

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

August 9, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

**Attendees:** Kiel Gatenby- President, Chad Kupczyk- Vice President, - Jeremy Scramstad- Secretary & U18 Director, Matt Taylor- Treasurer, Rod Kenney- Coach Coordinator, Jason Wild- Coach Coordinator, Taylor Cote- U15 Director, Cameron Keith U13 Director, Daniella Iannone – U11 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Lindsay Bysterveld- Female Director, Paul Parkinson- Equipment Director.

Call to Order- 6:30pm

Approval of minutes from last meeting- July 13, 2022 – Motion Iannone, 2nd Taylor

Correspondence - None

Reports

- a) Coach Coordinator- Wild/Kenney - coach interviews compl., coaches to be fully qualified before practice
- b) Treasurer Report- Taylor – Moving money to create more interest
- c) Administrators Report- Roy –. Registration numbers @ approx 400, more to come after omaha tryouts

Open issues

- a) Board and Staff Shirts- Apparel quote from Davidson Apparel. Motion: 2022:006- to purchase 1 item of apparel for each member of the board and staff. Motion by Parkinson, 2nd by Taylor. Motion passed.
- b) Female Event & BBQ- Parkinson ice lined up, bbq organized, older girls volunteering,
- c) Logo and continued business with Sherwood Trophies- Gatenby awaiting info from lawyer
- d) Website redesign - Bysterveld - link sent to board for review, table until next meeting

e) Tournament committee - Bysterveld - Division Directors to get tournament chair immediately. Board  
to send email pushing for more volunteers

New Business-

a) U13 Regional Team – Gatenby will update after zoom meeting

b) Unsanctioned Leagues- Gatenby New rules implemented for unsanctioned players and coaches

c) U9 Development League- Tait - possible extra development ice time weekly/bi weekly

Adjournment 8:54

Next Meeting dates- September 13,2022, October 11, 2022