

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

January 10, 2023

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy Administrator

Attendees: Kiel Gatenby- President, Cam Keith- Vice President, - Jeremy Scramstad- Secretary & U18 Director, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Taylor Cote- U15 Director, Daniella Iannone U13 Director, Paul Parkinson – U11 Director and Equipment Manager, Misty Tait - U5, U7, U9 Director, Patricia Hernes- U15/U18 Female Director, Lindsay Bysterveld U9/U11/U13 Female Director

Call to order 6:28

Approval of minutes from last meeting- December 13, 2022 Daniella, 2nd Lindsey

Correspondence N/A

Reports

a) Coach Coordinator- Wild/Kenney

-Have maxed out OHA/PMHA coaching sessions budget

-Motion to use PMHA funds to complete goalie ice and female ice sessions for the season

Kiel, 2nd Daniella all in favor approx cost is \$1500

-Need to sign off on all coach II coaches

b) Treasurer Report- Taylor

-Want to get the tap going for the concession

-discuss increase to tournament fees

c) Administrators Report- Roy

-AP deadline January 15

Open issues

a) Board Restructure – on going discussion

New business

a) Tournament Schedules and rules- Iannone

-sub committee to clean up and set tournament rules

Daniella, Lindsey, Kiel, Rod, Jeremy

b) Playoff Schedules – Iannone

-wont have dates and schedules until closer to the date.

c) Goalies – Parkinson

-welcome back goalie ice discussed

d) Equipment- Socks, tryout jerseys, first aid kits – Parkinson

-jerseys and socks deal with sherwood

-going forward the teams will receive a safety kit and it will be the job of the safety person to

maintain a fully stocked kit if anything is used

e) Grad game- Parkinson

-letters to be sent out to all Grad players to get numbers for game.

f) 2 new player registrations

-one player will join the U13 tier 3 team

-one player will join the U15/18 female, with the understanding it is a full roster and if a player

needs to sit out a game because of too many players, it will be the late registered player

g) Spring Female Development – Bysterveld

-need to look into the possibility of PMHA being involved in some capacity

h) New jerseys for U9 Dev team - **Motion Paul, 2nd Cam**

Adjournment

Next Meeting dates- Feb 13, March 14, April 11, 2023