

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

January 9, 2024 @ 6:30pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

**Attendees:** Paul Parkinson - Vice President, Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, , Jason Wild- Coach Coordinator, Cam Keith - Sponsorship, Taylor Cote - U13, Daniella Iannone - Tournament Coordinator, Mark Petry - U15, Lindsay Bysterveld - Female program, Natalie Simmonds - U5,U7,U9, Conor McClarty - equipment coordinator, Misty Tait -Administrator/Registrar

**Absent:** Kiel Gatenby- President, Rod Kenney- Coach Coordinator, Brad Elliott - U11

Call to Order 6:42

Approval of minutes from last meeting- December 2023

Motion Daniella, 2<sup>nd</sup> Lindsay, All in favour

Correspondence - N/A

Reports

a) Coach Coordinator- Wild/Kenney

- a. continuing with coaching courses being completed
- b. Coaching evaluations wrapping up
- c. Conversations had with Rep and Development coaches regarding fair play rules for minor hockey

b) Treasurer Report- Taylor

- a. Fees collection efforts have taken outstanding amounts down from \$75K to \$5K
- b. Current chequing account balance is \$251K. Expecting another substantial deposit from Team Snap this week
- c. Concession showing small loss at this point. Have not emptied pop machines which was stocked with over \$1K of product. Two tournament cash deposits to be made still. In slight surplus once that is considered. Biggest money maker there was March OHA CSSHL tournaments. Will re-evaluate concession at year's end. It looks like it is providing more of an expected service rather than make \$\$ for PMHA due to rising costs.

- d. Our online store has not received statements from Bad Girl Branding. Product continued to be charged to our credit card (\$1160), but have not seen any revenue yet, although it was paid. Misty and Daniella have been following up. Need better solution and product if we wish to continue this next year.

Open Issues –

N/A

New business-

1. Payment deadlines for next year - Taylor
  - a. payment deadlines are hard immediately after christmas
  - b. would like to change payment deadlines for next season
    - i. League fees and tryout fees paid by end of august
    - ii. Rep fees paid by end of November
2. Strategy for goalie recruiting - Taylor
  - a. need to find ways to entice new goalies and retain goalies
  - b. different options to help goalies
    - i. discounts on league fees
    - ii. reimbursement for goalie camps taken (with cap on total)
    - iii. want a plan to be in place to be announced at AGM
3. Fee Schedule and information - Bysterveld
  - a. card with all pricing information available to hand out
  - b. we do have payment plans available for registration fees
  - c. we are unable to send bills to the app, people must log in through a browser to see monies owed
4. Female 4v4 Tournament - Bysterveld
  - a. female tournament was a great success, lots of positive response, want to keep it going
  - b. need volunteers to step up to organize and run the event
5. Female try it for free - BC hockey money reimbursement - Bysterveld
  - a. No money from BC Hockey for reimbursement
6. Female Zone jerseys - Bysterveld
  - a. Omaha wants PMHA to make sure costs of jerseys are covered
  - b. U18 female zones doesn't want to pay for their jerseys
  - c. Omaha approved proofs and ordered jerseys
  - d. PMHA to talk with Dave of Omaha and resolve issue
7. Refing equipment program - Cote
  - a. would be nice to have a refing equipment program for entry level referees
  - b. helps entice officials and saves money when getting started
  - c. would need someone to run the program

Adjournment 7:25

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