

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

July 12, 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, Jason Wild- Coach Coordinator, Taylor Cote- U15 Director, Daniella Iannone – U11 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Lindsay Bysterveld- Female Director, Paul Parkinson- Equipment Director.

**Absent:** Cameron Keith U13 Director, Rod Kenney- Coach Coordinator,

Call to Order- 6:30pm

Approval of minutes from last meeting- June 15, 2022 – Motion Iannone, 2<sup>nd</sup> Kupczyk

Correspondence

- a) 1 Hardship application- given to Hardship committee

Reports

- a) Coach Coordinator- Wild- Coaching discussion, Tryout schedules
- b) Treasurer Report- Taylor – 2 new sponsors, regroup of the sponsorship committee
- c) Administrators Report- Roy – All tournaments are sanctioned an open for registration. Discussion on how to increase awareness of player registration, possible conflicts for tournaments with Vees new weekend schedule. Errors and issues with new Hockey Canada conflict for Teamsnap.

Open issues-

- a) Board and Staff Shirts- Parkinson - Have not received back a quote from Sherwood. Table to next meeting.
- b) Female Event- Parkinson - attached. Go ahead from BC Hockey and PMHA. Change date, and plan event.

New business-

- a) Logo and continued business with Sherwood Trophies- Taylor - explore alternatives, logo issue, online store. Sherwood not meeting PMHAs requests for quotes and products. Gatenby to have a meeting with Frank Darin.

- b) Tournament Binder Committee- Bysterveld – meeting set for July 25<sup>th</sup>. Tournament website- have 1 permanent website that can be redesigned for each tournament. Need domain and website person.
- c) Female program update- Gatenby – U18 Female A- no changes, U15 Female A will change tryouts to August 28<sup>th</sup>, avoiding conflict with U15T2 tryouts for PMHA.

Adjournment 8:03- Motion Kupczyk, second Cote.

Next Meeting dates- August 9<sup>th</sup>, 2022, September 13,2022, October 11, 2022