

**Penticton Minor Hockey Association
Executive Meeting Tuesday, December 4, 2018
PMHA Boardroom at Memorial Arena**

In Attendance:

Kara Ouellette – President
Steven Byrnell – Vice President / Risk
Darla Roy – Secretary
Jennifer Jacobsen – Treasurer
Rick Johnson – Mini Vees, Initiation, Novice Director
Tarra Kenney – Atom Director
Stephen Juch – Peewee Director
Colin Powell- Community Relations
Randy Craig- RIC

Pam Anderson – Administrator
Rod Kenney – Coach Coordinator

Regrets:

Karen Beresford – Bantam Director
Barb Main– Female Director
Darrell Moog – Equipment Director

1.0 Call to Order

President, Kara Ouellette called the meeting to order at 6:44 pm.

2.0 Approval of Minutes November 6, 2018

Motion: *It was Moved by Steven Byrnell / Stephen Juch that the Minutes from November 6, 2018 Be adopted as presented.*

Carried unanimously

3.0 Correspondence – N/A

4.0 Unfinished Business

4.1 Guideline 21- Proposed changes to Team Assignment Guidelines

Motion:18:029 *It was Moved by Jennifer Jacobsen/Stephen Juch that the changes to the Guideline be adopted as presented.*

Carried unanimously

5.0 Reports

5.1 Coach Coordinator – distributed to executive at meeting

5.2 Treasurer Report – distributed to executive at meeting

6.0 New Business

6.1 New “final tryout deadline- August 15th-

Motion: 18:030 *It was Moved by Steven Byrnell / Colin Powell to change tryout fees and deadlines to August 15th starting in 2019/2020 season.*

Carried unanimously

7.0 Next Meeting Dates – January 8, 2019, February 5, 2019
PMHA Boardroom at 6:30 pm

8.0 Adjournment

It was moved by Rick Johnson / Darla Roy that the meeting be adjourned at 8:53pm.