

**Penticton Minor Hockey Association
Meeting February 16, 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
Chad Deleeuw – Pee Wee Director
Brian Hutcheson– Bantam Director
Barb Main – Female Director
Cara Garnett-Community Director
Ted Van Troyen – Midget/Juvenile Director
Allen Beckingham- Risk Director

Regrets:

Andy Kilduff- Equipment Director
Rod Kenney – Coach Coordinator

Pam Anderson – Administrator/Registrar

1.0 Call to Order

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

Guest Speaker- OMAHA President- Chuck Gallagher

BC Hockey New Program that was presented at the Hockey AGM in early Fall. This new program that BC Hockey and OMAHA has implemented has been overseen by BC Hockey Lawyers so the templates to get this “Governance Committee Board” up and going will take a meeting or 2 and PMHA can send our documents to BC Hockey Lawyer to review for FREE so that we are not breaking any constitutions or bylaws.

This Policy Based Board- will give the proper channels for parents to go through. These new boards and Standing committees do not have to be parents they can be anyone that puts their name forward that have expertise in that committee. The standing Committees are working groups with one General Manager/Administration- a paid position to oversee the day to day of the Association.

Society Act changes are needed to be done by November 2016.

Chuck will send the templates for us to review and discuss. With this sort of board there will be clear lines of communications- this is optional but is suggested.

2.0 Approval of Minutes

2.1 Review January Executive Meeting Minutes.

Cara Garnett had many change requests to minutes-Discussion held on requests.

Motion: 16.001 Motioned by Ted Van Troyen/Brian Hutcheson that the minutes from January 19th adopted as amended.

Carried Unanimously

Treasurer's Report - Helen Goodwin:

Draft Financial were printed for review.

Meeting with John on Tuesday next week to finally get starting numbers and books, a more completed idea of our budget will be given at next meeting.

Detailed list of cheques written this year in the works.

3.0 Correspondence

3.1 Thank you for our Donation to: Kidsport - \$500

3.2 Grand Forks President sent a letter in regards to one of our Pee wee Rec teams unfair play, President Stacey responded with a letter after investigation.

4.0 Unfinished Business

4.1 Committees: Stacey Gagno announced the committees:

1. Coach Selection Committee:

Members: President, Vice President, Coach Coordinator, Al Beckingham, Brian Hutchison, OHA Representative and Barb Main for the female coach selection. Coach Coordinator to chair.

2. Tournament Committee:

Members: Cara Garnett, Kara Ouellette, Shelley DesRoches and Brian Hutchison. Cara Garnett to chair.

3. Team Treasurer Committee:

Members: Helen Goodwin, Shelley DesRoches, Kara Ouellette. Helen Goodwin to chair.

4. OHA/PMHA Committee Relationship:

Members: Rod Kenney, Stacey Gagno, Barb Main, and Andy Oakes. Rod to chair.

5. Guideline/Structure Governance Committee:

Members: President, Vice President plus 3 TBD.

6. Budget Committee:

Members: Stacey Gagno, Brian Preston, Kara Ouellette, Helen Goodwin and Shelley DesRoches. Helen to chair.

7. Scholarship Committee:

Members: Cara Garnett, Barb Main and Andy Kilduff. Cara to chair.

8. Director Responsibilities Committee:

Members: Chad Deleeuw, Ted Van Troyen, Barb Main and Kara Ouellette. Kara Ouellette to chair.

9. Team Managers Committee:

Members: Kara Ouellette, Shelley DesRoches and Brian Hutchison. Brian to chair.

Reports from Concession, Ice and Ref with numbers for the season are needed by March 8th so that the committees can take that into consideration. Detailed equipment list needed of date purchased of each item.

4.2 Jr. Veas Logo- Contract- Tabled until next

4.3 Equipment- inventory list, Grad Jersey- update, Ripped Midget Jerseys. Tabled as Equipment director was away.

4.4 Rogers Home Town Hockey- Give ways

\$500 Donation to PMHA from the event. Prizes/giveaways for the event are glow wrist bands and candy the donation money will be used to purchase these items.

Extra-Water Bottles will also be given out.

Volunteers are needed for this event- March 12/13, 2016. Pam will send out to managers to see if there is a team that might want to do some volunteering or maybe a few that will help out.

4.5 Atom Development Playoffs- Discussion held- in the schedule of fees to pay for this event.

5.0 New Business

- 5.1** Template for yearend participation certificates- Andy has them for anyone to use.
- 5.2** Late registrations/Siblings on ice regulation- Committee will review.
- 5.3** Rink Board Advertisement/Spring Special Deal & Thank you for the paper
Spring Deal for rink boards \$350 each as city is running a deal for McLaren so we will match that deal to not lose sponsorships. Profit of \$250 per board.
Approx 300 Sponsors this year – would like to spend \$500-\$1000 on an Ad for the Western to thank all sponsors. Discussion held and tabled to see what the budget is.
- 5.4** Concession Revenue
Report comparing 2014/2015 and 2015/2016 revenue for next meeting.
- 5.5** Contract Reviews- will discuss at next meeting.

6.0 Next Meeting – Tuesday, March 8th, PMHA Boardroom at 7:00pm

7.0 Adjournment 9:18pm *It was moved by Kara Ouellette/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously