

**Penticton Minor Hockey Association  
Executive Meeting July 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  
Earl Konyi – Atom Director  
Chad Deleeuw – Pee Wee Director  
Brian Hutcheson– Bantam Director  
Ted Van Troyen – Midget/Juvenile Director  
Cara Garnett – Community Relations Director

Pam Anderson – Administrator/Registrar  
Rod Kenney – Coach Coordinator

**Regrets:**

Barb Main – Female Director  
Chris Barth – Novice Director  
  
Kelsey Johnson – Ice Ambassador

**1.0 Call to Order**

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

Guest Speaker - Presentation by – Pro Smart – Cory Cross  
Tool for coaches and parents (practices, schedules, etc.) - FREE

*Discussion held by the board on the pros and cons of this new tool for our coaches and parents.  
This tool will be introduced this 2015/16 season.*

Carried unanimously

**2.0 Approval of Minutes – June 9, 2015**

**2.1** Review of June 9, 2015 Minutes, Shelley DesRoches discussed the minutes as presented to the board with clarification on how she will be taking minutes.

Discussion held by board on the minutes.

**Motion: 15.019** *Motioned by Earl Konyi/Ted Van Troyen that the minutes from June 9, 2015 be adopted as amended.*

Carried unanimously

**3.0 Correspondence**

**3.1** BC Hockey Hall of Fame Voucher Thank-you email received. Pam sent reply back.

**3.2** Rod Kenney – Resignation Letter received – accepted.

**4.0 Unfinished Business**

**4.1 Coach Coordinator**

Rod left meeting

Shelley DesRoches brought up the electronic voting that we need to redo.

**Motion: 15.020** *Motioned by Stacey Gagno / Cara Garnett that executive select Rod Kenney for the Coach Coordinator position for a 2-year term by electronic vote.  
Motion was defeated for a 2-year term.*

**Motion: 15.021** *Motioned by Stacey Gagno that PMHA select Rod Kenney for the Coach Coordinator position for a 1-year term, by electronic vote.*

Motion and votes were invalid as no second on the motion.

Discussion was held by board with the perceived conflict of interest of the committee, board and the process in which the committee came to their recommendation for coach coordinator.

**Motion: 15.022** *Motioned by Stacey Gagno/Cara Garnett that Rod Kenney be offered a 1 Year contract for \$26,000 for the current season 2015/16 with a contract review after 1 year.*

Carried

1 Opposed- Shelley DesRoches

Rod returned to meeting

#### **4.2** Referee in Chief- Contract

One applicant – Chad Deleeuw and Ted Van Troyen interviewed this applicant.

Discussion held with applicants up-coming commitments and availability, this candidate is a committed and experience referee.

**Motion: 15.023** *Motioned by Chad Deleeuw / Kara Ouellette that Glenn Charbonneau be offered the Referee In Chief paid position with PMHA for the 2015/2016 Season.*

Carried Unanimously

#### **4.3** Tournament Dates

Pam has sanctioned tournaments with BC Hockey and put on the PMHA website.

PMHA is not able to accommodate the Female Directors request to have their tournament the last weekend of January with the OHA tournament as this is the start of OMHA's League playoffs.

Stacey advised the board that we have been denied the Bantam Tier 2 BC Hockey Provincial Championships request.

Board discussion about getting out tournament details, dates, rinks and ice schedules to teams sooner.

#### **4.4** Jerseys from Sherwood

Stacey, Rod, Ted and Brian met with Frank Darin July 14/15 to discuss the jerseys. 540 Jerseys were received in original order. 80 Jerseys of the highest end were given for FREE. Also a \$2300 credit for future purchases. Sherwood has warranted the 540 Jerseys for a limited time.

#### **4.5** OHA- Donation

Discussion held by board about OHA donation.

Update- tabled until next meeting

#### **4.6** Referee Clinic

Shelley DesRoches brought up the electronic voting that we need to redo.

