

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

March 14, 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, Rod Kenney- 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, Misty Tait - Administrator

Absent: Jason Wild- Coach Coordinator

Call to order 6:31

Approval of minutes from last meeting- February 13, 2023 **Motion Daniella, 2nd Tricia**

Correspondence-

Reports

a. Coach Coordinator- Wild/Kenney

1. U18 Tier 2 won playoffs and heading to provincials
2. U15 tier 2 won playoffs and heading to provincials
3. U15 female A going to provincials
4. U13 rec won playoffs and heading to regionals
5. U15 T3 going to tier 4 playoffs
6. coaching reviews to be sent out soon
7. coaching appreciation night upcoming
 1. \$2000 budget for gathering Motion Kiel 2nd Daniella all in favour

b. Treasurer Report- Taylor

online 50/50 netted 23K for teams
still waiting on bill from sherwood
hardship requests coming in

Open issues-

Board restructure - Kiel

Conversation regarding restructure after new board voted in

New business

a) Grad Game – Paul Parkinson

positive reaction, will build off this year to grow the game annually

b) Practice socks & Jerseys – Paul Parkinson

will need socks for next season, and new practice jerseys

c) Competition Committee – Rod Kenney

Still working on a firm plan for the committee after one meeting and will have more of a solid plan once the new board has been voted in.

Want to have pay coaches advertised for Rep coaches ASAP Motion Paul 2nd Lindsey

U13 T3 - \$500/month *plus travel expenses

U13 T2 - \$750/month *plus travel expenses

U18 T2 & U15 T2 - \$1000/month *plus travel expenses

All fees come from team fees

*travel expenses covered only if the coach does not have a player

on the team

d) Playoff/Tournament Booth – Daniella Iannone

will be on the list of the new tournament director for next season

e) Financial Assistance to teams heading to districts/playoffs - Motion Gatenby 2nd Daniella

U18 T2 - \$100 per player

U15 female - \$100 per player

U15 T3 - \$500

U15 T2 - \$500 Motion Kiel 2nd Cam (Paul abstained from vote)

f) Bauer Shift Program

Tricia will register us and we will look into entering the program

Adjournment 9:24

Next Meeting dates- April 11, 2023