

**Penticton Minor Hockey Association  
Meeting December 14, 2015  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno – President  
Brian Preston – Acting Vice President  
Shelley DesRoches – Secretary  
Helen Goodwin - Treasurer  
Kara Ouellette – Mini Vees/Initiation/Novice  
Chad Deleeuw – Pee Wee Director  
Brian Hutcheson– Bantam Director  
Andy Kilduff- Equipment Director  
Allen Beckingham- Risk Director

**Regrets:**

Barb Main – Female Director  
Cara Garnett-Community Director  
Ted Van Troyen – Midget/Juvenile Director  
Earl Konyi – Atom Director

Pam Anderson – Administrator/Registrar

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 7:06pm.

**2.0 Approval of Minutes**

**2.1** Review November 17<sup>th</sup> Executive Meeting Minutes.

**Motion: 15.065** *Motioned by Chad Deleeuw/Kara Ouellette that the minutes from November 17<sup>th</sup> adopted as presented.*

*Carried Unanimously*

**3.0 Correspondence**

**3.1** Adam Heck – Referee pay- 2014/15 season

Outstanding pay- looking into final payments for all Referee from last season.

**3.2** Breakfast Learning Club- Thank you Letter for the Donation from November 17<sup>th</sup> PMHA Vees night.

**3.3** Scotia Bank - \$2000 Donation to the Association

**3.4** January 9<sup>th</sup>- regular payday for the Referees- a request was made by one referee to have his paycheck ready before Christmas. Discussion held, Helen and Dano will discuss on the work load to do this as it would be done after the last games on the 20<sup>th</sup> of December, reports done and then cheques need to be signed so work being done December 22, 23 to get them out to all the referees.

**3.5**

**4.0 Unfinished Business**

**4.1** Tournament Set-up/Procedures

Discussion held that some Rules were incorrect, need to review process on who is the contact, description of duties, Rules to RIC- Pam will do from this date forward for all divisions.

**5.0 Reports**

**5.1** Treasurers Report:

No Report.

GAMING GRANT RECEIVED - \$83,500 from the 2014/15 season application. These funds must be spent by April 30, 2016 on approved items.

**6.0 New Business**

### **6.1 Graduation Midget Jersey Program**

Shelley brought up that she did a very quick poll and so far it has been unanimous that the midget players do not want to have the old jersey that they are wearing this year for a keeper jersey. They would like a new keeper jersey. A quick discussion was held and is tabled, as the equipment director will look into the cost difference.

### **6.2 Community Director Ideas**

Tabled to when Cara is here

### **6.3 Discipline Concerns/Issues**

IN CAMERA – 7:54pm

*8:26pm Chad Deleeuw Left*

OUT OF CAMERA – 9:30pm

**7.0 Next Meeting** – Tuesday, January 19<sup>th</sup> PMHA Boardroom at 7:00pm

**8.0 Adjournment** 9:35pm *It was moved by Kara Ouellette/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously