

**Penticton Minor Hockey Association  
Meeting October 20, 2015  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno – President  
Shelley DesRoches – Secretary  
Helen Goodwin - Treasurer  
Chad Deleeuw – Pee Wee Director  
Brian Hutcheson– Bantam Director  
Barb Main – Female Director  
Cara Garnett - Community Director  
Ted Van Troyen – Midget/Juvenile Director  
Earl Konyi – Atom Director

Pam Anderson – Administrator/Registrar

**Regrets:**

Brian Preston – Acting Vice President  
Allen Beckingham - Risk Director  
Kara Ouellette – Mini Vees/Initiation/Novice  
Andy Kilduff- Equipment Director

**1.0 Call to Order**

President, Stacey Gagno called the Meeting to order at 7:02pm.

**2.0 New Business**

2.1 Referee Letter to the Board

IN CAMERA - 7:03pm

OUT OF CAMERA – 8:06pm

Stacey Gagno will be sending a response letter to the Senior Referee Committee on behalf of the PMHA Executives.

***Motion: 15.059*** Motioned by Brian Hutcheson/Earl Konyi that PMHA offer Treven Stetsko and Cole Borba a \$200 assignee fee to schedule the REP and Recreation games on the Arbiter system for PMHA, for this 2015/2016 season, ending approximately March 15, 2016.

Discussion held that this is for this year only as we look for a qualified RIC.

*Carried Unanimously*

***Motion: 15.060*** Motioned by Barb Main/Helen Goodwin that PMHA have an Administration person to assist the RIC and be paid \$400 per month for these duties for this season 2015/2016 season, ending approximately March 15, 2016.

Discussion held on duties that this position will be responsible for. Some of the duties are, collection of games reports, sending them to OMAHA, verification of referee attendance to the Arbiter system, payroll coordination and confirmation of pay to be given to the Treasurer, coordination of ice times for power skating for refs, coordination of training for refs and liaison for the RIC and PMHA. A couple of names were discussed and will be up for discussion next meeting.

*Carried Unanimously*

Stacey Gagno will put an advertisement out for the RIC position.

**3.0 Next Meeting** – November 3rd, 2015 PMHA Boardroom at 7:00pm

**4.0 Adjournment** 8:20pm *It was moved by Ted Van Troyen/Brian Hutcheson that the meeting be adjourned.*

*Carried Unanimously*