

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

August 8, 2023 6:30pm

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, Taylor Cote, Daniella Iannone, Brad Elliott, Mark Petry, Lindsay Bysterveld - Female Director, Natalie Simmonds, Conor McClarty, Misty Tait -Administrator/Registrar –**Absent:** **Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator,**

Call to order **6:31**

Approval of minutes from last meeting- July 2023 **Motion Daniella, 2nd Lindsey All in favour**

Correspondence- **408 total registered players**

Reports

a) Coach Coordinator- Wild/Kenney

- a. **U13 T1 planning and scheduling under way**
- b. **starting to pencil in rec coaches**
- c. **working with rep coaches for season plans**
- d. **try out duties to be sent to division directors soon**

b) Treasurer Report- Taylor

- a. **current ch account at \$160k**
- b. **approx \$19k short from where expected with reg and try out fees but creeping up**
- c. **still waiting on gaming grant results, usually end of september**

- 1. **Open issues - U9 development program separate team**
 - a. **Motion Paul, 2nd Lindsey, Vote passed**
- 2. **Summerland partnership decision**
 - a. **Motion Kiel, 2nd Cam Vote did not pass. 1 yes, 9 no**

New business-

1. Jerseys for zone teams - Bysterveld
 - a. teams to fundraise during 4v4 tourney for money to go towards new jersey
 - i. 50/50, silent auction, raffle etc.
 - b. any access monies made during event after paying for jersey would go back into female hockey programing
2. Tournament banners – Iannone
 - a. new banner design to be ordered with blue borders
3. U18 Tier 3 Tournament - Iannone
 - a. possible schedule change, more discussions to confirm dates
4. Registration Marketing – Petry
 - a. paying to bump up social media marketing for registrations
 - b. looking ino castanet options
5. Division directors to check team snap to make sure all kids who paid \$175 try out fee are included in tryouts even though they might be registered as rep or integration rec. - Taylor
 - a. misty to also look into registered players
6. Request from RIC Scott Austin to have his pay increased from about \$6500 to \$9000 - Taylor
 - a. pending conversation with RIC
7. Numbers registered for each division and tryouts – Scramstad
 - a. U5 - 11
 - b. U7 Integrated - 38, Female - 1
 - c. U9 Integrated - 58, Female - 7
 - d. U11 Integrated - 57, Female - 11
 - e. U13 Integrated - 64, Female - 15
 - f. U15 Integrated - 52, Female - 9
 - g. U18 Integrated - 58, female - 1
8. Clothing order for the board up to \$1000 – Tait
 - a. Motion Daniella, 2nd Lindsey, all in favour
9. Online store to be selling PMHA apparel - Parkinson
 - a. motion Paul, 2nd Brad, all in favour
 - b. more information on merchandise, prices to come
10. McLaren concession/pop machines in memorial - Tait
 - a. will discuss possibilities with Van Troyen

Adjournment 8:08

Next Meeting date - Sept 12, 2023 6:30pm