

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

April 9, 2024 @ 6:30pm

- a. fees to likely increase, still cheapest in Okanagan
- b. likely take 40K from term deposit and fundraise 17K for jerseys.
- c. ice costs will be increasing
 - d. as we grow, we may need to open up more paid positions. lots of volunteers hours are keeping us low.

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

Attendees: Kiel Gatenby- President, Paul Parkinson - Vice President, Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, Taylor Cote - U13, Director, Mark Petry - U15 director, Lindsay Bysterveld - female director, Misty Tait -Administrator/Registrar

Absent: Cam Keith - Sponsorship, Conor McClarty - equipment director, Jason Wild- Coach Coordinator, Rod Kenney- Coach Coordinator, Daniella Iannone - Tournament director, Natalie Simmonds - U5/U7/U9 director

Call to order 6:42

Approval of minutes from last meeting- March 2024 M. Paul, 2nd Taylor

Correspondence -

BC Hockey AGM June 7 & 8

OMAHA AGM May 25

PMHA AGM May 13

Reports -

b. Treasurer Report- Taylor

a.

Open Issues –

1. PMHA Clothing - Minute man press will be running our new clothing line

New business-

1. Year end awards - Tait
 - a. vote complete
2. Welcome back BBQ - Parkinson
 - a. hard to find ice
 - b. new board to discuss if we are holding the event
3. Female 4v4 - Parkinson
 - a. Leave open for new board to discuss
4. Ice meeting with City - Parkinson
 - a. city hesitant to give ice to zones teams and bumping residents
 - b. city wants all time slots to be 1hr
 - c. city is happy to work with us to try make hosting provincials
5. June ID Skates -
 - a. U13 T1, U15 & U18 Female A June 15 & 16
 - b. info on female ID skates to be posted soon
 - c. \$100 registration
6. Fees for late registrations, cut off dates for registrations and payments - Tait
 - a. Reg fees due September 1
 - b. Rep fees in full by November 15
 - c. Tryout fees paid in full by Sept 1
 - d. \$100 fine for outstanding and unpaid fees
7. Next year board nominations - Tait
 - a. 3 - 1 year spots
 - b. 5 - 2 year spots

Adjournment 8:26

Next Meeting date - May 14, 2024 6:30pm