

**Penticton Minor Hockey Association
Meeting January 19, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Brian Preston – Acting Vice President
Shelley DesRoches – Secretary
Helen Goodwin - Treasurer
Kara Ouellette – Mini Veeps/Initiation/Novice
Chad Deleeuw – Pee Wee Director
Brian Hutcheson– Bantam Director
Andy Kilduff- Equipment Director
Barb Main – Female Director
Cara Garnett-Community Director
Ted Van Troyen – Midget/Juvenile Director

Regrets:

Earl Konyi – Atom Director
Allen Beckingham- Risk Director

Pam Anderson – Administrator/Registrar
Rod Kenney – Coach Coordinator

1.0 Call to Order

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

2.0 Approval of Minutes

2.1 Review December Executive Meeting Minutes.

Motion: 16.001 *Motioned by Ted Van Troyen/Kara Ouellette that the minutes from December 19th adopted as presented.*

Carried Unanimously

3.0 Correspondence - none

4.0 Unfinished Business

4.1 Tournament Set-up/Procedures

Need to review process for the next season.

4.2 Graduation Midget Jersey Program

Discussion held on reviewing the program. New policy on the midget jersey program will be reviewed for next year. PMHA has reviewed the program and the choice of a new jersey or the one the players wore in their last season will be the choice of each team regardless of how many years they have played with PMHA.

4.3 Tournament Rules

RIC to review and advise for next year.

4.4 Community Director – Report/Request

A detailed report/request was received by the board from Cara Garnett. A lengthy discussion was held on various topics:

Upcoming events- Shaw cable will be recording a minor hockey game, more to come next year, IGA free ice skate, February is anti-bullying month, Rogers home hockey- looking for volunteers.

Community Director requests - \$12,500 for the tournament budget next year as well as \$8,000 for advertisement and events in the next seasons budget for a total of \$20,500. Budget committee will review.

Tournament process reviewed again, awards requested for the next 2 years to be spent- declined until new budget is set.

Registration - suggested changes for next season- a committee will review.

PMHA and Team Sponsorship reviewed. Teams need to respect that PMHA received sponsorship for each team and those teams need to use their sponsor names. Review of the guidelines for the next season will be done by a committee. The association logo usage must fall within the PMHA Team Name and Logo Guidelines.

Motion: 16.002 *Motioned by Ted Van Troyen/Kara Ouellette that PMHA put a ¼ page ad in the spring and fall Community Guide, in the amount of \$196 each plus taxes.*

Carried Unanimously

5.0 Report

5.1 Coach Coordinator Report

Checking clinic for the Midget Rep teams to help with penalties. Goalie ice ongoing- trying to extend to April 2016. Coach conduct meeting and investigations held. Team power skating session and power skating sessions for referees.

Practice and game review at all levels.

Planning for next season seminars/training

Seasonal packages for each division.

Year-end interviews with coaches

BC Hockey coach clinic workbook review.

5.2 Treasurers Report- Draft form presented

Working on a report to itemize the cheques written to date.

5.3 OMAHA Meeting update- Stacey Gagno

Game sheets need to be clearer- Pam to send out a reminder to managers to make sure the game sheets are clear.

Suspensions- disciplinary, minimum- next year reviewed: 2 minute, body checking, roughing to be removed from high-risk category.

Town Hall meetings to help get the information out to members.

6.0 New Business

Rod left 9:14pm

IN CAMERA – 9:15pm

OUT OF CAMERA – 9:45pm

6.1 Jr. Veas Logo

Discussion to have a contract in place to use the Jr Veas logo and what we can do with it.

6.2 Equipment Inventory

To be done so the new board knows what and when equipment needs to be replaced.

6.3 Committees to be announced at the February meeting

7.0 Next Meeting – Tuesday, February 16th, PMHA Boardroom at 7:00pm

8.0 Adjournment 9:57pm *It was moved by Kara Ouellette/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously