old or retired jerseys- Discussion as to what the old jerseys are to be used for and if sold, the fees charged. Jerseys permanently damaged during regular play will be considered “cost of doing business”. New jerseys have been ordered for Bantam T2 and Pee wee T2 as well as evaluation jerseys. Purchase of new practice jerseys- tabled until June.
- d) Jersey for Player’s family in Chile- It was decided by the board that the family could purchase a used jersey for a nominal fee to send to family.
- e) Emergency Omaha meeting for Central and South Okanagan- attended by Kara Ouellette, Steve Byrnell and Darla Roy- Discussion of subjects- removal of OMAHA, and Zone participation, were discussed with the Executive Board.

## **VI. Correspondence**

- a) Email received from President of Chilliwack Minor Hockey regarding a Midget Recreation game vs Penticton. An aggressive penalty by PMHA player resulted in a broken ankle and significant damage to the Chilliwack player. PMHA has disciplined the player, outside of the discipline handed down by OMAHA, and met with the player.

## **VII. Reports**

- a) Treasurer’s report- Attached and discussed. Also presented by Treasurer are several Sponsorship Invoices not paid for past season. These will be pursued before the next season.
- b) Director for Initiation/Novice provided recap of year for review

## **VIII. Adjournment**

President Kara Ouellette adjourned the meeting at 8:35.

Minutes submitted by: Darla Roy

Next Meeting Dates: April 9,2019 May 14, 2019 ( AGM )