

Penticton Minor Hockey Association

Monthly Executive Board Meeting

Via Zoom

March 10, 2021

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kara Ouellette- President, Jill Wrigglesworth Secretary, Jason Wild- Coach Coordinator, Kiel Gatenby- U15 Director, Cameron Keith U13 Director, U7, U9 Director, Patricia Hernes- Female Director and Paul Parkinson- Equipment Director.

Absent: Melissa Moore- Treasurer, Rod Kenney- Coach Coordinator, Karen Beresford – U11 Director, Jenn Peterman - U5, Steven Byrnell – U18 Director (7:10 pm), Chad Kupczyk- Vice President (7:59 pm)

Call to order 6:39 pm

I. Roll call

Reminder from President to be mindful of conversations had during board meetings (ie. specific/individual comments with respect to an issue) are not to be relayed outside of the board members. Information will be reported on minutes and disseminated to the association for review.

II. Approval of minutes from last meeting- Attached (delayed until quorum)

- a. Motion to approve by Paul Parkinson. 2nd by Steve Brynell. All in favor.

Budget Committee – Cam, Melissa, Chad or Kara

Scholarship – Paul, Jill, Chad or Steve

III. Correspondence

- a) Cheque from Penticton Veas \$500 received from Veas on-line 50/50 draw. Deposited.

IV. Reports

a) Coach Coordinator- Wild/Kenney

- a. Good responses with Grad posts. Positive discussions.
- b. Coaches page on Facebook for drills.
- c. Coach evaluations underway.
- d. Coaches board started at Rep level. Applications open and being received.
- e. Coach nominations deadline – approximately 25 nominations. Discussions for previous year as well to acknowledge ongoing efforts.
- f. Coach thank you – newspaper, SOEC board. Quote from newspaper for full and half page (Darla). Electronic vote.
- g. U11 transitional ice – 1 session only. Following concerns with ensuring Covid protocols in

place, sessions to be postponed until Health Orders change. This will be monitored into the summer months.

- h. Amanda Pelkey well received. Consideration for next year.
- i. Discussions with BC Hockey. Jason Wild is on the OMAHA Tiering committee and has requested a sub committee to ensure multiple opinions are considered. Cam, Kiel, Tricia, and Kara offered to assist. Committee will be struck.

b) Treasurer Report- Moore

Discuss concession vendors for next season

Reviewed by Darla – some changes required due to inaccurate placement. To be reviewed by Cam and Melissa prior to Budget meeting for next season.

CEWB for Roy – employees on payroll for past 12 months. Applied for upon direction of accountant. Awaiting a response.

c) Administrator's Report- Roy

Grad jerseys. All in and disseminated.
Executive application already received (1).
Coach applications already received (3).

V. Open issues

- a) Electronic Vote- **Motion: 21:002**- To purchase medals for the U5, U7, U9 and U9 Female divisions
Motion by Peterman, 2nd by Ouellette- Motion not passed.

Tim Bit medals (140) arrived today. To be retained for next year.

b) Try it out updates- Hernes

- a. Requirement to recruit this year.
- b. Water bottles donated by OHA. Gift certificate from Game Time Sports.
Thank you OHA and Game Time Sports!
- c. Females (10) ages 8-11 years, Males (13) ages 5-8 years. All players pre-registered. Female coaches attending. Amanda Pelkey with both sessions.
- d. Grab bags for each player from previous year inventory.

c) From Jason – received an email from parent today of 7 year old that he wore his medal to school today. Very pleased they received it. Medals were donated by Sherwood Trophies for this season to acknowledge the efforts of the younger age teams, U5 and U7. **Thank you Sherwood Trophies!**

VI. New business

a) Constitution and Bylaw – Changes for AGM Special Resolution – Roy

- a. Bylaw amendments as per BC Society Act – quorum currently 8, amended to 6
- b. Maximum of 11 executive board members
- c. AGM – 9 members or 10% membership

Motion 21:003 - To change the Bylaws in their entirety as submitted to be presented at AGM as Special Resolutions by Paul Parkinson. 2nd by Chad Kupczyk. All in favor.

- b) Gaming grant webinar – Roy
 - a. April 20th, 2021 BC Budget for Community Gaming Grant. Thus far, application has been submitted. Able to apply for full amount. To be submitted by Administrator.

- c) Equipment room – Hernes/Parkinson
 - a. Efforts being made to disperse equipment – Skate sharpening donated by Game Time.
Thank you Game Time Sports!
 - b. All used equipment gear from year's past.
 - c. Discussions about hockey swap.
 - d. Plan to include on this year's registration.

- d) Plan for Registration 2021/2022 roll-out/try-out dates

8:31 pm Meeting adjourned

Next meeting April 13th, 2021. AGM May 19th, 2021.