

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

November 14 2023

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

**Attendees:** Kiel Gatenby- , - Jeremy Scramstad- Secretary, Taylor Cote, Daniella Iannone, , Mark Petry, Lindsay Bysterveld , Natalie Simmonds,, Misty Tait -Administrator/Registrar

**Absent:** President, Paul Parkinson – Vice President, Cam Keith-Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Conor McClarty, Brad Elliott

1. Guests: 6:30pm - Dave Lievskovsky – KidSport Chair Penticton
    1. Wants to make sure they are known
    2. want to help more
    3. hockey numbers are down
    4. would like to include at welcome back bbq
- 7:00pm – Rob Sunderland – Logo rebrand  
Presentation on moving to new Veas logo

Call to order 6:30

Approval of minutes from last meeting- October 2023

Correspondence -

Reports

a) Coach Coordinator- Wild/Kenney

- a. 8 PMHA teams have won tournaments
- b. All coaching staff from teams have been notified of any deficiencies
- c. Been asked by BC Hockey to complete some outstanding Development A field examinations prior to the end of November.
- d. Coaching section on PMHA website, keep adding material.
- e. Coach 2 post tasks will start to be completed and need to meet with CC's to review the package before signing off for BC Hockey.
- f. Filming some slip skill videos tomorrow night to share with coaches of drills that I've done in the past and worked really well. Not thrilled with the Slip skill video format.
- g. U9 dev and recreation - Had some good feedback with this program from both the dev and rec side. Going well so far.
- h. Junior coaches - we have 6 players in the program up to this point and helping out with various teams.
- i. Goalie ice has been excellent and well attended. 18 goalies last week!
- j. Affiliate player lists are well underway and we are continuing to get APs for each team.
- k. Head coaches meeting on October 15th was well attended and was a good opportunity to get coaches off to a good start to the season.

- i. Both CC's working on touching base with each of the PMHA head coaches over the next 2 weeks for a ¼ season check-in.

b) Treasurer Report- Taylor

- a. Approx \$75K outstanding in Rep fees. Misty has sent out a reminder. Due by end of Month. Will need help from Division Directors to communicate with teams first week of January if fees are not paid.
- b. - Tournament Revenue near \$170K! Good reviews from tournament attendees and those around tournament operations.
- c. - Concession Revenue will be reported next month. Need all receipts from operator for claiming GST back. Similar to last season.
- d. - Sherwood balance paid in full (as they finally fulfilled orders).
- e. - Unsuccessful in City Grant application for funding to cover increased ice costs. Will likely need to bake in increases to fees for next season to cover what will be 15-20% increases in ice since last time fees are set.
- f. -Provided list of outstanding pmts for sponsorship to Cam to recover.

Open Issues –

1. New logo for next season
  - a. Vote to come next meeting
2. Officials wages
  - a. looking at creating a bonus structure
3. Keith Relief policy/procedures for funding assistance
  - a. looking into guidelines for use of funds

New business-

1. Female Tournament Configuration - Bysterveld
  - a. concerns about 4 teams sharing one tournament
2. Zone Teams – Exploration for change moving forward - Bysterveld
  - a. vote to come on hosting zones teams going forward
3. Hotels – Scramstad
  - a. Looking into sponsorship as we will push the use of hotels for tournaments - Cam to take on
4. Zone fee collection
  - a. conversation to be had with zones team to collect fees
5. Ipads for score keeping - Tait
  - a. devices taken home and charged for use
  - b. will need a plan for access to devices

Adjournment

Next Meeting date - Dec 12, 2023 6:30pm