

PDMHA

Meeting Minutes- Feb 4, 2019

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

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

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

Approval of Minutes: Minutes Feb1st Jaclyn 2nd Monica

Approval of Agenda: N/A

Old Business:

- Discussion on being south ok being 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- Update Hedley is in our boarder
- A drive to the two kindergarten classes to get more signed up to the Tykes team-on-going

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

New Business

Current contract is terming out at the end of this season. March 31, 2019 due for proposal-upon reviewing the town website and reviewing the local paper the bid is not posted as per Lyle's statement.

Executive Business

- 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- April 3, 2019 at 6pm at Riverside. AGM to follow
- Midget Tournament fee should go up, look at all fees comparable –ON-GOING

NEW

- Update on Pee Wee aged team for next year- hosted a meeting last week to discuss options with OMAHA and then Grant lead the discussion with parents on what parents wanted for next session.
 1. we are a house team
 2. We card and we are rep

- 3. We operate as a house team and dabble/participate in Rep tournaments at tier 4- this was OMAHA's top suggestion which allows overage (up to tournament director)- this is still allows kids to come home if they do not make the team.**

We need to set another Pee Wee meeting for prior to September. Discussion of an on ice evaluation of player on ice again prior to September South OK tryouts

OMAHA- Meeting, 2 hour meeting 1.75 was about Zone hockey, people are all disgruntled about the process of the zone play. Ref development is not developing appropriate due to the half ice rules. 3 on 3 ½ ice is not working as intended.

IN CAMERA- AWARDS- VOTES

Spending approved by board

- Shelves
- Refurbished laptop
- Equipment-jersey bags, socks, shooter tooter, goalie gear and pucks
- Tablet from BC Hockey
- Supplies for AGM and AWARDS
- 1 free registrations for attendance
- Door prizes at the AGM approved at \$500

Next meeting April 3/19 at 6:00pm

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