

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

July 11, 2023 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

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

Call to order 6:31

Approval of minutes from last meeting- Electronic vote Motion - Lindsey, 2nd Paul All in favour

Correspondence- Enrollment at this point is light, 219 registered at this point, pump out socials to bump up numbers

Reports

a.Coach Coordinator- Wild/Kenney

- a. looking to line up female coaches
 - b. all non parents coaches interested in coaching should apply

b) Treasurer Report - Taylor

- a. Report to come electronically
 - b. Account balance at approx \$61k
 - c. Sponsors have been contacted and wanting to return

Open issues-

New business-

1. Director positions – Gatenby
 - a. U18 - Jeremy, U15 - Mark, U13 - Taylor, U11 - Brad, U9/U7 - Natalie
2. Summerland Agreement – Gatenby
 - a. still on going
3. U18AA Boys Team - Gatenby
 - a. discussion of Summerland possibly hosting team
4. U9 Development

a. Conversation and vote to come

5. U15 Female A Jerseys - Bysterveld

a. New logo, PMHA to front money for new jerseys, team to fundraise and pay in full

Adjournment 7:34

Next Meeting date - August 8, 2023 6:30pm