

**Penticton Minor Hockey Association
Executive Meeting August 18, 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
Cara Garnett – Tournament/Marketing/Sponsor
Allen Beckingham- Risk Director
Andy Kilduff- Equipment Director

Regrets:

Brian Preston – Acting Vice President
Kelsey Johnson – Ice Ambassador

Pam Anderson – Administrator/Registrar
Rod Kenney – Coach Coordinator
Glen Charbonneau - RIC

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:03pm.

2.0 Approval of Minutes

2.1 Review of July 14, 2015 Minutes.

Motion: 15.035 *Motioned by Earl Konyi/Brian Hutcheson that the minutes from July 14, 2015 be adopted as amended.*

Carried Unanimously

2.2 Review of July 27, 2015 Minutes.

Motion: 15.036 *Motioned by Brian Hutcheson/Ted Van Troyen that the minutes from July 27, 2015 be adopted as presented.*

Carried Unanimously

3.0 Correspondence

3.1 Chris Barth Resignation- accepted

3.2 Hardship Donation \$83 Bantam Rec #2

3.3 Clarification from OMAHA- Val Fulton's position as a Consultant for PMHA.

Error in the minutes in June - Clarification - Due to a perceived conflict of interest, Val Fulton is not sitting on any committees but is a consultant to Penticton Minor Hockey.

3.4 Letter received – anonymously from a parent in the atom division- reviewed & discussed
PMHA cannot respond to anonymous letters.

4.0 Unfinished Business

4.1 Locker Room Policy (Guideline 23)

Motion: 15.037 *Motioned by Brian Hutcheson/Chad Deleeuw that the Locker Room Policy Guideline 23 be adopted as presented.*

No discussion needed.

4.2 Open Borders

Stacey Gagno met with OMHA, South OK, Summerland and Princeton. Clarification discussed on opening borders. If we open the borders for the Rep teams we assume the association number on an average over 3 years. We cannot go over 300 members or we move to Tier 1.

Stacey Gagno advised us that we may apply for an exemption for Midget only that has to be approved by BC Hockey. Discussion on different [scenarios](#) to help both Associations with the Midget and Bantam Rep Programs were discussed.

Midget Rec was discussed that if we do take their numbers Midget players will have to practice out in Summerland. Concern with young drivers driving was expressed and that PMHA members might not want to drive when there is ice here. Discussion on its only 15 minutes to drive and not sure if members will like the drive, we could lose players.

Motion: 15.038 *Motioned by Brian Hutcheson/Barb Main for PMHA President to submit request for exemption from BC Hockey to approve PMHA to remain Tier 2 and for Summerland Midgets to play in Penticton should their be sufficient registration numbers as of August 31, 2015.*

Discussion: was had to review all points of concern but it is still up to BC Hockey first then PMHA will make their decision.

Carried Unanimously

Motion: 15.039 *Motioned by Cara Garnett/Earl Konyi to open our borders to Princeton for Midget rep players only for the 2015/16 year.*

Discussion: Princeton's numbers do not count on our totals.

Carried Unanimously

4.3 OMAHA Notification

Stacey Gagno advised Initiation and Novice Divisions in OMAHA this year there will be no tiering. There will be evenly divided teams.

Discussion on ½ Ice Games for these divisions,
BC Hockey advises that there are too many games for these divisions. RULE is 3 practices to 1 game on an average for the year.

4.4 OHA- Donation/Proposal

Rod Kenney sent out the proposal in advance that he had done up on areas that our program would need to start off. Rod Kenney met with Andy Oakes from OHA for a discussion. Development in focus drills, power skating, for Rep/Dev teams, goaltending for coaches, goaltending for players, power skating instruction for coaches, lots of seminar topics, off ice training, player helpers, mentorship and Referee Development at the Kozari ref camp. A reserve fund of approx. \$5000 to be spent throughout the season for extras or to be carried over to next year. This Donation is worth \$20,000 in development for PMHA's program.

4.5 Rink Board update

Rod Kenney advised the Board that OHA will pay 1/2 approx \$5000 for the rink boards.

5.0 Reports

5.1 Registrations to Date

The Administrator submitted the chart below to the executive.

DIVISION	PRE-ICE	TRY-OUT	Goaltenders Recreation / Tryout	Mixed Team #’s Co-ed	Total Registrants Tryout / Goalies / Mixed	Female Team Players only
Mini Vees	N/A	N/A	N/A	4	4	N/A
Initiation	N/A	N/A	N/A	31	31	5
Novice	N/A	N/A	N/A	53	53	8
Atom	25	35	2 / 3	30	69	13
PeeWee	22	31	7 / 3	42	83	5
Bantam	16	18	2/ 1	25	46	5
Midget	14	16	2/4	38	60	14
Female Bantam Rep	N/A	N/A				5
Female Midget Rep	N/A	N/A				79+(1tsf)
Subtotal					(346)	(61)
2015 July 10					(407)	
2014 July 29					392	
2014 Total					476	

Juvenile Program- discussion held on the fees for this program, as there is only 1 practice per week and approximately 12 games so only 6 home games. Roster can be as high as 25 players.

