

**Penticton Minor Hockey Association**  
**Monthly Executive Board Meeting**  
**PMHA Board Room**

July 13, 2021  
6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Attendees- Kiel Gatenby- President, Chad Kupczyk- Vice President, Melissa Moore-Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Jennifer Peterman – U18 Director, Rusty Laforest- U15 Director, Taylor Cote – U11 Director, Misty Tait - U5, U7, U9 Director, Paul Parkinson- Equipment Director. Absent- Patricia Hernes- Female Director, Cameron Keith U13 Director,

Call to order 6:40pm

- I. Roll call
- II. Approval of minutes from last meeting- Motioned by Taylor, 2<sup>nd</sup> by Parkinson- all approved as attached
- III. Correspondence
  - a) none
- IV. Reports
  - a) Coach Coordinator- Wild and Kenney reported.
  - b) Treasurer Report- Taylor- investigate new accountant, Sponsorship update, hotel program update

**Motion: 21:0028** to negotiate \$500/night plus \$5/night for sponsor hotels – Motion by Taylor, 2<sup>nd</sup> by Peterman- all in favour- motion passed.
  - c) Administrators report – Roy -Update on tournaments, and registration numbers.
- V. Open issues-
  - a) Electronic Vote- **Motion: 21:024-** to increase sponsorship rates for jersey/team sponsors to \$1300 for year one, \$1200 for year two, and \$1100 for year three. Motion by Taylor, 2<sup>nd</sup> by Moore. 8 Yes, 2 non votes, motion passed.
  - b) a) Electronic Vote- **Motion: 21:025-** to increase sponsorship rates for rink board sponsors to \$750 per year. Motion by Taylor, 2<sup>nd</sup> by Moore. 8 Yes, 2 non votes, motion passed.
  - c) Electronic Vote- **Motion: 21:026-** to appoint Russell Laforest as the 1 year term appointed director for U15. Motion by Gatenby, 2<sup>nd</sup> by Keith- unanimous – motion passed

- d) Electronic Vote- **Motion: 21:027-** to purchase 3 new sets of tryout jerseys for \$5, 670 plus tax.  
Motion by Parkinson 2<sup>nd</sup> by Kiel unanimous- motion passed

## VI. New business

- a) Community fund with OHA- Gatenby OHA to assist PMHA with larger corporate sponsors, independent committee for community fund, reviewed OHA 'in kind' agreement.
- b) Penticton Vees- Gatenby President met with Fred Harbison and discussed Penticton Vees offering services with coaching and helping with skill specific training.
- c) Vending machines- Gatenby- reach out to Previous concession Manager to manage vending machines. Look into concession manager.
- d) U13 and U15female Regional teams – Gatenby
- e) Female update – Hernes- **Motion 21:029-** to move forward with U11 and U13 development ice- Motion by Parkinson, 2<sup>nd</sup> by Kupczyk. All in favour- motion passed.
- f) New accounting firm- Taylor – look into new firm.
- g) Tournament Director- Roy **Motion 21:030-** Paula Busch as a Tournament Coordinator to assist Administrator with Tournament applications/emails Motion Gatenby 2<sup>nd</sup> Peterman All in favour, motion approved.
- h) Governance Committee- motions to approve sections 7-11 emailed to Executive- **Motion 21:031** to approve the Governance committee recommendations with 1 change to page 20 appeal circumstance wording. Motion by Gatenby, 2<sup>nd</sup> by Parkinson all in favour- motion passed.
- i) Jersey Info- Parkinson- samples passed around for hoodies and team apparel. Follow up with Sherwood.

## VII. Adjournment 8:12