

Penticton Minor Hockey Association Executive Meeting Minutes

March 3, 2020

Call to order

President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:30pm on March 3, 2020 at Memorial Arena Board Room.

The Secretary conducted a roll call. The following persons were present: Kara Ouellette- President, Steven Byrnell- Vice President (call in), Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, Christina Forbes- Mini Vees/Initiation/Novice Director, Rick Johnson- Female Director, Chad Kupczyk- Atom Director, Britania Knoll- Peewee Director, Tricia Hernes- Bantam Director, Karen Beresford- Midget Director (absent), Melissa Moore- Treasurer, Rod Kenney- Coach Coordinator (absent), Jason Wild- Coach Coordinator (late 6:50pm) and RIC- Scott Austin.

Meeting Facilitator: Darla Roy – Administrator

*** Guest Speaker – PWT2 Provincials Team *** March 16 to 20, 2020

Stacey Gagnon / Crystal

- Budget discussions (over \$5000) – over estimation on expenses, under estimation on revenue
- Sourcing continues for sponsors/fundraising
- Delay payments for ice/refs
- Compared to other associations – yearly fundraising
- If deficit, cost to PMHA

I. Approval of minutes from last meeting

Review of minutes.

Motion

II. Correspondence

- a) Zone profit sharing

III. Reports

- a) **Treasurer's report** - presented by Melissa Moore
 - No contact to sponsors. If not paid, they will not receive their plaque.
 - Sponsorship/fundraising committee needed (Plan to start in June)
- b) **Coach Coordinator Report**
 - 3 transitional plans (Novice to Atom)
 - Coach review discussions for dissemination. Jason to review survey options and forward to Board this week.
- c) **Referee-in-Chief Report**
 - Season nearly complete. Monitoring playoffs. Three complaints received from outside PMHA – all call related. Follow-up with other associations to streamline complaint process.
 - Focus on Provincials to secure Refs – seeking opportunities outside PMHA - 10 selected for placement ref/linesmen
 - Incident past weekend with injured ref – further follow-up with Princeton
 - Year end wind-up end of March/April – camps for Kozari and Osoyoos
 - Recruitment
 - Apparel for Provincials – **Motion 20:003** - for the 10 officials to receive shirt/sweatshirt to acknowledge their selection to participate
 - Motion Kara Ouelette (no more than \$750)
 - 2nd Christina Forbes. Unanimous.

IV. New Business

- a) Manager's Handbook Committee
- b) MT2 Provincials (Saanich)
 - **Motion 20:004** for Midget T2 - \$2500 Motion by Steven Brynell
 - 2nd Britania Knoll Unanimous.
- c) Bantam Recreation Playoffs

- BC Hockey will pay scorekeeper/timekeeper – volunteer list, PWT2 Provincials (coverage for only 4 games)
- d) Officials for PWT2- Have been chosen by RIC
- e) Advertising budget for Officials and Coach Recruitment- budget for recruitment
- f) Performance Review and Renewal of Contract RIC- will renew
- g) Coach and Team Official's Year End Reviews- review procedure- Jason and Rod
- h) Good Deeds Cup- Bantam Rec team 1
- i) Procedure for Double booked games- Discussed
- j) Rescheduling practice times and games- Discussed- case by case basis
- k) Popcorn machine maintenance – Memorial- needs to be fixed will confer with Concession Management

V. Open Issues

- a) Governance Committee
- b) Tryout Start Times – practice delays

VI. Adjournment

Next Meeting Dates: **April 7, 2020**

End 8:46 pm