

**Penticton Minor Hockey Association  
Director only Meeting July 27, 2015  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno - President  
Helen Goodwin - Treasurer  
Earl Konyi – Atom Director  
Brian Hutcheson– Bantam Director  
Ted Van Troyen – Midget/Juvenile Director  
Barb Main – Female Director  
Allen Beckingham – Risk Director  
Cara Garnett – Tournament/Marketing/Sponsor

Pam Anderson – Administrator/Registrar

**Regrets:**

Brian Preston – Acting Vice President  
Shelley DesRoches – Secretary  
Kara Ouellette – Mini Veeps/Initiation  
TBA – Novice Director  
Chad Deleeuw – Pee Wee Director  
  
Kelsey Johnson – Ice Ambassador  
Rod Kenney – Coach Coordinator

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 7:07pm.

**2.0 Open Discussion – Equipment Director**

- Discussion was held regarding procedure for Motions that are done via electronically. The Administrator advised there must be a yes or no vote. If it goes into discussions then a meeting should be called to go over all points prior to voting. This was confirmed with the Registrar of Societies and OMAHA.
- Stacey advised she would like to keep the Initiation and Novice Director same as prior to the June 2015 Executive meeting. She spoke to Kara Ouellette about combining the divisions again. Kara agreed to be the Initiation and Novice Director.
- The President mentioned she would like to keep a vacant space for a possible future director that may have skills with a law background.
- The board discussed the two Motions that Secretary, Shelley DesRoches, put forward via electronically on July 21, 2015 and was seconded by Midget/Juvenile Director Ted Van Troyen. Voting process did commence by board members casting their votes. Stacey Gagno, President called a board meeting with two days notice, for further discussion on the motions so the voting process stopped.

**Motions presented:**

1. **Motion to appoint Darrell Moog as our Equipment Director for the 1 year.**
2. **Motion is to appoint Andy Kilduff to the board as our Novice Director.**

**Motion 15.033:** *It was Moved by Cara Garnett / Brian Hutcheson to defeat both motions that Shelley DesRoches / Ted Van Troyen motioned on July 21, 2015 as Darrell Moog and Andy Kilduff put their name forward for the Equipment Director position only.*

Carried Unanimously

- Discussion took place about the Equipment Director position.
- Stacey reported information about both Darrell Moog and Andy Kilduff, such as number of children in hockey, what they could bring to the executive, experience in the field of hockey and equipment. Pros and cons for both applicants were discussed.

**Motion 15.034:** *It was Moved by Barb Main / Helen Goodwin to vote via secret ballot for the Equipment Director position.*

Carried Unanimously

- The secret ballot vote took place. The administrator collected and read all eight ballots in view of the directors. Pam advised the executive that Andy Kilduff is the new Equipment Director for the remainder of the 2015-2016 season.
- Stacey advised she would notify Darrell and Andy of the board's vote.
- Further discussion took place regarding when Minutes from meetings are to be distributed to the executive. As per the Constitution, they must be provided at the time of the next meeting. They do not have to be given in advance of the scheduled meeting.
- Cara advised that PMHA must work quickly to get things going for the new season.
- Stacey reported that Rod Kenney is progressing in his new position as Coach Coordinator. He's been gathering information for coaches this season.
- Helen advised the new signing authorities are now in place.
- Stacey mentioned she is in talks with Summerland and OMAHA regarding the Midget program.
- The President advised PMHA is short on higher-level coach applicants this season.
- Stacey informed the executive that she and the Ice Ambassador are working on the 2015-2016 Practice Ice Schedule. She plans to have it completed shortly. It will be subject to change depending on registration numbers this summer.
- Discussion took place regarding tournament team selections. Cara Garnett, Tournament Director and the Division Directors will select recreation teams wanting to attend PMHA tournaments. The Administrator will continue to do the rep team selections.

**3.0**     **Adjournment** 8:09pm *It was moved by Earl Konyi / Helen Goodwin that the meeting be adjourned.*

Carried unanimously