

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

Via Zoom

January 11, 2021

7:00 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, Kiel Gatenby- U15 Director, Cameron Keith U13 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director, Karen Beresford – U11 Director, Jenn Peterman - U5, U7, U9 Director,

Late: Steven Byrnell – U18 Director, Karen Beresford – U11 Director (7:12 pm) and Jason Wild - Coach Coordinator.

Call to Order 7:02 pm

- I. Roll call
- II. Approval of minutes from last meeting- Attached

Motion for approval. 1st Chad Kupczyk and 2nd Tricia Hernes. All approved.

- III. Correspondence

- IV. Reports

- a) Coach Coordinator- Wild/Kenney

Follow-up with email previously sent regarding Phase 2 restrictions. Response from Rec teams – possibility for additional ice. Rep – not interested in additional practice ice as already on three times.

Coaches feeling quite prepared due to the limited number of sessions, easy to plan.

Discussions for Zoom sessions for coaches to discuss practice sessions, player engagement during pandemic.

Vees players have reduced number of sessions due to early Covid concern. Specific teams have been reluctant to introduce new players to cohort teams. Discussions to offer weekend ice for those interested. Plan to implement sign-up process to cover divisions, if interest.

Consideration needs to be given to the financial impact for this year and next season. The odds of Provincial Gaming Grant for next season is doubtful given the current closures of casinos. In all likelihood, registration fees will have to increase. The season there has been no revenue from tournaments and concessions. Spectra ice increase also needs to be considered.

Contract with Spectra/City until March 13 (Spring Break). Confirmed by Darla Roy.

Recreation player pays 50% overall compared to Representative pays 80%.

Communication needed to parents explaining the season thus far given the restrictions, provincially.

b) Treasurer Report- Moore

Grad jerseys to be ordered. Scotiabank transactions still outstanding, however account is closed. Further follow-up to be done.

Rep fees still outstanding – three reminders have been sent. Team Snap App has been set up offering 4 payments this season. **PLEASE ensure you have paid your Rep fees.**

V. Open issues

a) Return to Play update- Ouellette/Kenney

Plan moving forward to Phase 3 (update anticipated February 5). Plan to be in place should restrictions be amended.

Rec – weekend sessions, Dev – additional session needed and Rep – possible supplement practices already in place with Vees players

Bauer Equipment Relief Program – online application. Applications to be reviewed by Rod, Jason and Paul.

Health Check on TeamSnap – is up and running!!

Plan for Girls Try-It session in March for females.

VI. Adjournment

End 8:34 pm Next meeting February 9, 2021 at 6:30 pm.