

**Penticton Minor Hockey Association
Meeting October 6, 2015
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Shelley DesRoches – Secretary
Helen Goodwin - Treasurer
Kara Ouellette – Mini Veers/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

Regrets:

Brian Preston – Acting Vice President
Allen Beckingham - Risk Director
Earl Konyi – Atom Director

Pam Anderson – Administrator/Registrar
Kelsey Johnson- Ice Ambassador

1.0 Call to Order

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

2.0 Approval of Minutes

2.1 Review September 22, 2015 Executive Meeting Minutes.

Motion: 15.048 *Motioned by Ted Van Troyen/Kara Ouellette that the minutes from September 22, 2015 be adopted as amended.*

Carried Unanimously

3.0 Unfinished Business

3.1 Legal

Tabled - Update will be at next meeting.

3.2 Socks

Andy Kilduff updated the board on Sherwood stocking socks for the Rep teams so they do not have to wait the 6 weeks.

3.3 Rep & Development Re-Assignments

Tabled - discussion at next meeting.

3.4 SGM Agenda- TO BE ANNOUNCED LATER

Financials are NOT completed yet so we will have to postpone the Special General Meeting.

4.0 New Business

4.1 RIC – past weekend events- October 2nd-4th 2015

Stacey Gagno, Kelsey Johnson and Brian Hutcheson went over the weekend events in detail regarding the Midget Tier 2 tournament and regular season games regarding the RIC preparation for referees for the weekend. A long discussion was held.

Motion: 15.055 *Motioned by Brian Hutchison/Ted Van Troyen to terminate our RIC - Glen Charbonneau as he has broken his RIC Contract with PMHA.*

Discussion held in regards to points of the contract that was not upheld.

Carried Unanimously

Letter to the Arbiter System is needed to remove the current administrator. Stacey, Brian. P, Kelsey and Helen will have permission to enter the Arbiter system on behalf of PMHA.

Stacey mentioned that Joe Fry and Ryan Consolo have agreed to help PMHA out for the interim while PMHA looks for another RIC. Stacey will meet and discuss how to proceed and options.

Motion: 15.056 *Motioned by Andy Kilduff/Helen Goodwin that PMHA reimburse our Ice Ambassador for a printer and ink in the amount of \$250.*

Discussion held that office supplies should be paid for.

Carried Unanimously

Motion: 15.057 *Motioned by Chad Deleeuw/Helen Goodwin that PMHA pay \$25 extra to the Refs that went above and beyond with assistance in the Midget Tier 2 Tournament.*

Discussion held that an appreciation gift would good.

Carried Unanimously

Motion: 15.058 *Motioned by Chad Deleeuw/Helen Goodwin that PMHA reimburse the Midget Tier 2 team for the \$300 for Ref fees that were paid out to the traveling refs.*

Discussion held that it was a necessary expense.

Carried Unanimously

4.2 Hardship Fund

Review of what the hardship fund is for- basic registration and equipment. Ideas were given on how to handle is there is a players that cannot afford team fess, hotels etc.- Fundraising to help offset costs, teams donating some of team money.

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

6.0 **Adjournment** 8:15pm *It was moved by Ted Van Troyen/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously