

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

Sept 10, 2024, 2024 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

Attendees: Kiel Gatenby, Paul Parkinson, Erin Netherton, Matt Taylor, Taylor Cote, Conor McLarty, Natalie Simmonds, Lindsay Bysterveld, Glen Burlingame, Jeremy Scramstad, Megan Tribbeck, Cam Keith, Laurie Smith, Misty Tait

Missing: Rod Kenney, Jason Wild

Call to order: Meeting started 6:32pm

Approval of minutes from last meeting- August 2024 Matt motions to approve, Megan seconds. All board members approve.

Correspondence -

Reports

- a. Coach Coordinator- Wild/Kenney absent so no update
- b. Treasurer Report- Taylor
- c. Chequing Account at \$234K. With the zone registrations we are now just ahead of our projections. Our increased ask from the gaming grant was met in part - we received \$100K, an increase of \$5100. Went over the year end with the accountant yesterday, no concerns.

Open issues-

1. Concession
 - a. We are not allowed to put the concession up for tender according to the city
 - b. It has run at a loss in the past, so don't want to do that
 - c. Proposed to have tournament teams run the concession as a fundraiser, they will be responsible for costs and will keep the profits
2. Welcome Back BBQ/Year End BBQ
 - a. Recreation has to be started that weekend in September, so will no longer be running the Welcome back BBQ
 - b. To have the BBQ at the year end will be difficult as we won't have ice
 - c. Will discuss in November once we have scheduling done and we will know what we have for ice
3. Goaltending program
 - a. Not ideal for us at this time as would require a large buy in by parents
4. U13 Tier 1 Trophies
 - a. Looking into repurposing some older trophies
 - b. Table until October
 - c. Discussion about clearing out the trophy cabinets and bringing in the new ones

New business-

1. Executive director position – Parkinson
 - a. A paid position to be the main voice of PMHA
 - b. Consistent voice from our association
 - c. Have all of the information and can deal with overall logistics

- d. Would be beneficial to the association
- 2. Scheduling meeting – Parkinson
 - a. Need someone to attend the meeting with Rob McLaughlin, October 4-6
- 3. OMAHA Meeting review - Parkinson
 - a. Female hockey- goalie training session in Kelowna, \$60 per player
 - b. Dual Rostering
 - c. Respect in Sport, online course, for all teams with females
 - d. Try it out sessions to grow grass roots
 - e. Make sure to get older female players out as this will help grow
 - f. Goalie- ideas for growing is to refund goalie fees at the end of the year if they play all season, have good quality gear for goalies to use
 - g. Summerland has female ice time on Fridays, and opening up to PMHA females
 - h. Private leagues, need to work on offering a better product
 - i. All coaches need to read suspension outlines and follow protocols
 - j. All associations are short on ice
 - k. U13 tier 1 and U18 Female, West Kelowna wants to co-host with us, another option would be to alternate hosting each year
 - l. Summerland might host a U15/U18 rec drop in
 - m. OMAHA might take over U15 and U18 Females
- 4. Team Clothing – Bysterveld
 - a. Need to push minute man press to all of the teams
 - b. Division Directors need to tell all team managers that all team clothing orders will go through Minute Man Press
- 5. Tournament update – Bysterveld
 - a. 183 applications
 - b. Currently 91 teams accepted
 - c. 37 accepted and paid
 - d. 50 waitlisted
 - e. Teams coming from the US and Alberta
 - f. Many of the divisions are full
 - g. Champion rings have come in
 - h. Banners are ready, will be given out to 2nd and 3rd place, mini banners for each kid
 - i. Each tournament will have a link to their own website for tournament shirts, the team will get \$5 from each shirt sold
 - j. Need Tournament chairs, Division Directors need to find them for each tournament
- 6. 50/50
 - a. Need to promote
 - b. We have 3 weeks left
 - c. Will send out through Team Snap and Division Directors
- 7. U15
 - a. we don't have a goalie or enough players, so not possible to have a tier 3 team
 - b. too many kids for a single rec team
 - c. could offer development ice for the second rec team, will have to rotate players in goal or they will have to figure it out, could offer free registration to the goalie

Adjournment 7:37pm

Next Meeting date – October 8, 2024 6:30pm