Motion: 15.040 Motioned by Stacey Gagno/Cara Garnett that the Juvenile Program fees be adopted as \$250 for the 2015/16 season.

Discussion on the fees being too low, but with it being a new program we need to try to get previous members to play again. The age group is 18-20 years old.

Carried Unanimously

5.2 Treasurer’s Report

Helen Goodwin advised the board that the 2014/2015 books are with White Kennedy still.

Shelley DesRoches asked why we do not have financials yet and if we are going to get monthly financials. Helen responded with there are No financials to date but there will be monthly financials after we receive the books back from White Kennedy. Helen advised the board that she needs a starting point from last year to start.

5.3 Coach Selection Committee:

Rep coaches have been selected and notified.
Coach Coordinator is till working on Recreation coaches.

5.4 Legal

Stacey Gagno advised the board that she is in the process of gathering information.

6.0 New Business

6.1 Safe Start Program

Allen Beckingham advised the board that this tool is \$98 per player. It is about the mental part of the game, being safe. 3- 45-minute sessions.

Discussion held on costs and if there were any other programs for free. This is not something that PMHA will take on at this time.

6.2 Atom Dev Evaluations (2 teams @ \$1200/4 games)

OMAHA and South Okanagan MHA are putting together a tournament style evaluation to see what tier the teams would fall under, so they are tiered properly.

Stacey Gagno advised the board of the PMHA guidelines and we will be having 2 balanced teams in the "B" level.

Discussion on pros and cons of this type of evaluation was discussed in length. Cost for PMHA also being a factor.

Motion: 15.041 Motion by Cara Garnett/ Barb Main to spend the \$1200 for the 2 Atom Dev teams to attend this tiering tournament by OMHA and South OK.

Discussion held at the beginning of the year one tier and the end of the year another tier. This is a new thing this year so we will see how it goes.

Carried
4- Opposed Chad Deleeuw, Brian
Hutcheson, Kara Ouellette, Shelley
DesRoches

6.3 Schedule of Fees

Cara Garnett advised the board that she would like to change the schedule of fees for a few items in regards to the sponsorship so that it may better reflect today's costs. Cara went over the different fee changes and why she would like them changed.

Discussion held by the board on all three proposed motions.

Motion: 15.042 Motioned by Barb Main/Helen Goodwin that a Non-profit team sponsor at a base rate of \$300 one per season be added to the schedule of fees.

Carried Unanimously

Motion: 15.043 Motioned by Kara Ouellette/Helen Goodwin that One Honorary Memorial Rink Board advertising spot be saved per season and MAY be given out at the discretion of the board to a selected company, person, business or other.

Carried Unanimously

Motion: 15.044 Motioned by Kara Ouellette/Helen Goodwin that New Recreation Sponsorships be a 3 year commitment with the 1st year at \$650, 2nd/3rd year \$500. New Tiered Sponsorships be a 3-year commitment with the 1st year \$1200, 2nd/3rd year \$1000.

Carried Unanimously

6.4 Tournament Trophies and Medals

Cara Garnett presented the board with options of new Trophies and medals for the 1st and 2nd place teams at our tournaments. Atom - Midget Divisions.

Cara Garnett received quotes from businesses in Penticton on comparable products.

Motion: 15.045 Motioned by Earl Konyi/Helen Goodwin to purchase Tournament Awards for the Atom- Midget Divisions and to spend the \$6000 in the proposed budget.

*Discussion held on whether everyone would like medals and trophies
and if a banner for the Bantam and Midget Divisions would be better.*

Carried Unanimously

6.5 Special General Meeting

October 6, 2015 at the Days Inn

Shelley DesRoches brought up changing the constitution of who can vote at an AGM, to only have parents be eligible to vote. The board would like this tabled as no time to discuss. Shelley advised then that the next meeting is not until September 22 it will be cutting it close and that anyone can add a resolution to our AGM as long as they give 14 days notice before the meeting.

Table to the next meeting.

6.6 Proposed PR/Marketing Plan

Cara Garnett went over a Mini Vees welcome back skate that she would like to do. Stacey Gagno is to look into an Ice session. Maybe September 18, 19.

Cara Garnett is doing up a welcome back newsletter.

November 7, 2015 - PMHA Night at the VEES Game.

Cara Garnett has arranged this and would need some donation items for the raffle table.

7.0 Open Discussion - None

8.0 Next Meeting – September 22, 2015 PMHA Boardroom at 7:00pm

9.0 Adjournment 10:28pm *It was moved by Brian Hutcheson/Chad Deleeuw that the meeting be adjourned.*

Carried Unanimously