

**Penticton Minor Hockey Association  
Executive Meeting August 31, 2015  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno - President  
Shelley DesRoches – Secretary  
Helen Goodwin - Treasurer  
Kara Ouellette – Mini Veers/Initiation/Novice  
Earl Konyi – Atom Director  
Chad Deleeuw – Pee Wee Director  
Brian Hutcheson– Bantam Director  
Barb Main – Female Director  
Ted Van Troyen – Midget/Juvenile Director

Pam Anderson – Administrator/Registrar

**Regrets:**

Brian Preston – Acting Vice President  
Cara Garnett-Community Director  
Allen Beckingham- Risk Director  
Andy Kilduff- Equipment Director

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 7:02pm.

**2.0 Approval of Minutes**

**2.1** Review of August 18, 2015 Minutes.

**Motion: 15.046** *Motioned by Brian Hutcheson/Earl Konyi that the minutes from August 31, 2015 be adopted as amended.*

*Carried Unanimously*

**3.0 Unfinished Business**

**3.1** Open Borders- Summerland Midgets Only

Discussion held on process of opening borders to the Summerland Midget Rep ONLY. Pros and cons discussed. Clarification on process was done via phone with Chuck President of OMAHA and Pam Anderson called OMAHA registrar for confirmation. Process: Once we approve to open the boards to the Midget REP Level those players from Summerland will register in PMHA for tryouts. Once the Tier 2 team has made the cuts for the year players from Summerland will be released back to Summerland and the players from PMHA will be placed on Recreation teams. If there is enough players cut from the Tier 2 tryouts, for a Midget 3 Tier team, then those players will be able to make a team.

**Motion: 15.047** *Motioned by Kara Ouellette/Chad Deleeuw to open borders for the Summerland Midget Rep Players ONLY for the 2015/2016 season*

A lengthy discussion was held on the pros and cons to opening the borders. Topics of discussion were, travel concerns, depends on the numbers to offer both a Tier 2 and Tier 3 teams, Tier 3 team will be playing out of Summerland- no ice in Penticton- Lower Rep fees for Tier 3 due to 2 practices only, benefits of playing at a higher level of hockey if the players wanted to, Penticton members reactions to opening borders.

*Carried Unanimously*

**3.2** Open Border- Princeton Bantam

Request received by email August 19 from a player that has played in Penticton in the last 2 years. President Stacey Gagno responded August 31 but it was too late for the family. They registered in Osoyoos.

**3.3** Special AGM Date- **CHANGE- October 20, 2015 7:00pm at the Days Inn**

Changed to make sure we have Financials ready and for changes to the Constitution.

#### **4.0 New Business**

##### **4.1 Peewee Recreation Numbers – 4 teams**

Chad Deleeuw, Peewee Division Director would like to have 4 teams of 13 +2, he needs another ice time to accommodate this. Chad said he has 4 coaches and feels the teams would benefit with smaller sizes instead of the 17 + 2 players that he would have to go with now and have to turn goalies away.

Discussion held in regards to the smaller team sizes with concern about commitment. Stacey is working on getting more ice for this division.

##### **5.0 Next Meeting – September 22, 2015 PMHA Boardroom at 7:00pm**

##### **6.0 Adjournment 09:05pm *It was moved by Helen Goodwin/Brian Hutcheson that the meeting be adjourned.***

Carried Unanimously