

Penticton Minor Hockey Association

Executive Board Meeting

Virtual meeting

September 14, 2020

6:30 pm via Zoom

Type of Meeting: Irregular Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kara Ouellette- President, Chad Kupczyk- Vice President, Jill Wrigglesworth- Secretary, Melissa Moore – Treasurer Directors: Patricia Hernes, Rick Johnson, Karen Beresford, Kiel Gatenby, Cam Keith, Jennifer Peterman and Paul Parkinson

Absent : Rod Kenney/Jason Wild – Coach Coordinator, Tricia Hernes - Female

Keith Left 6:53 pm for team practice

I. Roll call

6:34 pm Call to Order

II. New business

a. Midget Female Coach / Athletic Ambassador

- Amanda Pelkey
- 2 time USA Olympic player, prior Midget Boston coach
- 4-5 practices / week, 1 weekend session

Motion 20:019- by Karen Beresford

“PMHA to offer Amanda Pelkey the athletic ambassador for PMHA at \$1000/month starting September 28, 2020 for the 2020/2021 hockey season”

Second by Rick JOHNSON. All approved.

III. Rep try-outs

- a. No tiering tournaments, can play amongst cohort communities
- b. Midget – 1 team, likely Tier 3

Motion 20:020 by Kara Oulette

“Players will be required to pay the Midget Tier team head coach, even if declared as Tier 3”

Second by Paul. All approved.

IV. Team configuration

- Season November 6 – team size up to 21 due to no APs

- Bench size (max 20 players)
- Covid restrictions (sickness to be considered)
- Bantam Rec (11), Bantam Rep (45) – 7 goalies total, Regional try-outs (20)
- November 6 to declare teams

- Residential waivers not yet approved as per BC Hockey

VII. Adjournment 7:48 pm

Next Meeting dates – October 6, 2020, November 10, 2020 and December 8, 2020