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***Penticton Minor Hockey Association***  
***Monthly Executive Board Meeting***  
**PMHA Board Meeting**

June 13, 2023 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

**Attendees:** Kiel Gatenby- President, Paul Parkinson - Vice President, - Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, Taylor Cote, Daniella Iannone, Cam Keith, Lindsay Bysterveld, Administrator/Registrar – Misty Tait, Conor, Natalie

**Absent:** Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Rob McLaughlin – Ice Ambassador,

Call to order: 6:26

Approval of minutes from last meeting- No minutes, AGM held in place of monthly meeting

Correspondence- 104 registered so far, approximately 10 new to PMHA

Reports

a) Coach Coordinator- Wild/Kenney

- a. rep coaches selected and named
- b. tryout dates decided and posted on social media and PMHA website
- c. tryout layout decided
- d. coaches resource section on PMHA website
- e. pre tryout email template done with, process, expectations, link to guidelines, comment from coach
- f. “Meet the Coaches” articles to come for hired rep coaches

b) Treasurer Report- Taylor

- a. we are in a great financial situation to start the year
- b. completed gaming grant, requesting an extra \$5000
- c. looking forward to hopefully landing a few more sponsors
- d. we do have a need to revamp our hardship application process

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Open issues-

New business-

1. Director positions - Gatenby
  - a. assigned by next meeting
2. VP appointment - Gatenby
  - a. Paul Parkinson unanimously voted in as new VP
3. Vacant directors spot - Gatenby
  - a. Mark Petry - voted in
  - b. Brad Elliot - voted in
  - c. Tamara Nunes - not voted in
  - d. Johnny Aantjes - not voted in
    - i. was interested in a board position if it could be guaranteed he could also have a coaching position for a younger team. At this time, the board can not guarantee a coaching position for him.
4. Directors duties – Gatenby
  - a. assigned by next meeting
5. Renting sea cans from Frank - Parkinson
  - a. Paul would like to rent 2 sea cans and install shelving for the use of equipment storage in the lot beside Game Time Sports. \$2400 for the year + shelving materials
    - i. Motion Paul, 2nd Kiel, All in favour
6. Girls 4 v 4 - Parkinson
  - a. Booked for Aug 26,
  - b. \$10 registration
  - c. we are going to apply to BC Hockey to cover costs of ice rentals and officials
7. Welcome back BBQ - Parkinson
  - a. Booked for Sept 2
  - b. \$5 registration
  - c. will also be holding and advertising gear swap
8. Grad Game – Parkinson
  - a. Booked for Feb 25
  - b. Game date and time to be set, and then passed to parent/player committee for organizing
  - c. PMHA to pay costs of ice rental and officials
    - i. Motion Paul, 2nd Daniella, All in favour
9. Upgrade to Trophies, committee? - Parkinson
  - a. trophies are needing repairs and new levels installed
  - b. budget \$1000 annually to cover costs of trophy upgrade, and repairs
    - i. Motion Paul, 2nd Lindsay, All in favour
10. Financial Assistance – Tait
  - a. Clarification is needed on what is and is not covered through our financial assistance program.
  - b. Matt and Jeremy to sit down and come up with language and plan for looking at financial assistance requests.
11. Non Voting Coordinators - Gatenby
  - a. at the discretion of the division directors, they may choose to bring on non voting coordinators to assist with communication to teams or divisions
12. Omaha Notes - Gatenby
  - a. New fines put into place for forfeited games

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  - i. \$250 fine, as well as cost of ice and officials (some officials have costs associated with travel)
- b. Prestige Hotels to offer all OMAHA members 20% discount
- c. Complaint chain of command clarification
- d. Spokane is joining OMAHA, playing out of Midway
- e. Castlegar and Cranbrook no longer with OMAHA
- f. PMHA looking at hosting rep playoffs this year

Adjournment 8:45

Next Meeting date - July 11, 2023 6:30pm