

PDMHA

Meeting Minutes-Nov 5, 2018

Present: Alicia Gush, Emily Willis, , Monica Juneau, , Grant Bernier, Angela Matkovich, Lesley McFarlane

Regrets: , Carrie Hough, Jaclyn Whitecotton, Julie Nott, , Rick Gush, Cynthia Frost

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

Approval of Minutes: Minutes approved Oct 2018- 1st Jaclyn 2nd Julie

Approval of Agenda: N/A

Old Business:

- Coaching books –order one for each age /division through BC Hockey – Emily Follow up-**carried**
 - All league games will start October 19, 2018 must be completed by March 3, 2019-**completed**
 - OMAHA – Sept 8th & 9th – in Vernon- Julie, Alicia & Carrie to Cover- **see below**
 - 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 MUST GIVE Carrie their tournament dates BY END OF SEPTEMBER(Novice,PEEWEE, BANTAM & MIDGET)-**on-going waiting on Midget**
 - Teams are calling and register for all level of tournaments listed the BC Hockey website.-**on-going**
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- 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)
 - Waiting to see if Atom want to cover PEEWEE tournament on January 24-27th- **Atom accepted**
 - Cynthia- \$1900 short, but if we do pee wee tournament then we should be ok
 - Gaming license applied for-**waiting for license to arrive**
 - 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

- Lyle Thomas here to discuss, questions that were posted on Facebook-
 - 1st question was regarding upgrades to the arena and the last 5 years were reviewed we imported the lighting in parking lot, new score clock, new signage, led message board, interior and exterior painting, new brine pump, flooring upstairs and downstairs, drywall and paint, in ice surface lights, mezzanine bathroom dividers, new sound system, sound booth
 - Why does the roof leak- been ongoing for 17 plus years, there has been engineers brought in basically it's too flat.....bad design for its purpose, it contracts and expands it's not meant to hold snow, only leaks when heavy rain or lots of snow and tournaments, causes approx. 6" of water- the building now has professional grad heat traces, we experimented last year on one side, it was successful and now have installed on both sides for this season, hoping for success, also attempting to seal seam
 - Putting a money into a replacement reserve approx. \$180,000, will be changing out the chiller it cost \$130,000, that will take president over the roof repair.
 - Why is the upkeep not happening- the building is 44 years old- maintenance is ongoing and the town needs to update community better
 - We need a new floor- off season is on May, June and July. Hold ice to 2nd or 3rd week of April. They try to accommodate all request. They are working on lacrosse for May and June.
 - There is a crack in the floor at center ice that was there since day 1, the steel cable used to the hold the center post together, when 1st ice went in the metal cable caused the crack.
 - Comment made would new pool fall into same disrepair??- After 44 years this will not shiny new either
 - Concession-town took it over-1st the concession is the towns (PDMHA- need to look into RDOS- believe that PDMHA believes that it was always the theirs, Town stated claiming ownership only since last CAO), town believes that town contracts to PDMHA 1996- 2005, profit is approx. \$8500 per year.
 - Minor hockey subcontracted to minor hockey 2005- 2018.(town could not provide documented proof) Past parents now grandparents have stated otherwise, since originally the arena was operated by the RDOS and not the town that the concession was always Minor hockey's since the 1970's)
 - No answer given to when the RDOS gave arena to town
 - Dan Lankin had a conversation with Lyle, risk and reward, minor hockey would have been liable for any illness. (Lyle contradicted himself stating the Town carries the liability that is why they "took it back", but then RFP- states that the liability insurance is at the cost to the contractor?!?)
 - Most towns are carry the contracts etc. Due to contract coming due, it was arranged to channel money back to the PMHA, letter to Sue stating that it would be a contract direct verse a sub-contract(see attached)
 - There was a funding formula, 50% to minor hockey, 40% to Posse and 10% to Figure skater.

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

Executive Business

- This year's Christmas cash – proposed having a 3 tier winning this – 1st prize \$5000 max, 2nd Prize \$750 max, 3rd prize \$250 max, provided all tickets are sold. Prizes are equal to 83.33%, 12.5% and 4.17% , **voted and passed by majority.**

PDMHA

Alicia and Cynthia have said that since we have no sitting fee that we used the saved funds to purchase all player a3 star combo equal to \$10/person

What to do when a team member doesn't pay team fees or complete their duties? - Then manager and coach need to send a letter regarding payment, home tournament duties and participation are mandatory. Provided that tasks were completed at home tournament, those fund may be used towards outstanding tournament fees instead of team swag.

Please not that Registration fees are not the Team business this is handled by the Registrar and the Executive if needed.

Fundraiser- we have 3 parties for operation red nose, \$500 per party from Mine Nov 30 and Dec 5th, Enviorgreen Green Dec 8th would donate \$300-\$400, Lind Logging Dec 15th \$300-\$400 – this will be put out to all teams manager through Lesley- Fundraising Director

Next meeting Dec 3/18 at 7:00pm

Adjournment – Adjournment of the business meeting at 9:20pm