

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

**April 4, 2019**

## **I. Call to order**

Vice President Stephen Byrnell called to order the regular meeting of the Penticton Minor Hockey Association Executive at 6:45 on May 7, 2019 at Memorial Arena Board Room.

## **II. Roll call**

The Administrator conducted a roll call. The following persons were present: Kara Ouellette- President ( by phone), Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, Rod Kenney- Coach Coordinator ( left at 7:37) , Stephen Juch- Peewee Director, Karen Beresford- Bantam Director, Barb Main- Female Director, Randy Craig (left at 7:10) -RIC, Rick Johnson- Initiation/Novice Director, Tarra Kenney- Atom Director. Absent- Jennifer Jacobsen- Treasurer, Colin Powell- Community Relations Director.

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

The Administrator provided the minutes of last meeting held April 4, 2019. The minutes were approved as provided- motioned by Stephen Juch, 2<sup>nd</sup> by Karen Beresford. – Unanimous

## **IV. Correspondence**

- a) None

## **V. Reports**

- a) Treasurer's report- unavailable
- b) Referee in Chief presented his monthly report and discussed.
- c) Coach Coordinator – Presented his monthly report and discussed.

## **VI. Open Issues**

- a) Discussion of Award winners for upcoming AGM.
- b) Electronic Vote- Motion 19:007 – To put forward at the AGM, the following Special Resolution- Add to the Directorate portion of our Bylaws “ Any

- Candidate for the position of President, shall have held a board position with the Society. Only in circumstances where no such qualified individual exists may another candidate be put forward.” Motion by Barb Main 2<sup>nd</sup> Steven Byrnell- 9 for 1 abstain
- c) Electronic Vote- Motion 19:008 Motion to be purchase \$44,180 + taxes in equipment. Motion by Darrel Moog 2<sup>nd</sup> by Jennifer Jacobsen- 9 for 1 abstain
  - d) Electronic Vote- Motion 19:009 Motion to purchase coaching tools in the amount of \$14,335 + taxes. Motion by Karen Beresford 2<sup>nd</sup> by Jen Jacobsen. – Unanimous
  - e) Harold Gardner Bursary Winners- The committee has decided to award the bursary in equal amounts to Jake Stocker and Faith Marcotte.

## **VII. New business**

- a) Contract Renewal for RIC Admin- Motion 19:010- to accept the renewal contract terms- Motion by Barb Main 2<sup>nd</sup> by Tarra Kenney- Unanimous
- b) Contract Renewal for RIC- Motion 19:011- to accept the renewal contract terms- Motion by Tarra Kenney 2<sup>nd</sup> by Barb Main- Unanimous
- c) Contract Renewal for Concession – Motion 19:012- to accept the renewal contract terms- Motion Stephen Juch 2<sup>nd</sup> Darrell Moog- Unanimous
- d) Borders for Registration- table until after OMAHA, BC Hockey, and association AGMs.
- e) Guideline change- Motion 19:013 to change PMHA Rep tryout procedures Peewee, Bantam and Midget Division – Part a. change to read “ All participants will have a minimum of 3 ice times assigned for evaluation purposes. This number may be higher based on the volume of players trying out. PMHA will not provide additional ice due to injury or illness” Motion by Steven Byrnell 2<sup>nd</sup> by Stephen Juch. – Unanimous
- f) Motion 19:014- Increase Tournament Fees- Recreation Atom – Midget \$50 to accommodate processing fee per team, Rep Fees Atom to Midget by \$150 to accommodate added bronze game and processing fee per team. Motion by Kara Ouellette 2<sup>nd</sup> by Rick Johnson – Unanimous
- g) Ramp vs Teamsnap website- Executive discussed when to change website to Teamsnap

- h) Referee fee increases- discussed. Will poll other associations and discuss results next meeting.
- i) Discussed possibility of having former Summerland Steam Coach John Depourq as a guest instructor for Midget T2.

Administrator left at 7:37.

### **VIII. Adjournment**

Vice President Stephen Byrnell adjourned the meeting at 7:56.

Minutes submitted by: Darla Roy

Next Meeting Dates: May 14, 2019 ( AGM ) , June 4, 2019, July 9, 2019