

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

February 8, 2022
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, Taylor Cote – U11 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

Absent: Rusty Laforest- U15 Director, Cameron Keith U13 Director, Misty Tait - U5, U7, U9 Director,

Call to order- 7:00pm

Approval of minutes from last meeting- Motion to accept by Parkinson, second by Peterman. All in favour.

Correspondence

- a) Covid Policy Violations – Violations still occurring and By-law will not attend when called. Email to be sent to Manager of team persistently violating.
- b) Sylvain Leone- Emma – U18 Female team- Player moved back to Penticton in January, she wants to play for the Rep team. After much discussion it was determined that our normal process will be followed; she will be evaluated by an individual evaluator to assess skill level for her to play on the team. She will pay tryout fee & be carded player if makes the team. Registration stays at \$50, pro-rate Rep fees and team fees. Unanimous board decision.

Reports

- a) Coach Coordinator- Wild/Kenney- Covid protocol issues, Junior Coach/on-ice helpers must be in the program. U7 & U9 Transition dates are out from OMAHA. (Feb 16 & 23) Some issues with rink attendant, complaints/issues to be sent to Gatenby. Meeting with the City with a list of wants/needs for new rink. OMAHA looking for Regional Team hosts for next year.
- b) Treasurer Report- Taylor- lots of lost revenue due to Covid tourney cancellations & floods. Looking at opening concession again. We are in best low-fee business account currently for our needs. Will look at another program that makes it easier to do multiple e-transfer/deposits to refs for next year. Email to be sent by Treasurer reminding teams that refunds cannot exceed team fees paid at start of the year.

New business-

- a) Female designated fundraiser – Roy – Female Division have asked for Community Raffle Basket as their fundraiser. Unanimously approved by the board.
- b) Ordering of new jersey sets – Parkinson- Atom Dev, U13 Rep sets (both), U13 Rec, U15 Rep- all in disrepair. Motion to order 10 new sets of jerseys by Parkinson at the price of \$32,000. Second by Gatenby. All in favour.
- c) Bumper Pad quotes – Parkinson - \$4707 for 2 new sets, can get our logo added for an additional \$50 fee each. Tabled for a future meeting.
- d) Thank you plaques- Roy – Get pricing from Sherwood for logo only on plaques this year as the new team pictures are not formatted to fit on traditional plaques.
- e) Harold Gardner Committee- Roy – Harold Gardner application emails being sent out to U18 players for applications. Committee to be formed for selection of successful applicant.
- f) AGM- Roy- Need to book venue ASAP if holding in-person AGM. Looking to book Days Inn as in previous years for the AGM.
- g) U18 Rep – Gatenby. Many complaints regarding spectator behavior over the weekend. All parents & spectators were removed from the arena for the game.

Adjournment – 9:06pm

Next Meeting dates- March 8, 2022, April 12, 2022