

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

December 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, Natalie Simmonds, Lindsay Bysterveld, Jeremy Scramstad, Megan Tribbeck, Laurie Smith, Misty Tait, Rod Kenney, Jason Wild

Missing: Conor McLarty, Cam Keith

Call to order: 6:29

Approval of minutes from last meeting- November 2024 Motion by Natalie and second by Paul. All approve

Correspondence – Nothing to report

Sponsorship update - Collected \$20,000 so far. We need to get logos for jersey sponsors to get banners made. Can get stand up banners for rink entrances. Megan is going to take on contacting sponsors to get their logos and get them to Sherwood to get the banners made. Paul is going to send out the invoices.

Reports

- a. Coach Coordinator- Wild/Kenney
 - a. Have been working through some coaching issues and problems
 - b. OHA rep will be talking to each team (U13 and up) about bullying and social media
 - c. Goalie ice is being well attended
 - d. Transition to full ice for U9 is underway
- b. Treasurer Report- Taylor

- a. Chequing account around \$350k.
- b. All registrations except for around \$7500 recovered, most remaining registrations on payment arrangement.
- c. Tournament revenue likely to be around \$190k once all settled at end of December.
- d. Had our first 50/50 max at \$20k past weekend split between u15/u18 female A, congrats to them.
- e. Still waiting for amended invoice from our jersey supplier. Inclined to pay \$50k toward it until such time as they provide amended invoice for remainder.

Open issues- Nothing to report

New business-

1.U13 Tier 1 Jerseys – McClarty

- a. Would like to replace the jerseys in the new blue colour with the knights logo
- b. We can wait until the end of the year, and if team is staying in Penticton then we can get new jerseys
- c. It will take 6 weeks to get the new jerseys

2. Zone Proposal – Gatenby

- a. BC hockey would like OMAHA to examine a new trial zone proposal
- b. To enhance and increase competitive hockey opportunities for the OMAHA registered players in a way that the player experience is improved
- c. Kiel and Paul will discuss further and prepare for the meeting in January
- d. This could open opportunities for kids to play at the level that they should be playing at
- e. We will discuss at the next board meeting and vote

Adjournment 7:05pm

Next Meeting date – January 14, 2025 6:30pm