

**Penticton Minor Hockey Association
Meeting September 22, 2015
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Brian Preston – Acting Vice President
Shelley DesRoches – Secretary
Helen Goodwin - Treasurer
Kara Ouellette – Mini Vees/Initiation/Novice
Earl Konyi – Atom Director
Chad Deleeuw – Pee Wee Director
Brian Hutcheson– Bantam Director
Barb Main – Female Director
Cara Garnett-Community Director
Allen Beckingham- Risk Director
Andy Kilduff- Equipment Director

Pam Anderson – Administrator/Registrar
Rod Kenney – Coach Coordinator
Glenn Charbonneau - RIC

Regrets:

Ted Van Troyen – Midget/Juvenile Director
Kelsey Johnson- Ice Ambassador

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:01pm.

2.0 Approval of Minutes

2.1 Review August 31, 2015 Executive Meeting Minutes.

Motion: 15.048 *Motioned by Brian Hutcheson/Chad Deleeuw that the minutes from August 31, 2015 be adopted as presented.*

Carried Unanimously

3.0 Unfinished Business

3.1 Legal

Stacey Gagno and Brian Preston are meeting with the lawyer on Thursday October 2nd at 9:30am. Update will be at next meeting.

3.2 Midget Program

Tier 2 = 15 + 2 Tier 3 = 15+2, Summerland numbers still coming, Tier 3 cuts coming by Wednesday. A few Summerland Rec parents are not happy. 7 Goalies in Rec, so will need to offer an out position, or to Bantam rec if possible.

3.3 Schedule of fees

Tier 3 – Rep Fees, Stacey Gagno sent out a letter to invite any midget player to try out for the Tier 3 team.

Discussion held by the board Rep fees of \$200 was offered without consulting the board and guidelines for this were not followed. Discussion that even with only having 2 ice times in instead of the 3 that it was really low as last year the females had 2 ice times and paid \$400. Rep fees are \$575 for 3 Ice times for one team. It was discussed that this could be an introductory fee to get the program started. Shelley was concerned that the board really had no discussion or input on the \$200 rep fee that Stacey already promised.

Motion: 15.049 Motioned by Brian Hutcheson/Chad Deleeuw to have the Midget Tier 3 Team pay \$200 only for their Rep fees for 1 year.

Carried
1 Opposed- Shelley DesRoches

Non- voting Member Fees:
Discussion of having this fee increased.

Motion: 15.050 Motioned by Allen Beckingham/Barb Main that the Non-voting membership fee be increased to \$30 and must be paid by December 31 of current year to be able to attend the following AGM.

Carried
1 Opposed- Shelley DesRoches

3.4 Special AGM Agenda- October 20, 2015

Approval of June 2015 minutes
Approval of 2014/2015 Season Financials- after Audit
Approval of 2015/2016 Budget

Discussion was held in regards to changing the constitution to only have parents vote. Concerns came from Glenn Charbonneau the RIC as he feels the referees need to have a say of who is on the board. Rod Kenney mentioned the Okanagan Hockey Academy also would not be happy that they would not have a say at the AGM. Concern/comments on why these people would want to have a say over what happens in PMHA was discussed. Leave it as is was what the board decided.

3.5 Tournament- Tier 3- in Summerland

This is a Memorial Tournament. Summerland would still like to hold this tournament in Summerland even though this team is a PMHA Team.

Motion: 15.051 Motioned by Kara Ouellette/Chad Deleeuw that the Tier 3 Tournament be held in Summerland and after expenses for the tournament all Profits will be donated to the Summerland Association.

Discussion was held with Ref issues for the weekend as the Female Rec and Rep tournament is going on. Maybe bring in some female ref, travel fees to help.

Carried Unanimously

3.6 Midget Program-Summerland Rec Players

Motion: 15.052 Motioned by Allen Beckingham/Brian Hutcheson that PMHA accept the Summerland Recreation Players into the Association.

