

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

October 8, 2019

## **Call to Order**

At 8:40 pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on October 8, 2019 at Memorial Arena Board Room.

## **I. Roll call**

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

Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Darrell Moog- Equipment Director, RIC- Scott Austin, 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 Director, Melissa Moore- Treasurer. Absent: Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator (6:44 pm).

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

The Administrator provided the minutes of last meeting held August 19, 2019 and September 3, 2019. The minutes were approved as provided.

Previous minutes missing 2 tryout refunds. 1 approved and 1 denied as player participated in pre-ice given only to tryout players.

Additional request for **Midget Rep player refund. Motion 19:027** by Rick Johnson. Second by Kara Ouellette. All approved.

Approval of minutes Motioned by Steve Byrnell. Second by Trisha Hernes. All approved.

## **III. Correspondence**

- a) Donation received \$500 from Elks club. Discussions for contribution to hardship fund. **Motion 19:028** to deposit funds to hardship fund. Motion by Tricia Hernes. Second by Christina Forbes. All approved.

#### IV. Reports

- a) **Treasurer's report** - presented by Melissa Moore. Still waiting on total Registration and Rep fees to date. BC Gaming grant not yet received. Follow-up ongoing with Administrator.
  - i) Tournament/try-out fees to be calculated separately.
  - ii) Cancel Telus phone. Retain fax. Bill to be reduced.
  - iii) Transitioning from Scotiabank to Valley First.
- b) **Coach Coordinator** – presented by Jason Wild
  - i) All coaches assigned.
  - ii) Player development seminar attended to by Jason. Main focus was Atom Pathway.
  - iii) Coaches meeting at OHA gym on Sunday (32 coaches) to be posted on PMHA website. Coach meeting to be run by Division, Directors invited.
  - iv) Hockey Share program to be shared by Division – same user name and password.
  - v) Request for feedback from exit interviews for future planning.
  - vi) OHA/PMHA player development agreement signed.
  - vii) Vees meeting underway to roll out with teams.
- c) **RIC Report** – presented by Scott Austin
  - i) Discussions regarding tablet entries – required for penalties, etc. Use players names and/or screenshots of game sheets. Use email, in addition.
  - ii) As of today, no official complaints. To be received from the manager of the team what complaint and which official.
  - iii) Off-ice and on-ice training sessions completed.
  - iv) Discussions as to role assignments. Delays in scheduling officials for Sunday tournament games based on experience, confidence or development.
  - v) Scorekeeping/time clock \$25 for pool of officials.

## V. Open Issues

- a) Equipment - Board dividers / bumpers – SOEC currently need to be moved to storage at Memorial. Needed for Initiation/Novice as per Christina Forbes.
- b) Sponsorship lists required for jerseys/payment. Discussions ongoing with Administrator and Equipment Director.
- c) Governance Committee – next meeting
- d) Electronic Vote – **Motion 19:029** to have Exit interviews Motioned by Kara Ouellette, 2<sup>nd</sup> by Britania Majority vote yes.
- e) Electronic Vote – **Motion 19:030** try-out refund for RS/ON Motioned by Chad Kupczyk, 2<sup>nd</sup> by Jill Wrigglesworth- Majority vote yes to both
- f) Electronic Vote – **Motion 19:031** Registration/Try-out refund for MR- Motioned by Steven Byrnell, 2<sup>nd</sup> by Christy Forbes- Majority Vote yes
- g) Electronic Vote – Motion **19:032** to allow Steven Byrnell to Asst Coach PWT3 - Motion by Britania Knoll, 2<sup>nd</sup> by Karen Beresford.

## VI. New Business

- a) Discount on Rep Fees for Bantam T3 team – no home tournament. Presented by Tricia Hernes and Administrator. **Motion 19:033** to \$100 reduction for each player. No second. Not passed. **Motion 19:034** to subsidize another tournament by \$500 if chose to attend an additional tournament (3<sup>rd</sup>). Second by Melissa Moore. Not passed.
- b) Discount on Rep Fees for Bantam Female and Midget Female – presented by Rick Johnson. **Motion 19:035** to reduce from \$600 to \$500 based on a reduction in hours. Second by Jill Wrigglesworth. All approved.
- c) Pee wee Female ice – presented by Rick Johnson. **Motion 19:036** to PMHA to cover cost of morning ice for remainder of season. Second by Kara Ouellette. [Board members with female pee wee players (female and integrated) excluded from vote.] Unanimous vote no. **Motion 19:037** to pay for ½ the cost of the morning ice Kara Ouellette, Second by Karen Beresford. All approved.
- d) Stay and Play / Chuck-a-Puck – presented by Britania Knoll. Last season in contract with Stinky Lockers. Ongoing discussions for next season with

- Administrator. Chuck-a-Puck during home tournaments/league games during ice clean.
- e) Tournaments – presented by Christina Forbes. First come/pay – first serve. Email to be created for all tournaments for correspondence. Director reviews teams. Decisions made based on final Administrator approval. To be reviewed for next season and process adhered to.
  - f) OHG – change in sponsorship. In lieu of paying for team sponsorship and board, OHG will provide Mini sticks to all players attending Initiation and Novice tournament. Player of game pucks (Atom and up) and goodie bags. Each tournament draw at end of year. **Motion 19:038** by Steven Brynell. Second by Jill Wrigglesworth. All approved.
  - g) Program – High gloss program no longer being provided due to cost. Paper version only to exist.
  - h) Evaluations jerseys (number included) back to Equipment Director ASAP. Colored practice jerseys need to be worn by teams. Directors remind your coaches.
  - i) First Aid kits. Price out costs and submit for electronic vote.

## **VII. Adjournment**

At 8:40 pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: **November 5 and December 3, 2019**