

**Penticton Minor Hockey Association
Meeting March 29, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

Stacey Gagno – President
Helen Goodwin - Treasurer
Shelley DesRoches – Secretary
Kara Ouellette – Mini Vees/Initiation/Novice
Brian Hutcheson– Bantam Director
Barb Main – Female Director
Cara Garnett-Community Director
Ted Van Troyen – Midget/Juvenile Director
Allen Beckingham- Risk Director
Andy Kilduff- Equipment Director

Regrets:

Chad Deleeuw – Pee Wee Director
Brian Preston – Acting Vice President

Pam Anderson – Administrator/Registrar

1.0 Call to Order

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

2.0 Approval of Minutes

2.1 Review February 16th Executive Meeting Minutes.

Motion: 16.002 Motioned by Ted Van Troyen/Bard Main that the minutes from February 16th be adopted as presented.

Carried Unanimously

Treasurer's Report - Helen Goodwin:

\$10,000 Donation - Scotia Bank from Home Town Hockey weekend.

Draft Budget was presented for review.

Meeting with John did not take place – TBA

Detailed list of cheques written this year in the works.

White Kennedy meeting TBA

3.0 Correspondence

3.1 PMHA Skate with the Vees. IGA donated \$640 & Boyd Autobody topped up donation for a total of \$1000.

4.0 Unfinished Business

4.1 Jr. Vees Logo- meeting TBA

4.2 Committee updates:

- a. Budget Committee- collecting all requirements that each area might need- ice, Refs, concession, tournaments, advertising etc.
- b. Tournament Committee meet, had a lot of great ideas
- c. Sponsorship- New & Old Sponsors on board for the next season, Rink Ad \$350 to membership will go out by email with a deadline of June 1 2016. OHA meeting to discuss sponsoring all MVPs next year for tournaments.
- d. Team Managers Committee- working on it.
- e. Team Treasurer- setting a date to meet

f. Coaches Selection Committee- in the process of going through applications

Pam Left 7:31pm

- 4.3** Contracts: A review and discussion of Coach Coordinator, RIC, RIC Admin, Rep/Rec Ref, Ice Ambassador and Administration contract took place. A Committee will be formed to review all contracts on job descriptions, accountability and a performance review will be done with all employees.

Pam came back 8:30pm

5.0 New Business

- 5.1** Nominations: Coach, Safety person, Manager, Volunteer, Kascak- March 31 Pam will email the Board with nominations for voting.

- 5.2** Division Directors Report by April 1st 2016, they will be put on the web site.

- 5.3** Website- RAMP- response to questions answered- Discussion held on the NEW features. RAMP is also lowering its monthly fee. PMHA will stay with RAMP for the next season to see the new improvements.

- 5.4** Thank you Ad in the Western- Cara Garnet would like an ad with the sponsors name in it. Cost \$398.64- 1 Ad x 1 day

Motion: 16.003 *Motioned by Kara Ouellette/ Barb Main to pay \$400 for the thank you Ad in the Western paper for 1 day.*

Discussion held.

Carried Unanimously

- 5.5** AGM Date- May 18th 7pm at the Days Inn. Discussion held on agenda- tabled to next meeting

6.0 Next Meeting – Tuesday, April 12th, PMHA Boardroom at 7:00pm

7.0 Adjournment 9:25pm *It was moved by Kara Ouellette/Brian Hutcheson that the meeting be adjourned.*

Carried Unanimously