

# ***Penticton Minor Hockey Association***

## ***Monthly Executive Board Meeting***

### **Via Zoom**

May 11, 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, Jason Wild- Coach Coordinator, Melissa Moore- Treasurer, Steven Byrnell – U18 Director, Kiel Gatenby- U15 Director, Cameron Keith U13 Director Patricia Hernes- Female Director and Paul Parkinson- Equipment Director.

Absent: Rod Kenney- Coach Coordinator, Karen Beresford – U11 Director and Jenn Peterman - U5, U7, U9 Director

Call to Order 6:35 pm

- I. Roll call
- II. Approval of minutes from last meeting- Attached (April 13, 2021)  
Motion by Paul. 2<sup>nd</sup> by Steve Brynell. All in favor.
- III. Correspondence
  - a. Discussions about request for promotion/advertisement on PMHA website and social media (ie. summer coaching, accommodations, etc.)
  - b. **Suggestions for sponsorship/revenue committee.**
- IV. Reports
  - a) Coach Coordinator- Wild/Kenney
    - a. Rep Coach interviews underway
    - b. Coach reviews – some technical issues
    - c. Several coach applications compiled.
    - d. Considering Tiering options starting at U9. Ongoing discussions with other organizations and OMAHA. Most likely implemented for 2022/2023 season.

b) Treasurer Report- Moore

a. \$2400 in Gaming

b. Sherwood invoice dated February 21, 2021 just received (socks/sponsorship name change)

c) Administrators report – Roy

a. Nominations coming in for new board members.

b. Award nominations ongoing.

V. Open issues-

a) Electronic Vote- **Motion: 21:009**- To accept cheque from Suncor and pay for team gear. Motion by Parkinson, 2<sup>nd</sup> by Beresford. 1 Abstain, majority yes, motion passed.

b) Equipment Proposal form Equipment Committee- see attached.

a. Discussions - Tryout jerseys for Rep (4-6 ice sessions)

i. **Motion: 21:010** to purchase 4 sets of 100 tryout jerseys by Tricia Hernes. Second by Chad Kupczyk. Four opposed due to financial issues. (Cam, Kiel, Melissa, Jill) tie broken by President. Motion not passed.

ii. **Motion: 21:011** to purchase missing jerseys (approximately 40 jerseys up to max of \$1300 including tax) by Tricia Hernes. 2<sup>nd</sup> by Cam. 1 opposed, motion passed.

iii. Tryout jerseys for goalies (last year used for practice jerseys next season). **Motion: 21:012** by Paul Parkinson. 2<sup>nd</sup> by Chad. All in favor.

iv. Midget Rep jerseys (last purchased 6 years ago, wear and tear, need replacement). **Motion: 21:013** by Paul Parkinson. 2<sup>nd</sup> by Steve. All in favor.

v. Atom Dev jerseys (both teams). **Motion: 21:014** by Paul Parkinson. Motion not passed. Jerseys still in good enough condition to last 1 or 2 more seasons.

vi. **Suggestion for a priority list for each year to roll out future purchases with consideration for Rep/Rec due to usage.**

vii. Safety bags. **Motion: 21:015** by Paul Parkinson. 2<sup>nd</sup> by Steve Brynell. All in favor.

viii. Goalie sticks – upgrade required. Sponsorship to be sought for replacement by Paul.

ix. Pinnies (U9 and up). Table motion to next meeting. **Suggestion made to develop equipment committee to address above issues and upcoming concerns.**

c) Year end awards update – Roy

d) Scholarship – **Suggestion to extend deadline.**

**Motion 21:016** by Cam for \$1000. 2<sup>nd</sup> by Paul. All in favor. One opposed. Passed.

VI. Adjournment to AGM - May 19, 2021.

Darla/Jason left meeting at 8:22 pm.

Budget review presented by Kara from committee.

VII. Registration Fees

**Motion 21:017** by Kara to raise Registration fees approximately 3% - U7/U9 (\$10/player), U11 to U18 (\$15/player). Table to Friday. Budget to be reviewed via email prior to AGM.

**Motion: 21:018** by Kara to approve Rod Kenney's contract for same amount. Annual review based on both parties consent to continue. 2<sup>nd</sup> by Cam. All in favor.

Meeting adjourned at 9:05 pm.