

Penticton Minor Hockey Association
Monthly Executive Board Meeting

Via Zoom

February 9, 2021

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kara Ouellette- President, Chad Kupczyk- Vice President, Jill Wrigglesworth Secretary, Melissa Moore- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Steven Byrnell – U18 Director, Kiel Gatenby- U15 Director, Patricia Hernes- Female Director and Paul Parkinson- Equipment Director.

Absent: Jenn Peterman - U5, U7, U9 Director, Cameron Keith U13 Director and Karen Beresford – U11 Director.

Call to order 6:33 pm

I. Roll call

II. Approval of minutes from last meeting- Attached (January 11, 2021)

Motion to accept Chad Kupczyk. Second by Steve Brynell. All approved.

III. Correspondence

a) Cheque from Weyerhaeuser - call into head office by Kara Ouellette. No contact made. Email received from Melissa and reviewed by Board Members from Weyerhaeuser Giving Fund which acknowledges PJ Forbes volunteer efforts from 2019/2020. Funds to be deposited for this year and not held back for next season. Intention for ice payment.

Motion 21:001 by Kara Ouellette. 2nd by Kiel Gatenby. Chad and Paul are abstaining from vote. All remaining in favor.

IV. Reports

a) Coach Coordinator- Wild/Kenney

Complaint U11 female investigation complete.

Utilizing Veas, Amanda Pelkey and Wild/Kenney assisting with practices. Spreadsheet

drafted to ensure fairness amongst teams.

Dev 1 Field Evaluations. Atom Transitional ice times. We Are Coaches for Female Teams.

Grad Features underway.

Coach awards traditional from Coach Coordinators. Player nomination.

Planning for Coach Selection for 2021/2022 season.

Coach Evaluations next month.

Discussions about awards from year past. Coach Coordinator to review. Typically, higher Divisions which will include Female teams next season.

Overall practice attendance has been really good despite no game play.

b) Treasurer Report- Moore

All Gaming Grant monies to be budgeted for.

Scotiabank - error that has been corrected.

Profit loss - Keith donation shown as profit - should not be reflected as such.

Fees still outstanding at various Divisions. Directors/Administration working on contacting families for payment. Lists of non-payment will be given to Hockey Canada preventing future registrations without payment of funds.

V. Open issues

a) Return to Play update- Ouellette/Kenney

It is still a hope, Via Sport and Dr. Henry will develop Return to Play 2.5- game to play another team within your own community with limited travel until Spring Break. Encouragement to all associations to continue play. Relayed by OMAHA.

Tentative plans to be formulated to allow for local game play when go ahead given.

b) Bauer Equipment

Info to be sent to Paul Parkinson. Survey to be sent to parents for follow-up. Coach Coordinators to liaise with coaches directly to nominate player from each team with positive attitude/gear for next season. Photos and video to be taken.

c) Jerseys

Sherwood and Davidson apparel for quotes. Email from Paul to review.

d) Funeral home sponsorship

VI. New Business

AGM in May for virtual meeting. Renewal for several board positions.

Director Tricia Hernes intention to remain.

Director Paul Parkinson intention to remain.

Treasurer Melissa Moore intention to remain.

President Kara Ouellette, Director Steven Brynell and Secretary Jill Wrigglesworth not seeking re-election.

Next meeting March 9, 2021 at 6:30 pm.

Adjourned 8:05 pm.