**Motion: 15.024** *Electronic vote was held to approve Branton Grinde to attend the High Performance Camp for Officials that is by invitation only. Vote was invalid as no motions.*

**Motion: 15.025** *Motioned by Stacey Gagno/Brian Hutchison that PMHA pay \$350 for Branton Grinde to attend the High Performance Camp for Officials in Nanaimo.*

Carried Unanimously

#### 4.7 Referee Criteria Committee

Stacey appointed Chad Deleeuw, Brian Preston with Glenn Charbonneau as Chair.

*Carried Unanimously*

### 5.0 Reports

#### 5.1 Registrations to Date

The Administrator submitted the chart below to the executive and advised that late fees now apply, review of registration policy.

| DIVISION                | PRE-ICE | TRY-OUT | Goaltenders<br>Recreation /<br>Tryout | Mixed<br>Team<br>#’s<br>Co-ed | Total Registrants<br>Tryout / Goalies /<br>Mixed | Female<br>Team<br>Players<br>only |
|-------------------------|---------|---------|---------------------------------------|-------------------------------|--|-----------------------------------|
| Mini Vees               | N/A     | N/A     | N/A                                   | 2                             | 2  | N/A                               |
| Initiation              | N/A     | N/A     | N/A                                   | 31                            | 31   | 4                                 |
| Novice                  | N/A     | N/A     | N/A                                   | 47                            | 47   | 8                                 |
| Atom                    | 22      | 30      | 1 / 3                                 | 31                            | 65   | 12                                |
| PeeWee                  | 19      | 29      | 7 / 3                                 | 43                            | 82   | 5                                 |
| Bantam                  | 15      | 16      | 2 / 2                                 | 25                            | 45   | 3                                 |
| Midget                  | 14      | 17      | 2/2                                   | 34                            | 55   | 13                                |
| Female<br>Bantam Rep    | N/A     | N/A     |                                       |                               |  | 3                                 |
| Female<br>Midget Rep    | N/A     | N/A     |                                       |                               |  | 6                                 |
| Subtotal                |         |         |                                       |                               | (327)  | (54)                              |
|                         |         |         |                                       |                               |  |                                   |
| <b>2015 July<br/>10</b> |         |         |                                       |                               | <b>(381)</b>                                     |                                   |
| 2014 July<br>29         |         |         |                                       |                               | 392  |                                   |
| 2014 Total              |         |         |                                       |                               | 476  |                                   |

#### 5.2 Treasurer’s Report

Helen Goodwin advised the board that her and John Cote met to go over procedures. 2014/2015 books are with White Kennedy- books will be completed in approximately 3 weeks.

Helen will be meeting with bookkeeper to discuss her role and duties. Shelley DesRoches asked about what bookkeeper and when was this voted on, as it is not in the minutes. We need to look into this as it was before this current board.

Signing officers on the accounts will be in place by the end of July.

#### 5.3 Director Reports:

Equipment- Rod Kenney spoke on this as we do not have someone in place and equipment needs to be ordered to have in time for the season. Itemized list was given with a total cost approx. \$10,000.

Discussion was held on the need for the equipment (socks for initiation/novice, 5 jerseys midget tier 2 set, 2 grad jerseys from the female midget teams set, pucks, coaching boards, bags, Bantam Rec #2 full set x 2, Midget Rec #1 Full set x 2 and safety bags) before the season begins.

**Motion: 15.026** *Motioned by Cara Garnett/Helen Goodwin to spend up to \$10,000 on equipment for the 2015/2016 season that was in the proposed equipment budget.*

Carried Unanimously

Rod Kenney brought up rink board dividers for an extra equipment expenditure. Rod explained the purpose of them and the benefit. The cost of the rink board dividers is approximately \$10,000.

**Motion: 15.027:** *Motioned by Brian Hutchenson/Earl Konyi to spend up to \$5,000 plus a sponsor to pay the other \$5,000 to purchase the rink boards dividers.*

Discussion was held on the advantage of the new rink board dividers being at the OHA Rink only, so the Ice Ambassador will have to make sure Ice is allocated evenly for the groups to use.

Carries Unanimously

#### **5.4 Coach Coordinator Report**

Rod Kenney gave a progress report with interviews that started last night with some rep coaches. Discussion held by the board on the process and applicants.

