# PDMHA

### Meeting Minutes-Oct 1, 2018

Present: Alicia Gush, Carrie Hough, Jaclyn Whitecotton, Emily Willis, Julie Nott, Monica Juneau, Cynthia Frost, Grant

Bernier, Rick Gush, Angela Matkovich

Regrets: Lesley McFarlane

Opening: The meeting was called to order at 7:11pm

Approval of Minutes: Minutes approved August 2018- 1<sup>st</sup> Jaclyn 2<sup>nd</sup> Julie

Approval of Agenda: N/A

#### **Old Business:**

 Advertising- \$215 for 10 reasons to play to be put into mail box- Voted Jaclyn 1<sup>st</sup> Carrie 2<sup>nd</sup>- Cynthia and Alicia-Completed

- Coaching books –order one for each age /division through BC Hockey Emily Follow up-carried
- Emily will pick up self-inking PDMHA stamp\_Found in office
- Equipment and locks still being worked on-Complete
- All league games will start October 19, 2018 must be completed by March 3, 2019-bring to managers meeting
- OMAHA Sept 8<sup>th</sup> & 9<sup>th</sup> in Vernon- Julie, Alicia & Carrie to Cover- see below
- Letter from parent to al PeeWee parents including the Ryno's, and referenced PDMHA without the boards knowledge or consent-completed
- Currently registered in Peewee are 8 players. There are currently also 8 players trying out for REP in South OK-No peewee only bantam and SOK REP
- 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 Peewee 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
- Call from President Summerland re: Ryno family, to date they have not currently registered with PDMHAcompleted
- 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
- Oct 5,6,7 is World Girls Hockey weekend- Ice time booked for girls and a parent on Oct 6<sup>th</sup>, going to be opened to all females, registered or not at noon going to get swag from Posse and BC Hockey- Monica and Cynthia-completed
- Cynthia has paid for Advertising-complete

## **NEW BUSINESS**

- Carrie going to Kelowna for ice schedule meeting on the October 13<sup>th</sup> 10am
- OMAHA meeting, focus on ATOM's talk of capping number of games approximately 35, mostly about rep and zoned teams, attempting to push the rep hockey to a wee earlier to not effect house leagues
- No playoffs at Atom division, Pee wee, Bantam, Midget will only be top 8 teams. Teams need to decide by December if they are going to partake in playoffs

# **PDMHA**

# **New Business continues**

- Tablets, are going to be changed to include coaches and managers, teams will require their team number and hockey Canada numbers
- 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 24-27<sup>th</sup>
- Penticton wanting to join our Tyke fun, they have a few first years over agers- Board agreed it was ok
- Meeting tomorrow safety meetings will begin at practices
- Cynthia-\$1900 short, but if we do pee wee tournament then we should be ok
- Gaming license applied for
- Logan Lake- is wanting us to reissue stale dated cheques from 2013-2015
  - O Cheq#1892-2015 \$550- possible tyke tourn-fee
  - O Cheq #1972 -2016 \$900 refund for Bantam tourn
  - o Cheq#1574- 2013 \$700- Novice Tourn- fee

Looking into further for reconciliation of O/S issues

- Had a good showing at REF clinic, request mentoring for November 2-4 from BC hockey
- Angela has approached the mine looking for volunteers, Was told no by HR department
- Issues with accommodations in November 2018

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

# Next meeting Nov 5/18 at 7:00pm

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