

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

July 9, 2024 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

**Attendees:** Kiel Gatenby- President, Paul Parkinson- Vice President, Taylor Cote, Rod Kenney, Natalie Simmonds, Lindsay Bysterveld, Glen Burlingame, Megan Tribbeck, Erin Netherton, Laurie Smith and Misty Tait

**Absent:** Jason Wild, Matt Taylor, Jeremy Scramstad and Cam Keith

Call to order 6:35

Guest Speaker: Joe Walters- Presentation on Twin Rink Proposal

- a. New facility being built will contain 2 NHL sized rinks, pickle ball courts, baseball facility, training facility and Pub/restaurant
- b. Wants more ice available for minor hockey
- c. the board will let Joe know that we support him and will make an official statement showing our support

Approval of minutes from last meeting- June 2024 Erin Netherton, 2nd Glen Burlingame, all attending approve

Correspondence-

- a. Registration update- Tait
  - i. 230 registered
  - ii. 53 in progress
  - iii. 3 weeks left until registration closes
  - iv. U13 A tryout female, only 5 players so likely not going to happen, decision to be made by August 1st
  - v. U15A female, 15 players
  - vi. U18A females, 9 players
  - vii. enough females for Rec teams in each division
- b. OMAHA Important dates
  - i. August 31-September 1- U15AA Tier 1, U18AA Tier 1 (Kelowna), U18 and U15 Female A (Kamloops), Showcase weekend
  - ii. Sept 1, First team declarations for all Tiers, Female A, Atom Development, Rec and guest teams must be received in OMAHA office
  - iii. Sept 7-8, OMAHA meetings in Vernon
  - iv. Tiering/Flight weekend- Sept 20-22
  - v. Sept 27-29, exhibition games for carded and U11 rec development

- vi. Sept 30 Deadline for paying OMAHA membership dues
- vii. Sept 30, Final team declarations and flight assignments
- viii. October 4-6, League scheduling meeting, Vernon
- ix. October 11, League play for teams can commence

## Reports

1. Coach Coordinator- Kenney
  - a. Tryouts Scheduled
  - b. Ice is Booked
  - c. Coach announcements coming out
  - d. Working on new expanded coach agreement document
    - i. Coaches will need to read and sign before coaching
  - e. Working on U7/U9 coaching and practice plans
2. Treasurer Report- Taylor
  - a. Current chequing account balance is around \$102K. There is a \$30K cheque for Sherwood to cash (since beginning of June though).
  - b. Term Deposit and Keith Relief Terms are due to renew next month, recommendation is to roll them over until we require funds for jersey purchase. The terms pay competitive rates (3-4%) with no penalty for withdrawing funds after a month.
3. Open issues-
  - a. August 24th- we have ice 8am-8pm
    - i. Welcome BBQ suggested
    - ii. possibly Ref ice time
    - iii. goalie ice
    - iv. Paul will organize
  - b. Awards
    - i. Discussion on holding an awards ceremony at the end of the season (similar to other minor hockey associations)
    - ii. Possibly do it in conjunction with AGM
    - iii. Table until November meeting
  - c. Report for ITP

- i. Incident from last season has now been completed and all involved processed
  - d. Gaming grant, end of October
- 4. New business-
  - a. Concession
    - i. Would like to find someone to lease it for \$500/month
    - ii. Kiel will talk to Spectra about the concession
    - iii. Will need to find someone to run it or it will sit closed
    - iv. Might try putting it out there to the PMHA families or an ad in the paper
  - b. Tournaments
    - i. Currently have 13 applications
    - ii. 4 have been accepted and paid
    - iii. 4 waiting approval
    - iv. ordering medals and banners
    - v. 19 PMHA tournaments
    - vi. each tournament has its own page
    - vii. starting to secure chairs for tournaments
    - viii. all tournament dates have been posted
    - ix. all ice scheduled
  - c. Board Clothing
    - i. Lindsay motions for the board to spend \$3,000.00 on jackets for all PMHA board members, Kiel seconds it

Adjournment 7:56pm

Next Meeting date - August 13, 2024 6:30pm