

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

May 10, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Attendees: Chad Kupczyk- Vice President, - Melissa Moore- Secretary, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jennifer Peterman – U18 Director, Cameron Keith U13 Director, Taylor Cote – U11 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director,

Absent: Kiel Gatenby- President, Jason Wild- Coach Coordinator, Rusty Laforest- U15 Director, Paul Parkinson- Equipment Director.

Call to order – 6:30pm

Approval of minutes from last meeting- motion to approve by Hernes, 2nd by Taylor. All in favour.

Correspondence

- a) None

Reports

- a) Coach Coordinator- Wild/Kenney- Coach applications coming in, looking to advertise for Rep coaches to increase applications. Considering bringing back TeamGenius for evaluations. Tryouts planned for September 9-11 & September 16-18. End of August/beginning of September will be Coach-run ‘get back on the ice’ sessions for kids registered for try-outs.
- b) Treasurer Report- Taylor – none
- c) Administrators Report- Roy - none

Open issues-

- a) AGM and year end awards- Roy – Coach coordinators will hand out the Coach award. Doors open at 6:30, meeting starts at 7:00pm. Awards to be presented by President and Vice President.
- b) Zones - Gatenby – Continuing to meet with OMAHA to discuss their plan for next year. Tryouts tentatively scheduled for June.

New business-

d) Budget – Taylor -vote - Motion to approve proposed budget by Kupczyk, 2nd by Hernes. All in favour.

Adjournment – 7:21pm

Next Meeting dates- AGM May 11, 2022