

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

March 15, 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, Jennifer Peterman – U18 Director, Cameron Keith U13 Director, Taylor Cote – U11 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Paul Parkinson- Equipment Director.

**Absent:** Rusty Laforest- U15 Director, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator

Call to order 6:32pm

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

Correspondence

- a) U11 Team 2 issue – Parent complaint about uneven teams. PMHA unable to change teams late in the season. Gatenby to provide email & explanation of evaluation process.
- b) U15 Rec Game change charges- Appeal brought forth to waive game change fees, waiting to see if OMAHA will waive fine.
- c) Provincial and District Fundraising
  - U13T2 – Taylor - Motion by Taylor to provide socks as needed to the team for Provincials & to provide \$100/player to use as needed for expenses. Second by Cote. Parkinson abstained from voting. All others in favour.
  - U11 Team -Request for funds – Board decided that PMHA will not sponsor team to attend Districts.

Reports

- a) Coach Coordinator- Wild/Kenney- absent
- b) Treasurer Report- Taylor – no correspondence.
- c) Administrators Report- Roy – no correspondence.

Open issues-

- a) AGM and year end awards- Roy – send nominations to Darla, voting at next PMHA meeting. Motion to book the Lakeside for AGM and to spend \$500 for deposit, not to exceed \$1800 total by Gatenby, second by Kupczyk. Unanimous approval.
- b) 2 Rinks – Gatenby- PMHA & City officials met to discuss new arena construction. More details to come.

New business-

- a) Family Event ice rental- Roy – requests to book ice through PMHA, unable to due to insurance reasons.
- b) Harold Gardner Committee- Roy – no applications yet, Darla to send out reminder & share on social media.
- c) Grad jerseys – Parkinson- Discussion about giving out their own jerseys they wore as opposed to ordering new ‘grad jersey’ for each grad. Looking at ordering new jerseys every year for grads to wear all season to keep. More discussion to follow.

Adjournment – 8:20pm

Next Meeting dates- April 12, 2022 , AGM May 11, 2022