Shelley DesRoches brought up she was concerned that Stacey Gagno already accepted the players from Summerland in the letter she sent out without the board's approval or discussion this vote again is a formality. Discussion was held that sometimes Stacey Gagno has to make decision quickly on behalf of the board. Shelley reminded that PMHA has procedures and guidelines that need to be followed that are not being followed.

Carried Unanimously

4.0 Reports

4.1 Treasurer's Report- DRAFT Form

Presented in draft form, reviewed by Helen Goodwin, questions answered. Helen mentioned that last year they were thinking of having an independent bookkeeper and paying them, but Helen said it is not necessary. Helen said she would like to purchase Quick books.

Motion: 15.053 *Motioned by Cara Garnett/Allen Beckingham that PMHA spend up to \$1000 for an accounting program to help with the financials.*

Carried Unanimously

4.2 Equipment Manager

Andy Kilduff spoke about socks, we have a lot of the knit socks downstairs and he would like to order polyester socks to keep in stock so it is not 6 week until the teams get them. Discussion held. Tabled until next meeting.

4.3 Coach Coordinator report

Rod Kenney went over the programs that have taken place. How Rep tryouts went, Evaluations in the recreation teams. Goalie ice, power skating, recommendations to review process of atom dev tryouts, face book page, end of season assessments.

5.0 New Business

5.1 Ice Allocation/procedure/contracts

Need to next year try to get more ice, as we should be expecting to have more teams. Need to review procedures/contracts relating to ice.

5.2 OMAHA Meeting update

Brian Preston gave the board an update on the 1 day working session that Rod Kenney and he attended. Social Media, coach recruitment were some topics that are under utilized. Some examples could be highlight player of the week, more apparel or players like shirts, bags, etc. Marketing- scouting reports. Hockey development like opening boards for smaller communities. A novice tournament for higher level. Midget Tier 3 team was approved to wear the Summerland Jersey's when they play in Summerland. Discussion on OMAHA going with ½ ice games for initiation and novice divisions.

5.3 Rep and Development reassignment process

Brian Preston presented a new process for discussion. Discussion was held on the current process and ways to improve. Examples of what other associations do were talked about. Tabled until next meeting.

Allen Beckingham left 9:23pm

5.4 PMHA in the Community – Cara Garnett

Wreath for Remembrance Day
Discussion held.

Motion: 15.054 *Motioned by Shelley DesRoches/Kara Ouellette that PMHA spend up to \$100 for a wreath for Remembrance Day.*

Carried Unanimously

RBC Sports Day in Canada

Peewee Tier 2- November 20 weekend, mayor to drop the puck, event promotion
National Jersey Day

Facebook Page

Facebook page team of executive to manage the page.

Vee's Night- November 7th 6pm

Hotdog/Drink for \$6- PMHA players must wear their jersey to get this.
All proceeds will be donated to a local charity that deals with children.

Tournament update

Supporters from the community are donating to the tournaments. Ultimate Hockey and Skate- cash to offset costs of player of the game awards. Tim Horton's- 1st/2nd place coffee card discount. ECM Promotions- sponsorship pricing on tournament t-shirt. Integral Hockey Okanagan – pro stick 13 total 1 for each tournament. Dominos pizza will provide free team pizzas and special pricing. Scotia Bank – cover the costs of Bantam Division. Jack Kelly Coffee, water bottle player of the game atom/peewee division. SunRype- fruit bar donation for goody bags and 1st/2nd place prizes. Van Houte- coffee basket for each tournament raffle table.

Sponsorship update

Every team this year has a sponsor. Rink boards are still in the process of getting the sponsors names on them.

5.5 Board Conduct

Shelley pointed out that if we do not follow the guidelines as PMHA Board members, then how does PMHA as an Association expect our membership to follow them. PMHA needs to follow the guidelines and procedures so PMHA does not have board members doing what they want without consulting the board.

6.0 Next Meeting – October 13, 2015 PMHA Boardroom at 7:00pm

7.0 Adjournment 10:25pm *It was moved by Brian Hutcheson/Chad Deleeuw that the meeting be adjourned.*

Carried Unanimously