

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

December 13, 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, 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

Absent: Darla Roy Administrator Rod Kenney- Coach Coordinator,

Call to order **6:35**

Approval of minutes from last meeting- November 8, 2022 **Paul, 2nd Daniella**

Correspondence **n/a**

Reports

a) Coach Coordinator- Wild/Kenney **player review scheduled, family did not show up**

We have had a good use of OHA coaches

Issue with referee in Trail addressed

U9 Development is going well so far

U13 T3, 2nd in Abbotsford Tournament

U18 Rec, won South Ok Tournament

U11 Development won home tournament

U15 T2, bronze at home tournament

b) Treasurer Report- Taylor

Gaming grant received

Tournament cancellation fee discussed

Open issues

- a) Grad Jerseys- Parkinson (new or season worn) Grads to keep jersey, namebars and patch paid for by PMHA

New business

- a) Board Restructure- Gatenby Need to discuss a plan to restructure the board to help change and grow. Ideas and thoughts to be forwarded to Kiel
- b) Try out process – Gatenby Need a discussion on revamping tryout process to continue growing and advancing.
- c) Trophy Cases- Gatenby Volunteers needed to re organize trophy cases
- d) Spectra Want to meet and have a written agreement with PMHA for clarity of relationship

Adjournment 7:37

Next Meeting dates- January 10, 2023, Feb tbd