

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

April 12, 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, Jason Wild- Coach Coordinator, 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: Rod Kenney- Coach Coordinator, Rusty Laforest- U15 Director

Call to order 6:33

Approval of minutes from last meeting- Motion to accept by Peterman, 2nd by Taylor. All in favour.

Correspondence

- a) None

Reports

- a) Coach Coordinator- Wild/Kenney – Coach feedback coming in as well as Coach applications for next season.
- b) Treasurer Report- Taylor – no correspondence.
- c) Administrators Report- Roy – no correspondence.

Open issues-

- a) AGM and year end awards- Roy - We still need nominations for awards. Directors to email coaches to encourage nomination submission by end of week.
- b) Zones - Gatenby – Penticton to potentially host the U15 & U18 Female Regional teams & U18 Co-ed Team host undecided. In the process of coach selection for teams. After much discussion a proposal was created to bring back to OMAHA to further discuss the details of hosting their Regional Teams.
- c) Harold Gardner Committee- 5 applications have been submitted for the Harold Gardner Award. Harold Gardner Committee created including: Peterson, Hernes and Tait to choose 2 successful applicants to receive \$1000 each.

New business-

- a) Budget – Taylor – Board reviewed the Budget to Actual figures for the past season and discussed the proposed budget for the 2022-2023 season. Will table and discuss after the OMAHA meeting next week prior to the AGM.

Adjournment – 8:47pm

Next Meeting dates- May 10, 2022 , AGM May 11, 2022