

Penticton Minor Hockey Association Executive Meeting Minutes

May 26, 2020

Call to Order

At 8:08 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on May 26th, 2020 via Zoom teleconference.

I. Roll call

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

Kara Ouellette- President, Darla Roy- Administrator, Jill Wrigglesworth- Secretary, Melissa Moore- Treasurer, Christina Forbes- MiniVees/Intitiation/Novice Director, Rick Johnson- Female Director, Chad Kupczyk- Atom Director, Britania Knoll- Peewee Director, Tricia Hernes- Bantam Director, Karen Beresford- Midget and Jason Wild- Coach Coordinator.

Not present - Rod Kenney- Coach Coordinator, Steven Byrnell- Vice President and Darrell Moog- Equipment Director.

II. Approval of minutes from last meeting

Minutes from the last meeting (April 28, 2020) were not reviewed. Carry over to electronic vote.

III. Correspondence / Reports

None reported.

IV. Open Issues

- a) Call from Hockey Canada – every association in your Health Region will be governed under the same rules (PMHA – Interior Health).
- b) City of Penticton – only one ice surface being put in, Spectra runs remaining 3
 - i) Update from Jason OHA – 3 ice surfaces ready to go July 1
 - ii) Request to City Council to meet (Date to be determined)
 - iii) No tournaments – ability to play on weekends
- c) Sanitization issues

- d) Discussions with other associations – as per OMAHA, can't run if deficit greater than cost (non-profit organization)
 - i) No tournaments for 20/21 season – significant revenue – no inter provincial travel
 - ii) OMAHA games still being considered – 3 on 3
- e) Discussions with OMAHA to develop working group to present operation plan to Province for review (Return to Play)
 - i) Working Group – Kara, Jason, Chad and Jill
- f) Recent Survey to PMHA membership – 173 respondents (nearly all returning, but varying degrees of concern from team size to locker rooms)
- g) Financial Breakdown – Rec to Rep player (Approx 57% Rec vs 85% Rep fees paid by player)
- h) Postpone - June 1 to July 31 for registration. **No LATE register.** Given amount of planning required due to pandemic. If season cancelled, full refund.
- i) **Motion 20:006**– Cut off date 20/21 firm for July 31st registration. Case by case basis new to town consideration for play. Forbes – 1st, Kupczyk – 2ⁿ All in favor. Request to remove Rep payment for now, only include interest. Waivers to be completed prior to play.
- j) Before Monday, send out email explain next steps.
- k) Committee to “Return to Play”– Jason (lead), Chad, Christy, Jill, Kara and Karen all volunteered. Working committee to be decided by end of next week and plan meeting.
- l) AGM – delay to November. Declined via Zoom.
- m) Photographers – bids from community
- n) Concession contract – follow-up with VanTroyens.

V. Adjournment

At 8:08 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: June 9 (Tuesday) at 6:30 pm