

**Penticton Minor Hockey Association  
Meeting April 12, 2016  
PMHA Boardroom at Memorial Arena**

**In Attendance:**

Stacey Gagno – President  
Brian Preston – Acting Vice President  
Helen Goodwin - Treasurer  
Shelley DesRoches – Secretary  
Kara Ouellette – Mini Vees/Initiation/Novice  
Cara Garnett - Community Director  
Ted Van Troyen – Midget/Juvenile Director  
Allen Beckingham - Risk Director  
Andy Kilduff - Equipment Director  
Chad Deleeuw – Pee Wee Director

Pam Anderson – Administrator/Registrar

**Regrets:**

Barb Main – Female Director  
Brian Hutcheson – Bantam Director

**1.0 Call to Order**

President, Stacey Gagno, called the meeting to order at 7:06pm.

**2.0 Approval of Minutes**

**2.1** Review March 29<sup>th</sup> 2016, Executive Meeting Minutes.

**Motion: 16.004** *Motioned by Ted Van Troyen/Cara Garnett that the minutes from March 29<sup>th</sup> 2016 be adopted as presented.*

*Carried Unanimously*

*Barb Main Arrived 7:15pm*

***Treasurer's Report - Helen Goodwin:***

*No financials presented – working on Year End for AGM.  
Meeting with John did not take place – White Kennedy has requested some more documentation for last year. Audit for the 2014/15 Season, PMHA will be contacted by White Kennedy when ready*

*Received \$5000 from 1 of 3 Insurance Claims that PMHA put in for.*

*In Camera 7:20pm*

*Barb Main left 7:31pm*

*Out of in camera 7:40pm*

**3.0 Unfinished Business**

**3.1** Registration & RAMP – Pam Anderson- review that with the NEW RAMP Web page we will be able to do online registrations for Rep & Atom Development players this year. Still NOT for Female as we need to be able to keep an eye on the number on a daily basis, so a hard copy will still be needed to declare teams to OMAHA.

HCR reports available for Tryouts but not pre ice as PMHA is the only association to offer this.

NEW Tryout Program to have 2 weeks for tryouts in the upcoming season. Discussion was held. Tryout start date would be August 29<sup>th</sup> Monday for 2 weeks, not on the holiday Monday.

**Motion: 16.005** Motioned by Chad Deleeuw/Cara Garnett that PMHA extend the tryouts for 2 weeks and the new price for the 2 week tryout will be \$150 per player.

*Discussion Held on start date again and process.*

*Carried Unanimously*

Rep Fees will now be payable to PMHA not the teams but will be still collected by the team treasurer then submitted to PMHA for processing.

Executives can email Pam to have their password to the web page RAMP and to see what can be to advertise more information to our members as well as any other new features that the teams can use. In September the managers will have a meeting to see the NEW features.

**3.2** AGM May 18<sup>th</sup> 2016- Days Inn, Brian Preston will do Power point presentation.

**3.3** Committee updates:

- a. Budget Committee- collected all requirements to review had 1 meeting will meet again.
- b. Tournament Committee – Player of the game is being sponsored next year.
- c. Scholarship Committee met and had 3 candidates to choose from. 1 was recommended to the board for \$1000 and \$500 of the scholarship will be held over for next year.

**Motion: 16.006** Motioned by Allen Beckingham/Chad Deleeuw that the Harold Garner Scholarship be awarded to Zoe Konanz in the amount of \$1000.

*Carried Unanimously*

- d. Manager Committee- working on it by email a few additions to date.
- e. Team Treasurer- Duties and responsibilities reviewed and will be in the manager handbook, they will have a link to Hockey Canada's Website with financial statements and spreadsheets to use.
- f. Coaches Selection Committee- in the process of going through applications- deadline May 15, 2016

*Pam Left 8:37pm*

**3.4** Contract Reviews:

Stacey appointed Brian Hutcheson, Helen Goodwin, Kara Ouellette and Stacey Gagno to a NEW Committee to do contract reviews with each employee. RIC, RIC Admin, Administrator, Coach Coordinator and Ice Ambassador.

Discussion held on contract concerns and the Executive will meet for a meeting to discuss contracts only.

**4.0 Next Meeting** – TBA by President

**5.0 Adjournment** 9:40pm *It was moved by Kara Ouellette/Chad Deleeuw that the meeting be adjourned.*

*Carried Unanimously*