

Penticton Minor Hockey Association
Monthly Executive Board Meeting
In person outdoor meeting

June 1, 2021

6:34 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kiel Gatenby- President, Chad Kupczyk- Vice President, Melissa Moore-Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Taylor Cote- Director, Misty Tait- Director, Cameron Keith Director, Jenn Peterman - Director, Patricia Hernes- Director, Paul Parkinson- Director.

Call to order

- I. Roll call
- II. Approval of minutes from last meeting- Attached (by previous board members) Motion by Parkinson, 2nd by Kupczyk. All in favour
- III. Correspondence -none
- IV. Reports
 - a) Coach Coordinator- Wild/Kenney
 - a. Coach selection started, this year earlier than normal, competing with Regional Team & academies. Rep tryouts closer to September depending on tryout dates of Regional Team. Tiering committee- Discussion of tiering possibilities and information gathered.
 - b) Treasurer Report- Gaming Grant Summary report completed and Administrator submitted Gaming Grant application for next year.
 - c) Administrators report – Roy – Registration now open. Applied for \$100,000 Gaming Grant. Notice of approval is September 30th. Still waiting on response from \$7500 grant applied for in April from ViaSport
- V. Open issues-
 - a) Electronic Vote- **Motion: 21:019**- increase registration fees approximately 3%. U7 & U9 to \$350 from \$340. U11 - U18 from \$425 to \$440. Motion by Byrnell, 2nd by Gatenby – All in Favour

- b) Electronic Vote- **Motion: 21:020** - U11 Development fees to increase from \$275 to \$300. U11 ice will increase from one alternating morning practice to one morning practice per week. Motion by Byrnell, 2nd by Gatenby – All in Favour
- c) Electronic Vote – **Motion 21:021**- Accept the Budget as presented. Motion by Byrnell, 2nd by Gatenby – All in Favour.

VI. New business

- a) Welcome to New Directors – Gatenby. Introductions around.
- b) Designation of Directors – Gatenby
 - a. U5/U7/U9 – Misty Tate
 - b. U11 – Taylor Cote
 - c. U13- Cameron Keith
 - d. U15- to be appointed.
 - e. U18- Jen Peterman
 - f. Female – Tricia Hernes
 - g. Equip Director- Paul Parkinson
- c) Appointment of 1 year director – Gatenby. Tabled to next meeting
- d) Change in Signing authorities for bank accounts – Gatenby.
 - a. **Motion 21:022**- to Remove Ouellette and Byrnell from signing authority. Motion by Kupczyk, 2nd by Keith. All in favour. Motion Passed
 - b. **Motion 21:023**- to add Taylor as signer. Motion by Hernes, 2nd by Moore. All in Favour. Motion passed
- e) Application process for Keith Relief funds discussed and committee struck. Keith, Parkinson, Kupczyk & Wild to create guidelines for application process on committee.

- f) Change to Guideline 16.2-c *A Selection Committee will be established to ensure fairness in the screening interview and the final recommendation of candidates and placements.* – Gatenby. After some discussion clarifying guidelines, policies & bylaws, the board came to the conclusion that a committee should be formed to review & update the current bylaws. Keith, Kenney, Tait and Roy.
- g) Discussion of Term Deposit- Moore- Discussion of options for savings account funds. Requires further investigation.
- h) Matt Fraser Facebook advertising – After some discussion regarding allowing advertising by outside companies on our Facebook page- none in favour- no motion made.
- i) Sponsorship Committee – To find sponsors for this years’ teams & rink boards. Committee created – Roy, Taylor, Parkinson, Moore, Gatenby
- j) Girls Rep – Some discussion regarding numbers required to create teams at older age groups.
- k) Administrator sending TeamSnap invites for Directors, and will provide tutorial for new Directors.
- l) Return to play committee – Wild, Keith, Kupczyk, Kenney, Gatenby
- m) Zone tryouts, major midget, major bantam all mid-end August so we must wait for these to complete for our tryouts.

VII. Motion to Adjourn- 7:48pm- Gatenby, 2nd Moore

Next meeting dates- July 13, August 10, September 14