

Penticton Minor Hockey Association

Monthly Executive Board Meeting

Via Zoom

April 13, 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, Steven Byrnell – U18 Director, Kiel Gatenby- U15 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director, Cameron Keith U13 Director and Jenn Peterman - U5, U7, U9 Director

Absent: Jason Wild- Coach Coordinator, , Karen Beresford – U11 Director

Call to Order at 6:33 pm

I. Roll call

II. Approval of minutes from last meeting- Attached (March 10, 2021)

Motion by Kupczyk. Second by Brynell. All in favor.

III. Correspondence

a) Reusable Tote Bag Donation- Wrigglesworth

The MARC Group will be donating 2500 reusable tote bags to be distributed to PMHA membership. Sponsorship will be reflected from various organizations in support of community organizations encouraging sports in youth.

b) BC Hockey Participant Assessment re-evaluation- Roy

This season, fees were reduced by BC Hockey by 50% resulting in a credit which will be deferred to use for the next season.

IV. Reports

a) **Coach Coordinator Report** - Wild/Kenney

Review email to be sent tonight about Coach of Year Award, including Parent Evaluations.

U11 transitional ice being bumped back due to current restrictions. Most likely to be rolled out during summer months. Restrictions being monitored. Request to notify membership.

Dev 1 evaluations – Rod and Jason completed training.

Tiering sub-committee formed (U13 to U18 not implemented until 2022/2023 season)

Coaching prospect list started. Reminder to be sent out to membership again.

U18 Tier 1 in support of hosting team. All financials will go through OMAHA not local to streamline process. Discussions about issues from last year to be followed up for next season (ie. Identifying clear roles and expectations for parents/players/coaches and administrators).

Motion 21:007 to move forward with U18 Tier 1 South Regional Program (known as the Knights) to be hosted in Penticton. Motion by Parkinson. Second by Keith. All in favor. OMAHA to be notified.

b) **Treasurer Report** - Moore

Canada Emergency Wage Subsidy (CEWS) granted for administrator's wage. Carry over for next season low compared to other seasons as no revenue generated through usual means.

See attached financial report.

c) **Administrators Report** - Roy

Office moved to old tournament room. Signage to be made.

Courses completed. Old photocopier returned as not utilized.

Towels from Veas, Mini sticks for Timbits for mini Vess.

Via Sport grant applied for, in addition to new BC government sport grant will be applied for when offered.

Advertisement – thank you for all volunteers during 2020/2011 season.

Advertisement for AGM to commence.

V. Open issues:

- a) Electronic Vote- **Motion: 21:004-** to run full page ad in Western Newspaper for thank you to Coaches and Volunteers at a cost of no more than \$790 + Tax. Motion by Parkinson, 2nd by Byrnell – majority vote yes, motion passed.
- b) Electronic Vote- **Motion 21:005-** to enroll in the Atomic program for minimum 1 season. Motion by Parkinson, 2nd by Beresford not passed – Motion to table to next meeting by Wrigglesworth, 2nd by Gatenby- not passed.
- c) Electronic Vote- **Motion 21:006-** to lend the Penticton Veas, the PMHA Spin Bikes for 5 weeks. Motion by Parkinson, 2nd by Beresford – majority vote yes, motion passed.

VI. New business

a) Atomic Program- Parkinson (See attached)

McDonald's sponsorship. Last season, two Rec teams and a female team, previous year three and one.

Motion 21:008 to keep Atom Dev in association colors but Rec and Female be sponsored by the Atomic Program. PMHA logo can be put onto jersey, in addition to color selection. Both jerseys and socks to be provided. Motion by Parkinson. Second by Keith. One opposed. Motion passed.

b) Equipment purchase proposal- Parkinson (See attached)

Last season, Crystal McLeod stocked bags. For upcoming season, approximately 10 bags required to recycle through old ones coming back and new ones going out. Approximately \$1500 to restock existing bags. Inventory to be conducted.

Goalie jerseys – tryout jerseys (numbers on front) to be ordered. Practice jerseys (numbers on back) are already in stock and will be given to goalies. In total, 56 jerseys required for all teams.

Rep Midget jerseys and Atom Dev jerseys need to be replaced. \$3200 regular, \$3600 home/away pro weight. Two full sets of Midget Rec available for next season.

Equipment sub-committee to be formed with new committee. All above items to be addressed.

c) New Accountant- Ouellette

To be tabled for new committee.

d) Year End Awards- Roy

Email to be sent to Division Directors to liaise with coaches/managers. To be decided.

Nominations into Administrator (deadline May 11) and electronic vote by board. Prior to AGM.

Any new nominations for board members need to be submitted to Administrator.

e) New photocopier/printer- Roy – Tabled to next board to decide.

f) Budget 2021/2022- Ouellette

Consideration to be given at fee increase based on average cost of ice/player, photos, equipment, referee fees, playoffs centralized, lack of tournaments this season and lack of volunteers has lead to a need for fee increase.

Sub-committee requested from existing board members.

VII. Adjournment

End 8:48 pm Next meeting May 11, 2021.