

Penticton Minor Hockey Association
Monthly Executive Board Meeting
Memorial Arena Boardroom

October 6, 2020
6:37 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Jill Wigglesworth

Invitees: Kara Ouellette- President, Chad Kupczyk- Vice President, Jill Wigglesworth Secretary, Melissa Moore- Treasurer, Rick Johnson- U18 Director (Zoom), Cameron Keith U13 Director (Zoom), Karen Beresford- U11 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director, Kiel Gatenby- U15 Director.

Absent: Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Jenn Peterman - U5, U7, U9 Director, Darla Roy – Administrator

Call to order

I. Roll call

II. Approval of minutes from last meeting- Attached

Motion by Rick Johnson for August minutes. 2nd - Karen Beresford. All approved.

Motion by Karen Beresford for September minutes. 2nd - Chad Kupczyk. All approved.

III. Correspondence

IV. Reports

a) Coach Coordinator- Wild/Kenney (No Report)

b) Treasurer Report - see attached. Provided to board prior to.

c) Administrator - Updated Board of Director contacts provided to board members, and Dates to Remember.

V. Open issues

a) Teamsnap Tutorial - Provided by Darla Roy

b) Electronic Vote – **Motion 20:021** to hire Jacqueline Goodfellow as the new PMHA photographer at \$20 per player for the 2020-2021 season. Motion by Moore, 2nd by

Gatenby - 6 yes, 0 no, 3 no vote – Passed

- c) Electronic Vote- **Motion 20:022** to appoint Paul Parkinson to a 1 year term as Executive Director with the position of Equipment Director.

Motion by Ouellette, 2nd by Beresford- 5 yes, 3 no, 2 no vote- Passed

- d) Electronic Vote- **Motion 20:023** to order team socks for the season.

Motion by Parkinson, 2nd by Ouellette- 7 yes, 3 no vote - Passed

VI. New business

- a) U15 T3 - issues discussed: level of play, coach and ice availability

- 17 players/2 goalies for both teams

- b) U11 Development Practice Schedule

- Teams cannot practice together due to Covid
- Teams getting 1.25hrs/week and alternating morning practice
- Consideration for additional morning practice to cover fees being paid, however cohorts being rolled out which may allow for joint practices

- c) U18 Goalies

- 2 Rep / 4 Rec - too many goalies
- Discussions to continue with coach coordinators about team size (1 vs 2)

- d) Referee update - presented by Steve Brynell.

- Linesmen must wear face masks and do all face-offs. Referee mask wearing is optional.
- Zero tolerance for interaction after whistle.
- Crease violation.
- Spitting - 4 step process: warn to game misconduct.
- Head contact, check from behind, restraining fouls, stick infractions and harassing officials.
- No cheering after game.

Oct 23 - OMAHA schedule (Rec/Rep)

Motion 20:024 to hire Dano Trahan as RIC Admin by Kara Ouelette. 2nd by Rick

Johnson.

Vote: All approved (8). Carried.

e) Female Hockey - Try it out, recruiting

- Facebook posted today
- 1hr ice time
- October 17, 1 to 2 pm ice and 2 to 3pm outdoor activities

f) Amanda Pelkey (Offer of Employment)

- Review by Chad Kupczyk and Tricia Hernes

g) Indigenous recruiting

- Cst. Mike Rampone to lead initiative
- Rick Johnson to represent School District 67

h) Bauer Hockey Equipment Relief Program

- Bauer Hockey has accepted PMHA is a Donation Partner recipient for 25 complete sets of hockey equipment. This equipment is to help families in need to get kids on the ice, especially during the impacts of COVID.
- Criteria and distribution will be created in near future.
- Anticipated delivery date within next two weeks.

i) COVID updates - Return to Play committee still discussing updates.

In Camera - 7:00 pm

Out Camera - 7:53 pm

VII. Adjournment - 8:56 pm. Next meeting November 3, 2020 at 6:30 pm.