

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

December 9 2025 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad

Attendees: Paul Parkinson Taylor Cote, Jeremy Scramstad, Megan Tribbeck, Erin Netherton, Cam Keith, Laurie Smith, Jason Wild, Paul Parkinson, Matt Taylor, Kelly Kozar, Mike Skinner, Chris Marte

Missing: Lindsay Bysterveld, Misty Tait, Rod Kenney

Call to order **6:50**

Approval of minutes from last meeting - **M. Erin, 2nd Kelly, All in favour**

Correspondence - Tait **N/A**

Reports

a) Coach Coordinator- Wild/Kenney

- a. Goalie ice is well attended
- b. Pizza for coaches after the last session of 2025
- c. Skills coach usage has been way up with coordinators assigning to teams
- d. 6 Dev. 1 coach evaluations completed
- e. Assisting coaches with practice planning and organization
- f. U9 Dev to start incorporating more rules, tournaments will still be at the discretion of the host association

b) Treasurer Report- Taylor

- a. Current chequing balance of \$316K.
- b. We owe approx \$25K to Sherwood, waiting on an updated invoice without the double charged jerseys.
- c. Should be around \$190K in tournament registration this year, awaiting one last cheque.

- d. Should be around \$25K this year in sponsorship revenue...Need to make sure we fulfill expectations for what we offered on our end for the sponsorship \$\$.
- e. Will look at completing cashflow projection to year end next month in anticipation of next year's budget.

Open issues

1. Try it out ice update - Parkinson

- a. Will host a try it out ice Dec 21
- b. Post to go out soon so people can register

New business-

1. Trophies & Trophy Cases

- a. OHA has taken over there display case
- b. Need a group to get together and come up with a plan for a more organized aesthetically pleasing display

2. South Zone Update – Scramstad

- a. Met with South ok to discuss plans for next season
- b. Conversations around practicing in south ok for all rep teams
- c. Hosting games down there for all rep teams
- d. Will meet in new year and go through a mock plan using 2025 registration numbers
- e. Still need to work on ironing out what exactly this will look like so the message is clear and everyone is fully aware of what to expect next season

3. WK Female Hockey Day -Kozar

- a. Dec 29 is a full day of all female hockey in West K
- b. Nice to see so many teams and players getting together to support the female program

4. Female 2026-27 Strategy Zone vs Rec - Kozar

- a. Discussions around hosting a U13 Female A team next season
- b. Would like to have an ID skate in the new year to engage with families and get the word out early to help build support from players and families.

Adjournment 7:26

Next Meeting date – Jan 13, 2026 6:30pm