

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Room

|September 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, 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

Roll call- Absent: Jason Wild – coach coordinator, Jennifer Peterman – U18 Director

Call to order: 6:40pm

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

Correspondence

- a) none

Reports

- a) Coach Coordinator- Wild/Kenney- Tryouts almost complete. Awaiting Zone final cuts to complete the PMHA rosters.
- b) Treasurer Report- Taylor- Received gaming grant of just over \$94,000 and a grant from Via Sport.
- c) Administrators report – Roy – Tournament registrations are coming in.

Open issues-

- a) Executive and staff jackets- Roy –

- a. **Motion 21:021-** Executive & Staff jackets. Motion to purchase by Taylor, 2nd by Keith – All in favour.

New business

- a) Covid Safety Plan – Kenney- We need to choose a covid plan for spectators. McLaren Arena – must have vaccine passport to enter. After much discussion a motion was made for: **Motion 20:022**- Maximum of 50 people at practices (1 spectator per child- contact tracing on Teamsnap for team attendance), and vaccine passports to be checked by 2 Home team volunteers for games. (volunteers, coaches, timekeepers etc do not count) Motion by Parkinson, 2nd by Hernes. 2 in favour.
- b) **Motion 20:023** for PMHA to supply 2 parent volunteers at every ice time to check vaccination cards for spectators only. Motion by Gatenby, 2nd by Taylor, Passed by majority vote. 8 for, 1 against.
- c) Scheduling meetings- Roy & Parkinson to attend ice scheduling meeting at the end of September in Vernon.
- d) Goalie Gear – Need more gear for goalies for younger ages. Parkinson & Kupczyk to create proposal for Board approval for purchasing goalie gear for the association.
- e) U18 Female team (Trail, Cranbrook, Castlegar) wants to play in our league. **Motion 20:024** to allow by Chad, 2nd by Paul. All in favour
- f) Cranbrook wants to join our league permanently at all levels (only Rep teams allowed in as guests at this point). **Motion 20:025** by Gatenby to approve Cranbrook into OMAHA. 2nd by Taylor. No votes. Motion defeated.
- g) U11 Female Development Ice- put into OHA agreement. We are giving 1hr per week for these sessions, coached by OHA coaches for skill development. Opportunities to play & develop toward Rep levels. 20 sessions through the week, cost reduces with increased registrations. Offered to PMHA membership girls first, then open up registration to other associations if there is room in the program or to make more cost effective.

Adjournment- 8:18pm