

Penticton Minor Hockey Association
Annual General Meeting May 13, 2024 Lakeside Hotel and Resort

1. Call to order 6:45

2. Approval of minutes M. Joe Walters, 2nd Katelyn Scramstad

3. Presidents Report

Recognize and Thank you to all current and past board members
PMHA has worked with the city to maximize the amount of ice we can deliver to our members
Board worked with OMAHA to help run multiple Zones teams
Recognize and Thank you to all volunteers

4. Treasurer's Report

Ice costs increased significantly
Registration numbers went up
Tournament fees were increased and full
Gaming grant awarded - \$94,900
Net loss of \$20,000 after jersey purchase
Proposed increasing fees to all ages, across the board. Even with the increases, the cheapest place to play rec hockey in the Okanagan remains Penticton
Even with the increases, we are only at a break even position, largely because of the huge jump in ice user costs
To pay for the jerseys, we would likely take \$40K from the term deposit, and then fundraise for \$17K

5. Acknowledgements

Fred Heslop Award (BC Hockey Award) was handed out to Daryl Stepaniuk

- i. Jeremy Scramstad to speak on behalf of PMHA
U18 Female Zones team won Provincials
- ii. Kiel Gatenby to speak on behalf of PMHA

6. Awards Presentation

Rep Coach of the Year - Andy Oakes
Rec Coach of the Year - Duncan Keith
Manager of the Year - Lindsey Bysterveld
Safety Person of the Year - Blair Main
Volunteer of the Year - Laurie Smith
Jan Kasack Award - Jeremy Scramstad
Dunc Jamieson Award - Misty Tait
Harold Gardner Bursary - \$700 Awarded

- i. Ryan Adolph
- ii. Makalya Kenney
- iii. Wyatt Madsen

7. Elections

- a. Vice President - Paul Parkinson Stands
 - i. All others fell
- b. Treasurer - Matt Taylor Stands
 - i. No other nominees
- c. Director
 - i. Cam Keith, Lindsey Bysterveld, Daniella Iannone to let their name stand
 - ii. New Nominees - Laurie Smith, Glen Burlingame, Megan Tribbeck, Erin Netherton, Brienna Macdonald, Chris O'Donnell
 - iii. 2 year term Directors voted in
 - 1. Cam Keith
 - 2. Laurie Smith
 - 3. Glen Burlingame
 - 4. Megan Tribbeck
 - iv. 1 year term Directors voted in
 - 1. Lindsey Bysterveld
 - 2. Erin Netherton

8. Destroy Ballots - M. Glen Burlingame, 2nd Katelyn Scramstad

9. Questions & Answers

- a. None

10. Adjournment

- a. 7:52