

Penticton Minor Hockey Association

Monthly Executive Board Meeting

Via Zoom

January 11, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Attendees: Kiel Gatenby- President, - Melissa Moore- Secretary, Matt Taylor- Treasurer, Jason Wild- Coach Coordinator, Jennifer Peterman – U18 Director, Rusty Laforest- U15 Director, Cameron Keith U13 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

Absent: Chad Kupczyk- Vice President, Rod Kenney- Coach Coordinator, Misty Tait - U5, U7, U9 Director, Taylor Cote – U11 Director

Call to order- 6:35pm

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

Correspondence

- a) Penticton Western news- Roy – an article is to be written on Memorial Arena and its history and Penticton Minor Hockey. Email to be sent to membership to offer opportunity to contribute facts for the article.

Reports

- a) Coach Coordinator- Wild – looking at coming up with contingency plans & covid protocols if coaches are absent or multiple covid cases on teams. Looking at reinstating some of our old protocols (multiple dressing rooms, enhanced cleaning and social distancing) if possible. Nominating a new Return to Play Committee to work on some covid protocol reminders and policies for this season.
- b) Treasurer Report- Taylor – lots of refunds still going out for cancelled tournaments. Approx. \$960 from vending machine income received. McLaren vending machine may need to be fixed/replaced, then will provide passive income also. Looking into changing business account types to lower monthly fees. (lots of e-transfers this year)
- c) Administrators report – Roy – Rostering is complete, unless they are new to town. Coach courses are complete. Lots of requests for exhibition games with all the tournament cancellations. Play-offs are all in tournament format. BC Hockey states games are permitted to be played when they lead to a championship.

Open issues-

- a) BC Hockey Hall of Fame has 2 opportunities for 50/50 sales for U15T3 team to do for fundraising to offset not being able to host a tournament this year.
- b) Goalie Equipment – Parkinson - still on order, nothing will be received until the summer. They all come in one kit and we won't get them until the start of next season.

New business

- a) Try it out session in the spring – Tricia – 2 sessions: 1 for girls and 1 for mixed. On-ice session to be followed by dryland session with games to follow. Sent all participants home with goody bag of PMHA and OHA products last year. Approximately 90% of participants ended up registering for hockey this season. Motion by Tricia to host another try-it-out session costing PMHA only 3 hours of ice time. 2nd by Gatenby. All in favour.
- b) True Local fundraising – has reached out offering a fundraising option for teams next season. Will contact us next year with more information.

Adjournment 7:30pm

Next Meeting dates- February 8, 2022, March 8, 2022