

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

September 13, 2022

6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Darla Roy- Administrator

Attendees: Kiel Gatenby- President, Cameron Keith- 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 – U13 Director, Misty Tait - U5, U7, U9 Director, Patricia Hernes- Female Director, Lindsay Bysterveld- Female Director, Paul Parkinson- Equipment Director and U11 Director.

Call to order 6:30

Approval of minutes from last meeting- August 9, 2022 Motion Parkinson 2nd Keith

Correspondence:

- a) Resignation letter from Vice President Chad Kupczyk

Reports

- a) Coach Coordinator- Wild/Kenney need numbers for each division to decide on teams.
- b) Treasurer Report- Taylor nothing major to report
- c) Administrators Report- Roy
 - All volunteers must be certified before being involved
 - Practice sched to start sept 21
 - Team photos end of October- Schedule TBA

Open issues

- a) Female Event & BBQ update - Parkinson Positive feedback, OHA camp drawn winner was Vanchay

b) Website redesign and Logo- Bysterveld - Wait until rostering and scheduling is over.

c) Electronic vote- **Motion 22:007** to approve Cameron Keith to replace Chad Kupczyk for the remainder of the season. Motion by Gatenby, 2nd by Iannone- Motion passed

Motion 22:008- to allow Cameron Keith to Coach U11 Development team while Vice president. Motion by Parkinson, 2nd by Gatenby- motion passed

New business

a) U5, U7, U9 Coaches – Tait make sure to have all games scheduled through Director

b) U18T3 – Scramstad- there are enough players and interest, so the T3 team will go forward.

c) Female Program- Bysterveld - update

d) Concession- Bysterveld- looking into leasing out the concession

e) Tiering Tournaments- Iannone Locations sent by OMAHA, all Rep will be Sept 30-Oct 1, 2022

f) Tournament Chairs U18 and U15 – Iannone need chairs and committee members asap from all divisions

g) Questions regarding managers/asst coaches - Iannone all coaching and management positions must be approved by coach coordinators

h) Director needed put out call for equipment director

i) Flight System U13 only

j) Pest Control -Clean out equipment storage and decide what is undamaged to keep and discard the damages/soiled equipment. Extermination will proceed during the time the storage is empty. Possible C-can for temporary storage.

Adjournment : 8:14pm

Next Meeting dates- October 11, 2022, November 8, 2022, December 13, 2022.