

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

November 9, 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, Cameron Keith U13 Director, Taylor Cote – U11 Director, Misty Tait - U5, U7, U9 Director, Paul Parkinson- Equipment Director. Absent- , Patricia Hernes- Female Director, Jennifer Peterman – U18 Director,

Call to order

Approval of minutes from last meeting-

Correspondence

- a) none

Reports

- a) Coach Coordinator- Wild/Kenney
- b) Treasurer Report- Taylor
- c) Administrators report – Roy

Open issues-

- a) Electronic vote- **Motion 21:028** Jersey alterations (x6) for the U15 Rec team be completed - cost \$354.00. Unanimous Approval
- b) Goalie Equipment– Kupczyk/Parkinson – Equipment ordered has started coming in for the younger age groups for use next season.

New business

- a) Playoff hosting- Roy – Applied to host U13 & U15 Tier 2 playoffs.
- b) Unpaid Registrations- Roy- after some discussion it was determined that a deadline of January 1 2022 was to be set for Rep Fees and a deadline of December 1 to be set for Registration fees.

- c) Facility Letter for new twin rinks- Roy – A request for input has come to the board for input on any ideas or special requests that we may have for the new arenas being built. (What do we like now? What will we miss? What can be improved, etc.)

Adjournment – 8:24 pm

Next Meeting dates- December 14, 2021, January 11, 2022