

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

March 12, 2024 @ 6:30pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

**Attendees:** Kiel Gatenby- President, Paul Parkinson – Vice President, , Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Cam Keith, Taylor Cote, Daniella Iannone, Mark Petry, Natalie Simmonds, Conor McClarty,

**Absent:** Misty Tait -Administrator/Registrar, Lindsay Bysterveld, Rob Mclaughlin

Call to order – 6:31

Guest speaker - Bruce Barker – Investment Advisor that manages the Harold Gardner Bursary Fund.

Fund started at \$57,000

2006 first scholarship awarded

\$31,5000 handed out to date

Bursary for all graduating PMHA players attending post-secondary education

Approval of minutes from last meeting- February 2024 - M. Connor, 2<sup>nd</sup> Daniella

Correspondence - AGM – Booked May 13,2024 @ 6:30pm Lakeside Hotel

Reports

a) Coach Coordinator- Wild/Kenney

- a. 19 tournament gold, 9 silver, 6 Bronze
- b. 3 regular season banners, 4 playoff banners
- c. Coach evaluations have been handed out to all teams who's seasons are complete.
- d. Coach appreciation night coming up
- e. Advertisements to be released for all paid coaching jobs for next season.

b) Treasurer Report- Taylor

- a. surplus of about \$6K for the year
- b. project a fee increases next year to cover our 15% ice rate increase this year and (probable) 3% next year.

- c. Our total spend will be around \$355K for the year (we initially budgeted for \$309K, but figured it would be closer to \$340K after we got our ice cost bumps after budget time); net result will be spending about \$15K more than expected (more teams, more ice, hosting more teams at tournaments and at year's end).

#### Open Issues –

1. Tournament App
  - a. No new apps costing money
  - b. Focus on utilizing our website.
2. Board Member application process
  - a. Kiel and Misty to come up with board member expectations so people are more aware of what the job will involve.
3. Outstanding Female fees
  - a. paid
4. U15T2/U13T2 dressing rooms – reach out to contractors/OK College carpentry apprentice program (Gatenby)
  - a. Talks with city about permitting.
  - b. Exact locations tbd
  - c. Conversation is on going.

#### New business-

1. Jerseys – Parkinson
  - a. All 5 bids were reviewed by jersey committee.
  - b. 3 recommendations given to board to vote on taking into consideration.
    - i. Quality
    - ii. Price
    - iii. Benefit to community and association
    - iv. Presentation
    - v. Turn around time.
  - c. Troy jersey from Sherwood chosen.
    - i. M. Kiel, 2<sup>nd</sup> Taylor, all in favour
  - d. \$55,000 to update the entire associations jerseys, logo, and colours for the purpose of refreshing the look of the association and to unify all teams in the same quality and style of uniform.
    - i. M. Daniella, 2<sup>nd</sup> Conor, all in favour
  - e. Board has plans to run a 50/50 with the purpose of recouping costs of jersey upgrade.
  - f. Once jerseys have been upgraded, we will be looking at selling old sets of jerseys to those who may be interested in purchasing certain numbers or sizes or full sets.
  - g. Jersey Sponsorships will become banners we take pictures and then hang on a sponsorship wall.
    - i. Teams will have picture posted regularly on social media to better advertise our sponsors.
2. Net Pegs – Parkinson
  - a. Conversation with local fabrication company to see about new net pegs.
3. PMHA Merchandise bids – Bysterveld (bids were to be in by March 5)
  - a. On going.
4. U13 Rec team heading to Districts.
  - a. PMHA pays admission fee of \$825.
  - b. Give \$600 to help the team cover costs of tournament.
    - i. M. Taylor, 2<sup>nd</sup> Daniella, all in favour

Adjournment 8:24

Next Meeting date - April 9, 2024, 6:30pm