

PDMHA

Meeting Minutes- Jan 7, 2019

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

Regrets: , Carrie Hough, Jaclyn Whitecotton, Julie Nott, , Rick Gush, : Alicia Gush, Lesley McFarlane

Opening: The meeting was called to order at 7:03pm

Approval of Minutes: Minutes approved Nov & Dec- 1st Grant 2nd Cynthia

Approval of Agenda: N/A

Old Business:

- Coaching books –order one for each age /division through BC Hockey – Emily Follow up-**carried**
- Discussion on if south ok becomes 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**
- Coaching- suggestion having a coaching pool to assist with coaches that do shiftwork?-**on-going**
- Teams are calling and register for all level of tournaments listed the BC Hockey website.-**on-going**
- Tablets, are going to be changed to include coaches and managers, teams will require their team number and hockey Canada numbers-**completed**
- Please let Rick know about sockets \$20.00 a pair (tykes first pair are free, or new to our association)
- Logan Lake- is wanting us to reissue stale dated cheques from 2013-2015
 - Cheq#1892-2015 \$550- possible tyke tourn- fee
 - Cheq #1972 -2016 \$900 – refund for Bantam tourn
 - Cheq#1574- 2013 \$700- Novice Tourn- fee

Looking into further for reconciliation of O/S issues-**Cynthia will update at next meeting**

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

- Moving forward please be sure that if any board member wishes to post on Facebook, please make sure that it is vetted and not hear say, as the community looks at our comments.- Reply is that comment was made on a public statement that was made on the election page, responding as Town's person not as Minor hockey

PDMHA

Executive Business

- Reviewed the annual calendar, will update and send to executive for next
- The coaches books are in they are in the office
- Discussion that we can't send anyone to OMAHA because we are all in tournaments
- Discussion on Tablet use issues, penalty minutes are a real issue, issue on tournament, can't review game sheets before submitted

Next meeting Feb 4/18 at 7:00pm

Adjournment – Adjournment of the business meeting at 7:55 pm