

PDMHA

Meeting Minutes- Feb 4, 2019

Present, Emily Willis, , Monica Juneau, , Grant Bernier, Angela Matkovich, , Cynthia Frost, , Rick Gush, Alicia Gush

Regrets: , Carrie Hough, Jaclyn Whitecotton, Julie Nott, , Lesley McFarlane

Opening: The meeting was called to order at 7:05pm

Approval of Minutes: Minutes January 1st Alicia 2nd Monica

Approval of Agenda: N/A

Old Business:

- Discussion on south ok beings a tier 3, then do we bring the kids home? How do we form the registered kids into a team so that everyone has a team? Discussed mixing Bantam and Pee wee to form a team in town
- Discussion on how to keep our kids in town, -on-going
- What about advertising to Keremeos & Merritt next session? Talk about a reimbursement fee? Also designated deadline- on-going
- A drive to the two kindergarten classes to get more signed up to the Tykes team-on-going
 - Logan Lake- is wanting us to reissue stale dated cheques from 2013-2015
 - Cheq#1892-2015 \$550- possible tyke tourn- fee – not paying can't prove
 - Cheq #1972 -2016 \$900 – refund for Bantam tourn – this is being sent back to them
 - Cheq#1574- 2013 \$700- Novice Tourn- fee – not paying cheq was cash on replacement

Look into or discuss next year re: auto payments and receive funds for tournaments

New Business

Current contract is terming out at the end of this season. March 31, 2019 due for proposal

- An official complaint has gone into Town regarding the concession being closed on a the weekend of Feb 2 & 3

Executive Business

- Reviewed the annual calendar, will update and send to executive for next
- Discussion on Penalties and suspension issues and communication between OMAHA and Executive
- Took and paid fine due to ne REP at meeting- all away at tournaments
- Discussion on Tablet use issues, penalty minutes are a real issue, issue on tournament, can't review game sheets before submitted- Ongoing
- Tykes cancelled tournament without contacting the executive- this need to be addressed
- Discussion about Girls Zone team coming next year, boarder and rule of AP-ing
- Awards & Nomination Wednesday March 13th -(confirm date with town- Alicia)
- AGM & Executive meeting set May 1, 2019
- Midget fee should go up, look at all fees comparable

Next meeting Mar 4/18 at 7:00pm

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Adjournment – Adjournment of the business meeting at 8:30 pm