

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

October 12, 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, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

Call to order

Approval of minutes from last meeting- Approved

Correspondence

- a) none

Reports

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

Open issues-

- a) Electronic vote- **Motion 21:026** World Girls Ice Hockey Day- PMHA to provide 1 hour of ice at SOEC and provide snacks, for a total of \$220 for the World Girls Ice Hockey Weekend. – Unanimous approval
- b) Electronic Vote- **Motion 21:027** is to order a new set of Female U13 Jerseys now. – Unanimous approval
- c) Goalie Equipment- Info attached – Kupczyk/Parkinson

New business

- a) U13T2/T3 Fundraising Calendar – U13T3 asking to share the U13T2 calendar fundraiser- left to teams to decide.
- b) Taylor Riley- Dual Roster female - Approved.

- c) Concession- Discussion to allow tournaments to use the concession to sell food items. **Motion 21:028-** PMHA will supply coffee and hot chocolate for tournaments through Jack Kelly Coffee. Unanimous approval.

Adjournment 8:28pm

Next Meeting dates- November 9, 2021, December 14, 2021, January 11, 2022