

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

December 14, 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, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director. **Late:** Taylor Cote – U11 Director

**Absent:** Jennifer Peterman – U18 Director, Rusty Laforest- U15 Director, Cameron Keith U13 Director,

Call to order- 7:00pm

Approval of minutes from last meeting- Motion by Gatenby, 2<sup>nd</sup> by Parkinson. All in favour.

Correspondence

- a) none

Reports

- a) Coach Coordinator- Wild/Kenney
- b) Treasurer Report- Taylor- There have been a lot of refunds processed to teams from the lower mainland and area who are unable to attend our tournaments.
- c) Administrators report – Roy- lots of game reschedule requests, far more this year than in previous. After much discussion, increasing the game cancel/reschedule fee from \$25(recreation) and \$50(Rep) to \$100 for every optional rescheduled game for U11 division and up was put to a vote. Motion by Gatenby, 2<sup>nd</sup> by Taylor, 5 in favour, 1 opposed. Motion passed.

Open issues- none

New business

- a) Playoff hosting- Roy- U15 Tier 2 playoffs were to be held in Penticton, now cancelled due to ice loss, and to be held in Salmon Arm/Sicamous.
- b) Tournament refunds- Roy/Taylor – discussed during treasurer report.

- c) U15 Additional Ice – Roy – U15 Female want to rent 1 extra ice a month. Granted, provided ice is available. The U15 Female team will pay for it.
- d) Vees – Invoice for \$5000 received from Penticton Vees – Vees come out to skate with teams on some Mondays and permit gym usage with a PMHA team-paid personal trainer. The Vees have offered us the following services for \$5000: on-ice practices, dryland training and a coach's seminar run by Fred Harbinson. Motion to accept their offer for the above services specified put forth by Gatenby. After much discussion motion not carried.
- e) Discipline – multiple incidents in the past month where suspensions have been issued to players, parents and coaches. RIS is required to be completed with certificate proof before returning to the arena for any coaches or parents serving a suspension. Email to be sent out to entire membership reminding everyone of the proper chain of issue reporting: following the 24-hour waiting period an email to be sent to the appropriate: coach or director or the PMHA board.

Adjournment – 8:15pm

Next Meeting dates- January 11, 2022