

Penticton Minor Hockey Association Executive Meeting Minutes

September 3, 2019

Call to Order

At 8:19pm President Kara Ouellette called to order the regular meeting of the Penticton Minor Hockey Association Executive on September 3, 2019.

I. Roll call

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

Kara Ouellette- President, Steven Byrnell- Vice President, Jill Wrigglesworth- Secretary, Melissa Moore- Treasurer, Darrell Moog- Equipment Director, 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. Not present – Darla Roy- Administrator, Rod Kenney – Coach Coordinator, Jason Wild- Coach Coordinator.

II. Approval of minutes from last meeting

Minutes from the last meeting were not reviewed and approved.

Next meeting – Oct 8 to review both September 3 and August 19th minutes.

III. Correspondence

- a) None reported.

IV. Reports

No reports added. To be submitted and reviewed next meeting.

V. Open Issues

- a) .Request from Rick Johnson to add Exceptional Circumstances to next board meeting for further discussions to ensure proper process in place.

- b) Request from Administrator to purchase computer software program, Adobe. Addressed by Kara Ouellette. **Motion 19:025-** To purchase Adobe software for PMHA office use- Motioned by Jill Wrigglesworth, Seconded by Steven Byrnell. Approved by all.
- c) Request from Kara Ouellette to be added as safety to both Peewee Rec and Midget T2. **Motion 19:026** President to be allowed to be added to Safety on 2 teams – motioned by Britania Knoll, seconded by Rick Johnson Approved by all.
- d) Discussions to ensure “Safety Person” in place during tryouts. Further follow-up to be had with Coach Coordinators.
- e) 50/50 Kidsport Weekend. Discussions had from Rick Johnson for board members to volunteer their time on October 4 Vees game. And request for the rest of the membership for October 5th Vees game. Further information to be disseminated.

VI. Adjournment

At 8:19pm President Kara Ouellette adjourned the meeting.

Minutes submitted by: Jill Wrigglesworth

Next Meeting Dates: October 8, 2019.