

**Penticton Minor Hockey Association
Executive Meeting June 9, 2015
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno - President
Brian Preston – Acting Vice President
Shelley DesRoches– Secretary arrived 6:48pm
Helen Goodwin - Treasurer
Kara Ouellette – Mini Vees/Initiation
Chris Barth - Novice
Earl Konyi – Atom Director
Chad Deleeuw – Pee Wee Director
Brian Hutcheson– Bantam Director
Ted Van Troyen – Midget/Juvenile Director
Barb Main – Female Director
Rod Kenney – Equipment & Risk Director
Cara Garnett – Tournament/Marketing/Sponsor

Pam Anderson – Administrator/Registrar

Regrets:

Val Fulton – Consultant
Kelsey Johnson – Ice Ambassador

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 6:33pm.

The President had the executive introduce him or herself.

Shelley arrived 6:48pm

Each volunteer signed Fair Play Code and Code of Conduct Contracts.

Brian Preston left meeting

Motion: 15.012 *It was Moved by Cara Garnett / Earl Konyi to appoint Brian Preston as Acting Vice President for the remaining one-year term in place of Val Fulton.*

Carried

Brian Preston returned to meeting

2.0 Approval of Minutes – April 28, 2015

It was Moved by Cara Garnett / Chad Deleeuw that the minutes from April 28, 2015 be adopted as presented.

Carried unanimously

3.0 Correspondence

3.1 Midget Rec #1 donated \$22.14 to the Hardship fund.

3.2 Val Fulton submitted resignation to PMHA as she was nominated and voted into OMAHA as 4th Vice President at the OMAHA meeting in May. Val will remain with PMHA as a non-voting consultant to the executive.

4.0 Unfinished Business

4.1 Coach Coordinator – Tabled to July meeting

Rod left meeting

Application/resume deadline was changed to June 8, 2015. The President advised there are five applicants to possibly interview.

Earl asked a question in regards to Rod needing to step down from his current PMHA Board Position as he has put his application in for the Coach Coordinator position, this is a paid position. Earl gave examples of other places that require that. Stacey replied with a No he does not have to and no discussion was held on the matter.

Rod returned to meeting

4.2 Appoint Coach Coordinator Selection Committee

The President appointed Brian Preston, Ted Van Troyen, Earl Konyi, and Stacey Gagno with Stacey as Chair of the Coach Selection Committee.

4.2 Appoint Coach Selection Committee

The President appointed Brian Preston, Val Fulton, Ted Van Troyen, Rod Kenney, Stacey Gagno and the recipient of the Coach Coordinator position with Brian Preston as Chair of the Coach Selection Committee.

4.3 Sherwood – Jerseys from Spring 2014

PMHA received lower quality Jerseys that were ordered in Spring of 2014 – Rod has discussed the compensation with Sherwood to cover the difference between price and product, as the jerseys received were not as ordered. Rod and Stacey will meet with Sherwood to clarify, resolve and will report back to the board with clarification.

4.4 Respect in Sport - Parent

One parent from each household **MUST** take this on line course **BEFORE** the child will be allowed to play. This RIS is different from the coaches or volunteer one.

5.0 Reports

5.1 Registrations to Date

The Administrator reported there are fifty-one (51) registrations to date, forty-five (45) male and six (6) female.

6.0 New Business

6.1 (a) Signing Authority – Scotiabank General, Gaming & High Interest Account

Motion: 15.013 *It was Moved by Brian Hutcheson / Chris Barth that the Penticton Minor Hockey Association members authorized to have signing authority for the Penticton Minor Hockey Association General, Gaming and High Interest Accounts at the Scotiabank shall be any two of: Stacey Gagno, Helen Goodwin, Brian Preston or Chad Deleeuw. The President and/or Vice President be authorized to transfer monies between the Scotiabank checking account and High Interest account as required to substantiate maximum interest realization and that Stacey Gagno, Helen Goodwin, Brian Preston or Chad Deleeuw be authorized to transfer from this account to the Scotiabank checking account as required.*

