

**Penticton Minor Hockey Association
Meeting November 17, 2015
PMHA Boardroom at Memorial Arena**

In Attendance:

Regrets: none

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
Barb Main – Female Director
Cara Garnett-Community Director
Andy Kilduff- Equipment Director
Ted Van Troyen – Midget/Juvenile Director
Allen Beckingham- Risk Director
Earl Konyi – Atom Director

Pam Anderson – Administrator/Registrar
Rod Kenney- Coach Coordinator

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:00pm.

2.0 Approval of Minutes

2.1 Review October 6th and 22nd Executive Meeting Minutes.

Motion: 15.061 Motioned by Ted Van Troyen/Brian Hutcheson that the minutes from October 6, 2015 be adopted as presented.

Carried Unanimously

Motion: 15.062 Motioned by Ted Van Troyen/Brian Hutcheson that the minutes from October 22, 2015 be adopted as presented

Carried Unanimously

3.0 Correspondence

3.1 Letter from Bantam parent

Brian Preston spoke on the letter received. Parents sent the letter as their son was injured playing hockey and they were concerned about the call that the Referee made. Brian Preston, BC Hockey Representative, Sean Anderson and OMAHA discussed the letter and call. Brian P. responded to the parents.

6.0 New Business

6.1 RIC Update/Conduct

Guests arrived- 7:15pm

Danielle Trahan – RIC Administrator, Mitch Hardington – New Ref from the coast and Sean Anderson- BC Hockey.

Ref Conduct was discussed, questions to the Sean Anderson on how to handle the current and past issues. BC Hockey's Policy on Refs was explained in detail and advice was given. Discipline for refs goes through BC Hockey-Conduct only as the ref call is not going to be looked at. All parents, coaches, spectators and associations may call and email BC Hockey for all Ref complaints. Video in full context of the Refs is best with complaints. BC Hockey supports Mitch Hardington for PMHA's new RIC.

Guests left – 7:50pm

Pam Anderson & Rod Kenney were asked to leave 7:50pm

Motion: 15.063 *Motioned to appoint Mitch Hardington as the new RIC for PMHA for the monthly fee of \$400 ending approximately March 15, 2016 by Earl Konyi/ Ted Van Troyen.*

Discussion held, Mitch has the appropriate qualifications and has the support of BC Hockey. Concerns on the fees that have been authorized in association with referring in PMHA this 2015/2016 season. Fees spent this season are necessary to move forward with a new program for our refs. In the spring PMHA will review and revamp the RIC & Administration associated with the program.

Carried Unanimously

Ref conduct was discussed again in regards to a couple referees. New guidelines for parents, coaches, spectators and associations will be drafted for review and discussion on conduct and discipline of Referees with BC Hockey.

Pam Anderson & Rod Kenney returned 8:10pm

4.0 Unfinished Business

4.1 Legal update – Stacey Gagno

IN CAMERA 9:05pm Pam Anderson & Rod Kenney left meeting.

OUT OF CAMERA 9:18pm

4.2 Rep & Development Re –Assignments

Brian Preston is reviewing all guidelines and will present in the spring 201 for discussion.

4.3 Special AGM

Not ready to present the financial from White Kennedy. White Kennedy will possibly doing testing on this year's financials.

BC Gaming Update – Stacey Gagno advised the board that it is in progress.

5.0 Reports

5.1 Coach Coordinator Report: Rod Kenney

Rod handed out a review of what has taken place and what will take place in the near future.

Goalie Ice on Mondays up and going. Mentorship with OHA only 1 coach participating hopefully more as it is a new program. Upper Deck Vess discussion held on this program offered and if any Directors know of any players wishing to play hockey direct them to Jason Bungay. Power skating for Referees- 5 participated- 5 sessions throughout season. Power skating with Rob McLaughlin - 36 coaches participated with great feedback from coaches. Rink divider system is now underway, half ice sessions. Shooting seminar for coaches. Facebook page is up and running.

5.2 Treasurers Report – Helen Goodwin

Financials presented in draft form for review.

A lot of bank fees, discussion was held that maybe we should review banks in the spring to maybe switch.

6.0 Continued New Business

6.2 Community Director – Cara Garnett

Reviewed swag from Bank of Nova Scotia, Wreath for November 11. Purchased a banner \$100 for PMHA with the logo on it for events. All teams are encouraged to use it as well. Discussion for face book advertising. Pam to send out face book link to PMHA members. December 5th- Santa Claus parade, PMHA has a spot anyone want to do it, Midget Tier 2 will do it, candy to be purchased for the team to hand out. Toys for tots- Atom Development team #1 & #2 are doing this.

6.3 Equipment Director – Andy Kilduff

Goalie equipment needed for youth and midsize, 2 shooter tooters and youth goalie sticks.

Motion: 15.06 *Motioned to spend \$2000 on the equipment for PMHA by Cara Garnett/Earl Konyi.*

Discussion held on the budget and PMHA does have money in the account for extras outside the budget.

Carried Unanimously

6.4 Novice/Initiation Tourney - Kara Ouellette

Clarification of procedures and who to contact and send things to was reviewed.

7.0 Next Meeting – December 15th, 2015 PMHA Boardroom at 7:00pm

8.0 Adjournment 9:25pm *It was moved by Ted Van Troyen/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously