

Penticton Minor Hockey Association
Monthly Executive Board Meeting
Zoom Meeting

December 8, 2020
6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Chad Kupczyk- Vice President, Jill Wrigglesworth Secretary, Melissa Moore- Treasurer, Jason Wild- Coach Coordinator, Steven Byrnell – U18 Director, Kiel Gatenby- U15 Director, Cameron Keith U13 Director, Karen Beresford – U11 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

Absent Kara Ouellette- President, Rod Kenney- Coach Coordinator, Jenn Peterman - U5/U7/U9 Director

I. Roll call at 6:35 pm

II. Approval of minutes from last meeting- Attached

November 3, 2020 1st Steve Brynell and 2nd Tricia Hernes. All in favor.

III. Correspondence

None to report

IV. Reports

a) Coach Coordinator- Wild/Kenney

On-ice video session took place today to share with coaches on the Website.

b) Treasurer Report- Melissa Moore

Significant ice bill (November). Request to pay from gaming grant.

Delay payments from Rep teams for fees. Previously this option had not been offered.

V. Open issues

a) Return to Play update- Kupczyk

Back to Phase 2 - no contact. 3m distance between players. Individual skill development. Email correspondence sent to coaches/membership reminding of restrictions.

Coach Coordinators focusing on ways to keep practices creative/interesting while operating within restrictions. Division Directors encouraged to tell coaches to contact Coach Coordinator, if practice plans required. Unknown, if and when, restrictions will be eased for the remainder of the season.

Question with regards to coaches wearing mask while on the ice. To be followed up with.

Discussion - process when there is a positive Covid test. Identify which team/division to reduce the impact of concern for all other teams. Efforts being made to confirm if consistent with privacy laws.

Question about weekend ice for games. Issue with Spectra and ice schedule. Efforts underway to plan into the new year. Teams that have been split while be given priority, and those with prior weekend practices. Concern about financials this year which needs to be considered. To be discussed with Kara (currently absent).

Decision: To remain status quo with practices as is. Consideration for additional ice to be discussed for the new year.

VI. New business

a) Administrator office move - Roy

Request to move to the tournament room. Current office - no heat nor airflow. In the summer, OHA programs and disruptions from the public. Decision to facilitate the move and re-assess at end of season.

b) Bauer Hockey Relief Program - Wrigglesworth

Within the next few weeks, categorize what sizes of gear we have. Liaise with coaches via Coach Coordinator. Consent by parents for photo. Application process - consider on Registration form.

Rep Roster required by December 10, 2020. Rec Roster required by December 15, 2020.

VII. Adjournment at 8:01 pm - Next meeting January 12, 2021 at 6:30 pm.