***Penticton Minor Hockey Association***

***Monthly Executive Board Meeting***

**PMHA Board Meeting**

September 12 2023

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

**Attendees**: Paul Parkinson – Vice President, Cam Keith-, - Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, , Taylor Cote, Daniella Iannone, Brad Elliott, Mark Petry, Lindsay Bysterveld - Female Director, Natalie Simmonds, Misty Tait -Administrator/Registrar –A**bsent**: Kiel Gatenby- President, Conor McClarty-Equipment manager, Jason Wild- Coach Coordinator

Call to order 6:30

Approval of minutes from last meeting- August 2023 M. Daniella, 2nd Taylore, all in favour

Correspondence-

Reports

1. Coach Coordinator- Wild/Kenney
2. Treasurer Report- Taylor
   1. Applied for grant from city for extra ice costs of approximately $30k
   2. waiting on gaming grant
   3. Tournament revenue is rolling in
   4. registration numbers up
   5. Net profit of $2900 last season over a $650,000 budget

Open Issues –

1. U11 Practices/Fees – Parkinson
   1. Increase to U11 Dev fees to allow 2 individual ice times, and 1 shared
      1. M. Lindsey , 2nd Cam - 8 for, 3 against

New business-

1. Slip Skill – Kenney
   1. $3000 for 24 M. Paul, 2nd Matt, all in favour
   2. $7.50/month per coach/account M. Paul, 2nd Daniella, all in favour
2. 24 hour rule – Kenney
   1. please remind all parents and coaches about 24 hour rule before any potentially elevated conversations
   2. also abide by the rule ourselves to stay consistant
3. Player feedback meeting – Kenney
   1. Player is welcome to request an in person meeting to discuss the evaluation
   2. meeting is a conversation for the player, will include board members and be a formal meeting
4. PMHA game days - Kenney
   1. Suggested we start posting PMHA games on social media to allow people to see whos playing where and support the teams.
5. Ice allocations & Regional Teams – Parkinson
   1. we are required to provide 2.5 hours of ice to regional teams we host
6. Vees Logo – Parkinson
   1. Vess are happy for us to use their new logo as long as we alter it to make it our own
      1. adding PMHA or JUNIOR to the logo
   2. Rob Sutherland is altering logo, once we show Vees and they approve it ours to do what we want with it
7. Uniform Update U18 T2 – Parkinson
   1. New set of jerseys required for U18 T2, approx $3500
      1. M. Paul 2nd. Taylore, all in favour
8. Message to Managers re: Team Deposits, ice cancellations and team financial reporting – Taylor
   1. $250 team deposit required for every team, no exceptions
      1. if not paid by Oct 15, ice times held back
   2. Rep fees must be paid by no later than Dec 31
9. Zone Team deadlines – Scramstad
   1. start a conversation early to help prevent drawn out OMAHA evaluations and team selections, pushing our schedules back
10. Team Swag – Bysterveld
    1. waiting on samples for PMHA online store
    2. new logo to come, hold off on track suits until that is decided
11. Tournament updates – Iannone
    1. Tourmaments are in great shape
    2. almost all tourneys have wait lists and many are paid in full
    3. waiting on confirmation of exact numbers of teams we are hosting before commiting in some divisions
12. Photos - Tait
    1. sticking with same photo configuration as last year
    2. pictures Oct 16-27
13. U18 tier 3 players heading to Summerland - Scramstad
    1. residential waiver-other is required for all kids trying out for the tier 3 team in summerland
14. Coach board - Parkinson
    1. Paul purchased new white boards for all coaches
15. Meeting times - Parkinson
    1. New meeting time is to start at 7pm to allow board members time to make it after practice
    2. meeting is to start on time, even if that means leaving practice early to get here

Adjournment 7:57

Next Meeting date - Sept 12, 2023 6:30pm