

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Room

June 15, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Attendees: Kiel Gatenby- President, Chad Kupczyk- Vice President, Matt Taylor- Treasurer (late) , Rod Kenney-Coach Coordinator, Jason Wild- Coach Coordinator, Cameron Keith Director, Taylor Cote Director, Patricia Hernes- Director, Paul Parkinson- Equipment Director, Daniella Iannone- Director, Lindsay Bysterveld Director.

Absent: Misty Tait Director,

Call to order

Introduction of new members to the Board- Daniella Iannone and Lindsay Bysterveld

Approval of the minutes of the meeting on May 10, 2022- Moved by Hernes, 2nd Keith

Correspondence

- a) Ironman Triathlon Grant- Gatenby to reach out to Ironman. Committee to be created for Grants and fundraising. – Gatenby, Hernes, Taylor, Cote, and Parkinson.
- b)
- c) Livestreaming Proposal- Company proposal to livestream all PMHA games in Penticton- Discussion that the arenas are COP owned and OHG and Vees have their own streaming services. Most teams stream their own home and away themselves.

Reports

- a) Coach Coordinator- Wild/Kenney- need more applications for Rep level coaches- Loss of Amanda Pelkey (moved) means we need more female mentors- Hybrid program for Female A teams. Coach Fees- possible paid ads. **Motion 2022-001:** to spend up to \$300 on Facebook ads to attract new coaching applicants- Motion by Gatenby, 2nd by Keith.
- b) Treasurer Report- Taylor- Discussion of more frequent pay dates for referees- Change of signing authority-

Motion: 2022-002- To remove Melissa Moore from signing authority- motion by Kupczyk, 2nd by Parkinson all approved- motion passed

Motion 2022-003: To add Daniella Iannone as signing authority- Motion by Parkinson, 2nd by Taylor. All approved- motion passed

- c) Administrators Report- Roy- Gaming Grant applied for, City of Penticton Tax Grant applied for, Registration open and 102 registrations to date, tournament dates have been held with Spectra for upcoming season. request for Tournament committee to create Tournament Coordinator binder and prepare tournament room for upcoming season. – Lindsay Bysterveld and Daniella Iannone to take lead and have some of the membership assist.

Open Issues-

- a) \$700 approval for the tryout jerseys to replace the lost/worn purchased last season.
Motion 2022-004: to purchase additional tryout jerseys up to \$800 - Motion by Parkinson 2nd by Taylor – All approved motion passed
- b) Designation of Directors- Gatenby
Motion 2022-005: to appoint Jeremy Scramstad as Secretary for 1 year term to replace the current Secretary Melissa Moore that has given her notice to leave the board. Motion Gatenby 2nd Cote- all approved- motion passed
U5/U7/U9 Misty Tait
U11 Daniella Iannone
U13 Cameron Taylor
U15 Taylor Cote
U18 Jeremy Scramstad
Female – Tricia Hernes and Lindsay Bysterveld

New business-

- a) Resignation of Secretary- Gatenby- Secretary Melissa Moore has resigned for family reasons.
- b) Female event- Parkinson, Kenny, Taylor- August 27/28th 4 on 4 jamboree U11-U15 at Memorial Arena . BC Hockey to cover cost of ice- Application made by Parkinson and Kenny, U7/U9 event with welcome back BBQ on the Sunday. Equipment swap to be done during this weekend.
- c) Golf shirts for executive and admin- Parkinson- Logo'd clothing to be worn for meetings and social events when representing PMHA- Quote to be obtained and voted on- held over to next meeting
- d) U11 Development Tiering – Gatenby Discussion whether to continue with 2 balanced Development teams or to declare and “A” and a “B” team. Motion 2022-006: to declare tiered teams for the upcoming season – Motion by Gatenby 2nd by Keith. 6 in favour, 2 opposed- motion passed
- e) U9 Development Ice – additional development ice for the U9 players to help with transition to U11 Development of players identified by coaches/division director

- f) U13T1- most likely not ready for regional T1 team this season- discussion
- g) Tournament Binder Committee- Roy - Request for Tournament committee to create Tournament Coordinator binder and prepare tournament room for upcoming season. – Lindsay Bysterveld and Daniella Iannone to take lead, request assistance of experienced membership

Meeting Adjourned 9:48pm Motioned by Gatenby 2nd by Kupczyk

Next Meeting dates- July 12, 2022, August 16, 2022, September 13, 2022