

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

February 13, 2024 @ 6:30pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

Attendees: Kiel Gatenby- President, Paul Parkinson – Vice President, Cam Keith - Sponsorship , , Matt Taylor- Treasurer, , Jason Wild- Coach Coordinator, Taylor Cote, Daniella Iannone, Mark Petry, Lindsay Bysterveld , Natalie Simmonds,, Misty Tait -Administrator/Registrar

Absent: Jeremy Scramstad- Secretary, Rod Kenney- Coach Coordinator, Conor McClarty

Call to order **6:30**

Approval of minutes from last meeting- January 2024 **M. Matt, 2nd Daniella**

Correspondence - Tait – Family Day

U11 pre season info session **parents reached out requesting info on U11, could be tied in with U9 intro skates**

Reports

a) Coach Coordinator- Wild/Kenney

b) Treasurer Report- Taylor

- a. **members with outstanding fees have been paid**
- b. **We are in good shape. I would expect a small cash surplus (cash profit) at year's end.**
- c. **If we do decide to move forward on a substantial jersey purchase we have some room to dig into our term deposit**

Open Issues –

New business-

OMAHA AGM Aug 23-25

South Ok hosting U15 rec playoffs have asked for assistance with referees

OMAHA only involved with coach selections and budget for zones teams (U13T1, U18&U15 Female)

Female tryouts prior to labour day

1. U13T3 – Parkinson
 - a. All coaches have been removed
 - b. Independant third party investigating
 - c. PMHA will not be releasing a statement
 - d. kids are to be granted fair play
 - e. team counselor has been hired by PMHA for team/players to use as needed
 - f. new coach has been hired
 - i. Pay new coach \$1500 for taking over team and running until the end of the season
 1. M. Paul, 2nd Daniella, all in favour
2. Mid season coach reviews - Bysterveld
 - a. google forum coach review so anonymous reviews can be submitted
3. TeamSnap Tournament/PMHA app – Scramstad/Bysterveld
 - a. Lindsey to look into Vernons tournament app
4. Coaches letter of understanding - Scramstad
 - a. tabled until after AGM
5. PMHA Merch – Scramstad/Bysterveld
 - a. quotes coming in by March 5th for merch
6. Fines for Ref abuse – Parkinson
 - a. more extensive fines/suspensions for abuse of an official
 - b. tabled until after agm
7. U15T2 & U13T2 Dressing room - Parkinson
 - a. contractors to put in bids to revamp dressing rooms for top teams
 - b. Kiel to reach out to contractors
8. Selection of Board members – Tait
 - a. finding alternate ways to see how members can become board members
9. Jerseys for next season – McClarty
 - a. quotes to come in from multiple companies
 - b. jersey committee formed
 - c. go through quotes and samples to recommend to board
 - d. numbers, should we stay standard or goto 1-100 for each division
10. U15/U18 Female outstanding fees - Taylor
 - a. U15A to pay for jerseys
 - b. U18A to pay for jersesys and bags
 - c. Kiel to discuss with coaches

Adjournment 8:17

Next Meeting date - Mar 12 2024 6:30pm