

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

March 11, 2025 7:00 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

**Attendees:** Kiel Gatenby, Paul Parkinson, Erin Netherton, Taylor Cote, Conor McLarty, Natalie Simmonds, Lindsay Bysterveld, Jeremy Scramstad, Megan Tribbeck, Laurie Smith, Cam Keith, Misty Tait,,

Missing: Jason Wild, Rod Kenney, Matt Taylor

Call to order: 7:01pm

Approval of minutes from last meeting- February 2025. Motion to approve, Megan, Second Conor, all approve

Correspondence – Misty has received emails asking about ID skates for next season. In the past they have been held Father's day weekend in June, so will likely be around there again. We are going to wait until teams have finished playoffs this season before ID skates will be announced.

Sponsorship update - All payments have now been received from Sponsors.

Reports

- a. Coach Coordinator- Wild/Kenney
  - a. U11 replacement coach went well, season finished as well as it could.
  - b. U18 tier 3, met with player, and coaches said the season finished well.
  - c. Checking clinic was successful and there will be another one closer to start of the next season
  - d. Coach evaluations have been sent out to all families, and have started to come in. These will be used for coach selections for next year.
  - e. Coach applications have started to come in for next season. There will be a push for submitting applications in a few weeks, after coaches have had a break.
  - f. Coach Appreciation, last year was really good, so we would like to do it again this year.
- b. Treasurer Report- Taylor
  - a. Chequing account of \$141,000
  - b. AR of about \$5,000 from OMAHA for U18AA team ice
  - c. AR of about \$3,000 for sponsorship, however cheque we were waiting on just arrived.
  - d. AP of \$25,000 to Sherwood, still waiting on invoice
  - e. AP of about \$52,000 for ice.
  - f. AP of about \$6,000 for deposit returns.
  - g. Right on track per previous cash flow estimates
  - h. One interested party for running the concession, current operators of the Summerland concession.

Open issues-

- 1. 1. No open issues

New business-

1. USA Travel – Parkinson
  - a. With the insurance prices increasing, dollar dropping, and other factors we should consider giving teams the choice for travelling to the US.
  - b. Will be discussed and voted on with the new board before the next season.
2. BC Hockey AGM - Parkinson
  - a. Located in Whistler, includes a symposium and courses
  - b. The symposium can be watched online and votes can be sent in from our board.
3. Female Playoffs - Scramstad
  - a. We would like OMAHA to be more flexible and adjust the playoff formats to account for varying levels of teams.
  - b. Allow for adjustments come February once it is know how teams compare to each other
  - c. Kiel will reach out to OMAHA to see what can be done for next year.

4. Equipment Return

- a. All teams have been notified that jerseys and team equipment needs to be returned.

Adjournment: 7:38pm

Next Meeting date – April 8, 2025 6:30pm