

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Room

|August 10, 2021
6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Invitees: Kiel Gatenby- President, Melissa Moore-Secretary, Matt Taylor Treasurer, Jennifer Peterman – U18 Director, Rusty Laforest- U15 Director, Cameron Keith U13 Director, Taylor Cote – U11 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

Absent:Chad Kupczyk- Vice President, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator,

Call to order

I. Roll call

II. Approval of minutes from last meeting- Attached. Motion by Peterman, 2nd by Taylor. All in favour.

III. Correspondence

a) none

IV. Reports

a) Coach Coordinator- Wild/Kenney - Tryout schedule to be released soon.

b) Treasurer Report- Taylor - Tournament and registration monies coming in.

c) Administrators report – Roy

V. Open issues

a) Electronic Vote- **Motion: 21:032**- to host a U15 Female A REGIONAL team. Motion by Gatenby, 2nd by Parkinson. Majority no- motion not passed.

VI. New business

a) U13 and U15 Female Regional teams - Gatenby - Request proposal from Summerland for board to vote on.

b) Old jerseys - Parkinson - Lots of old Vees and minor hockey jerseys in storage. Plan to sell some & give some away at gear exchange/sale on August 29, 2021. Proceeds to Hardship fund.

c) New Accountant - Taylor - After some discussion the Board voted to switch accounting firms to Omland Heal. Motion by Taylor, 2nd by Parkinson. Unanimous.

d) U13 and U15 Tier 3 teams – Gatenby - Summerland wants to host T3 teams. After some discussion the Board decided to move the registration deadline from Aug 15 to Aug 25 to allow more time, but Penticton will still be declaring Rep teams in those categories.

VII. Adjournment - 8:18pm