

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

October 11, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

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

Guests: 1)Rob Sunderland – online raffle 2)Natasha- rebranding, website, tournament sites

Call to order 7:36

Approval of minutes from last meeting- September 10, 2022 Motion by Parkinson, 2nd Taylor

Correspondence

- a) U15 T3 concern - Division Director Cote to talk with parent and discuss concern
- b) U11 Dev concern - Practice schedule discussed and tabled and to left as is for now.
- c) Corporate sponsors - Must make sure to use proper language and be aware, a corporate sponsor should not be asked to also sponsor a team.
- d) U18 & U13 female ice concern - discussed at length to try and find more ice for female teams, conversation on going, approval to allow teams to have a sponsor buy extra ice team going through PMHA to get preferred rental rate, also offering up potential ice slots that may come available if a team is unable to use it.

Reports

- a) Coach Coordinator- Wild/Kenney - AP discussion, Jan 10 deadline. Junior coaches need approval. Feedback requested for any coaches who may need some assistance.
- b) Treasurer Report- Taylor - looking into lowering some banking fees
- c) Administrators Report- Roy

Open issues

- a) Website redesign and Logo- Bysterveld - Tabled until January
- b) Concession Update - **Motion 22-009:** Concession contracted out for \$2000 a month to

Kristen Van Troyen Motion by Gatenby, 2nd Cote all in favour. Motion Passed

- c) Hockey Canada Update - Board has stepped down, no other update at this time.

New business

a) Rob McLaughlin - **Motion 22-010:** - Allowing Rob McLaughlin to rent ice under PMHA in return for offering discounted rate for power skating to all PMHA teams. Motion by Gatenby, 2nd by Taylor Majority vote yes with one vote no. Motion passed

b) Female Development ice - 630AM \$150 for 20 sessions

c) U15 & U18 Female A Rep fees - \$150 discounted rep fees to compensate for 3rd ice alternating weeks.

Adjournment 9:42

Next Meeting dates- November 8, 2022, December 13, 2022, January 10, 2023