

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

April 11, 2023

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, Jason Wild- Coach Coordinator, Taylor Cote- U15 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, Rob McLaughlin – Ice Ambassador, Administrator/Registrar – Misty Tait

Absent: Daniella Iannone U13 Director

Call to order: 6:39

Approval of minutes from last meeting- March 14, 2023 Motion Paul, 2nd Matt

Correspondence- none

Reports

a) Coach Coordinator- Wild/Kenney

- a. Coach appreciation went well
- b. coach reviews incoming
- c. coach applications also coming in with good options
- d. discussions regarding rep evaluations, any ideas or thoughts sent to coach coordinator

b) Treasurer Report- Taylor

- a. on track as expected
- b. socks have not been invoiced
- c. jerseys not invoiced yet
- d. concession made approx. \$5000
- e. cost to increase for tournaments and tryouts next season

Open issues-

New business-

- 1) Pant Shells – Parkinson tackled immediately with new board along with 4
- 2) Coaches for rep known prior to registration. – Tait Plan to name coaches asap, cut off for app. April 30
- 3) Zone Meetings – Parkinson
- 4) Merchandise Website – Parkinson
- 5) Female regional team – Parkinson
- 6) Female U15A want to host tiering or playoffs next season – Parkinson If ice available we will try
- 7) Tournament Proposal – Bysterveld given to tournament coordinator with new board
- 8) Website change – Bysterveld Do we need 3 quotes?
- 9) AGM – May 9 – reschedule monthly meeting? Monday before AGM

Adjournment 8:36

Next Meeting date - May TBD