Carried Unanimously

6.1 (b) Term deposit – Harold Gardner account

Motion: 15.014 *It was Moved by Brian Hutcheson / Chris Barth that Bruce Barker is authorized to investigate, negotiate the best interest rates, and facilitate the transfer of funds to/from the Penticton Minor Hockey Association Harold Gardner account as deemed necessary.*

Carried Unanimously

6.1 © Invoke Regulation 1-10

Motion: 15.015 *It was Moved by Brian Hutcheson / Chris Barth that Guideline 1.10 is invoked and the Executive Administrator is authorized to issue Executive Vouchers to each Executive member.*

Carried Unanimously

6.2 Assignment of Duties

The following is a list of Executive members as elected or assigned.

Stacey Gagno	President
Brian Preston	Vice President
Shelley DesRoches	Secretary
Helen Goodwin	Treasurer
Kara Ouellette	Mini Vees & Initiation
Chris Barth	Novice Director
Earl Konyi	Atom Director
Chad Deleeuw	Pee Wee Director
Brian Hutcheson	Bantam Director
Ted Van Troyen	Midget/Juvenile Director
Barb Main	Female Director
Rod Kenney	Equipment & Risk Director
Cara Garnett	Tournament/Marketing/Sponsor

6.3 Appoint Referee in Chief – Tabled to July. Application deadline is June 15, 2015.

6.4 Appoint Referee in Chief Selection Committee

The President appointed Brian Preston, Val Fulton, Stacey Gagno with Chad Deleeuw as Chair for the RIC selection committee.

6.5 Tournament Dates – Tabled to July

Discussion took place regarding the female tournament. The female director advised that the OHA is hosting a female tournament and that the PMHA female tournament may be combined with it on January 28-31, 2016.

The President advised that she applied for PMHA to host the BC Hockey Bantam Tier 2 Championships in March 2016

6.6 Community Game Grant

The Administrator applied for the Community Game Grant for \$89,900 in May 2015.

Stacy will contact the Gaming Office to see what the outcome is.

6.7 BC Hockey Hall of Fame Voucher

Motion: 15.016 *It was Moved by Brian Hutcheson / Helen Goodwin that PMHA donate a registration voucher valued at a maximum \$395.00, to the BC Hockey Hall of Fame.*

Carried unanimously

6.8 Osoyoos Ref Camp

Motion: 15.017 *It was Moved by Chad Deleeuw / Chris Barth to pay for Carson Stocker and Sarai Gardner to attend the Osoyoos referee camp in July.*

Carried unanimously

6.9 Photographer

Motion: 15.018 *It was Moved by Barb Main / Ted Van Troyen that Stinky Lockers Ltd. be the official photographer for PMHA based on a two-year contract for seasons 2015-2016 and 2016-2017.*

Carried unanimously

6.10 BC Hockey – Sportsmanship Starts in the Stands Committee

The President appointed Earl Konyi, Brian Hutcheson and Chair Brian Preston for the BC Hockey Sportsmanship Starts in the Stands Committee.

6.11 OHA Donation - \$20,000

Stacey Gagno, Rod Kenney, Brian Preston and Ted Van Troyen met with OHA. Stacey advised OHA will make a donation to PMHA of \$20,000 that will be dedicated to player and coach development. Such as power skating instructions, referee development and input of coach development as well as Safety People development.

The President advised that PMHA executive will meet with OHA again at later date for further discussions.

7.0 **Open Discussion** - The following were discussed without motions entered.

- New online Criminal Record Checks available under the “FORMS” tab on website.
- Discussion took place regarding the past executive decision for the Midget Graduating Jerseys.

8.0 **Next Meeting** – July 14, 2015 PMHA Boardroom at 7:00pm

9.0 **Adjournment** 8:24pm *It was moved by Helen Goodwin / Earl Konyi that the meeting be adjourned.* Carried unanimously