

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

December 12 2023 @ 7:00pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jeremy Scramstad- Secretary

Attendees: Kiel Gatenby- President, Paul Parkinson – Vice President, Cam Keith-, - Jeremy Scramstad- Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Taylor Cote, Daniella Iannone, Brad Elliott, Mark Petry, Lindsay Bysterveld , Natalie Simmonds, Conor McClarty, Misty Tait -Administrator/Registrar –**Absent:**

Call to Order **6:59**

Approval of minutes from last meeting- November 2023

Motion Daniella, 2nd Lindsay

Correspondence - **N/A**

Reports

a. Coach Coordinator- Wild/Kenney

a. Jan 15 Cut off for AP

i. All requests must go through association, not team to team or manager to manager

b. Have won medals in over 15 tournaments

b. Treasurer Report- Taylor

Need an additional signer added.

**Jeremy Scramstad volunteered to become additional signer, Voted All in favour
Approx \$75K outstanding in Rep fees. Misty has sent out a reminder. Due by the end of Month. Will need help from Division Directors to communicate with teams in the first week of January if fees are not paid. Tournament Revenue near \$170K! Good reviews from tournament attendees and those around tournament operations.**

Concession Revenue will be reported next month. Need all receipts from the operator for claiming GST back. Similar to last season.

Sherwood balance paid in full (as they finally fulfilled orders).

Unsuccessful in City Grant application for funding to cover increased ice costs. Will likely need to bake in increases to fees for next season to cover what will be 15-20% increases in ice since last time fees were set.

Provided list of outstanding pmts for sponsorship to Cam to recover.

Open Issues –

1. New logo for next season
 - a. New logo voted on and approved
 - i.M. Jeremy, 2nd Paul - 9 for, 2 against
 2. Hosting Zone Teams next season
 - a. PMHA will go to OMAHA to have a conversation to obtain a clear and concise letter of expectation as to what will be required and expected as a host association for clarity in coming seasons.
 - i. Vote to release U18 Zones M. Paul, 2nd Jeremy, All in favour
 - ii. Vote to keep U18 Female & U15 Female Zones M. Daniella, 2nd Kiel, All in favour
 - iii. Vote to keep U13 Zones M. Cam, 2nd Brad, Motion passed with Majority
3. Keith Relief policy/procedures for funding assistance
 - a. Create a 4 person committee to come up with policy and procedure for the future use of the Keith Relief
 - i.M. Kiel, 2nd Paul, All in favour

New business-

1. AP process – Iannone
 - a. Coached to be strongly recommended to bring AP's out on a regular basis to offer growth opportunities as well as allowing players to become comfortable with the team and players.
 2. Boardroom – Bysterveld
 - a. Boardroom to be cleaned properly after every tournament or cleaners will be hired at the expense of the previously held tournament.
 3. Shelving for equipment room – McClarty
 - a. Approximately \$1300 for hangers
i.M. Kiel, 2nd Paul, All in favour
 - b. Approximately \$1000 for shelving for equipment
i.M. Jeremy, 2nd Daniella, All in favour

Adjournment 8:30

Next Meeting date - Jan 9 2024 6:30pm