

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

February 13, 2022
6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

Attendees: Kiel Gatenby- President, Cam Keith- Vice President, - Jeremy Scramstad- Secretary & U18 Director, Matt Taylor- Treasurer, Jason Wild- Coach Coordinator, Taylor Cote- U15 Director, Daniella Iannone U13 Director , Patricia Hernes- U15/U18 Female Director, Lindsay Bysterveld- U9/U11/U13 Female Director, Darla Roy – Ice Ambassador

Absent: Rod Kenney- Coach Coordinator, Misty Tait Administrator, Paul Parkinson – U11 Director and Equipment Manager

Call to order: 6:44

Approval of minutes from last meeting- January 10, 2023 Lindsay, 2nd Matt

Correspondence- none

Reports

a.Coach Coordinator- Wild/Kenney

- i.have had multiple disciplinary hearings, some currently ongoing, nothing major at this point
- ii.Goalie ice will run until end of the month
- iii.work on completing coach evaluation
- iv.coach appreciation night upcoming
- v.suggestion of a committee devoted to the overall improvement and growth of PMHA as an organization.

b. Treasurer Report- Taylor

- i.tap up and running for concession, brought in over \$300 for a half day saturday and sunday at a tournament, should be great going forward to generate more sales.
- ii.generated a good interest return on accounts
- iii.on track for big upcoming known expenses like ice and jerseys

iv.collected over 20k in sponsorship this season which is fantastic

v.Raffle box 50/50 has generated a ton of money for tournaments, huge thank you to Rob Sunderland for taking this on and helping us through the process.

Open issues-

Kiel to send out a board restructure plan in the coming weeks to discuss, also looking into the possibility of having a consultant assist with the restructure process.

New business-

a. Sports Expo - Tricia

i.discussion around setting up a table with information and possible first time registration discounts as incentives

ii.we plan to reach out to sponsors for give away items, as well as maybe a signed item to raffle off to kids visiting the booth

iii.potential Older players U18 to be on site both female and male to have older kids to look up to and talk to and help encourage them to want to join

iv.\$50 registration fee for table

b. Year end awards - Tait/Roy

i.coach nominees coming from coaching coordinator

ii.safety person of the year, manager of the year, volunteer of the year, board member of the year, lifetime achievement,

iii.female midget player of the year

iv.will need a 3 person committee of board members to go through bursary applications

c. Playoffs and Provincials - Tait/Roy

i.dates and formats are out for playoffs and provincials/district championships

d. U15 A tournament - Iannone

i.Hosting U18 A playoffs

ii.will require volunteers or paid individuals for scorekeeping and clock

iii.potential discussions with the U18 teams to see if any responsible players are able to take on these tasks, must be 16 years old or with an adult

iv.looking into U13 integrated teams to fill a few games for the playoffs in order for the scheduling to work

v.U13 tier 3 will also have three games with clock and scorekeeping jobs to be filled

Adjournment 8:00PM

Next Meeting dates- March 14, 2023