**Motion: 15.028** *Motioned by Cara Garnett/Chad Deleeuw to have the Committee make the final decision when selection is done.*

Discussion was held with time being a factor as many members are waiting to see who will be selected to coach this 2015/2016 season.

Carried Unanimously

Rod Kenney spoke on- Coaches Philosophy as PMHA does not have one. Evaluation packages being put together to implement for this upcoming season- letter to parents, try out process. Coach's clinic – November 21, 2015 on PMHA's web page. Resource manuals for coaches from BC Hockey for each level needed.

**Motion: 15.029** *Motioned by Earl Konyi/Cara Garnett that PMHA spend \$1200 to purchase resource manuals for the coaches to sign out.*

Discussion was held that we need to assist our coaches in any way to provide a better program. These tools are for all coaches at every level. The resource manuals will be tied to the team deposit fees so they must be handed in at the end of the year before a refund will be given back to the team.

Carried Unanimously

#### **5.7 Risk Directors Report**

Criminal record checks for board members need to be done, Pam has a list of people who need it. Discussion held that it is a good idea for teams to have 3 safety people and PMHA will pay as sometime they are not at the arena. Goalie Helmet recall- Pam to send mass email notification to PMHA members.

#### **5.8 Discipline Committee**

Stacey Gagno appointed Brian Preston to chair, Barb Main, Stacey Gagno, plus any of the following depending who is involved: Coach Coordinator, Division director, Risk director.

### **6.0 New Business**

#### **6.1 Locker Room Policy - Guideline 23**

PMHA locker room policy- discussion was held, handouts were given from BC Hockey as well as a new draft of PMHA's guideline. Tabled for review by executive. Discussion on new policy at next meeting.

#### **6.2 Appointment Equipment/Risk Director**

Stacey would like the position to be split like before. Rod Kenney advised the board that the 2 positions is a lot of work for one person. Stacey Gagno has a person in mind for the Risk Director position already, Allen Beckingham. Stacey Gagno thinks he will be good in that position, so she split the position. Brian Hutcheson also knows Allen Beckingham and agrees he will be a good Risk Director.

**Motion: 15.030** Motion by Brian Hutcheson/Cara Garnett to appoint Allen Beckingham to Risk Director for the one-year remaining term.

Shelley DesRoches wants to see the positions advertised by email to the members so that all members have a fair chance at being appointed to the board when a position becomes available, not just a friend of a board member getting the position.

Carried  
1 opposed- Shelley DesRoches

Pam will send out a mass email to PMHA members to see who would like to put their name forward for the Equipment Director position.

### **6.3 Guideline 20.7**

**Motion: 15.031** *Motioned by Earl Konyi/Brian Hutcheson that Guideline #7 be adopted as presented.*

No discussion was needed.  
Amended July 14, 2015 see new #7

Carried Unanimously

### **6.4 BC Hockey AGM- update**

Stacey Gagno advised us there is a new website that looks great and the new company is willing to pay out our old contract. She will send out information.

E-Pac- medical forms are on a web site this way no need for paper.

All discussion tabled until next meeting.

### **6.5 Open Borders**

Pam Anderson reviewed the process of opening borders, change of tier could happen, Stacey Gagno is to clarify with OMAHA on the rules. No inquires to date from other associations or players.

### **6.6 Ways N Means**

Pam brought up process to the executive and because we do not have an approved budget from the AGM, she has not been able to approve the ways n means applications from PMHA members. In the proposed budget there is \$7500 put aside for ways n means.

**Motion: 15.032** *Motioned by Earl Konyi/Cara Garnett that those on the Hardship committee be able to spend the \$7500 in the proposed budget for the upcoming season 2015/16 to those that is eligible.*

Carried Unanimously

Rod was asked to leave

IN CAMERA 10:00pm  
OUT OF CAMERA 10:05pm

### **7.0 Open Discussion - None**

**8.0 Next Meeting** – August 18, 2015 PMHA Boardroom at 7:00pm

**9.0 Adjournment** 10:08pm Nobody adjourned the meeting.