

**Penticton Minor Hockey Association
Meeting - Tuesday May 10, 2016
PMHA Boardroom at Memorial Arena**

In Attendance:

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

Pam Anderson - Administrator

Regrets:

Brian Preston – Acting Vice President
Allen Beckingham- Risk Director
Chad Deleeuw – Pee Wee Director

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:14pm.

2.0 Approval of Minutes

2.1 Review May 10th 2016, Executive Meeting Minutes.

Motion: 16.016 Motioned by Ted Van Troyen/Brian Hutcheson that the minutes from May 10th 2016 be adopted as presented.

Carried Unanimously

Treasurer's Report - Helen Goodwin:

*No financials presented – working on Year End for AGM.
White Kennedy processing 2014/15 Financials with a full Audit- will advise when completed.
2015/2016 Financials & Budget - will be presented at the 2016 AGM*

3.0 Correspondence

3.1 Email received- Coach Coordinator- Rod Kenney. The email was asking the PMHA Board to reconsider our decision in regards to putting in the contract for the upcoming season that a NO Bench Roster Position will be held for the Coach Coordinator of PMHA.

Discussion held.
PMHA Executives have decided to let the decision stand as it is.

3.2 Initiation #2 donated \$51 to the Hardship Fund

3.3 Midget Female Rep Team – Player did not pay their Rep fees to the team. The team is asking ofr PMHA to reimburse them \$384 for this player.

Discussion held.
PMHA Executives decided that debts held by the team for team fees are the responsibility of the team.

PMHA has notified BC Hockey of the outstanding fees and the player will not be able to register anywhere until fees are paid.

4.0 Unfinished Business

4.1 Committee Updates

Committees are still meeting.

4.2 Juvenile Program Update

Not 1 player showed any interest for the upcoming season.

4.3 Coach Coordinator/Application to coach

Deadline for Coaches to put their application in to coach for the upcoming season is May 15, 2016. PMHA's Coach Coordinator will have to make the decision if he wants to keep his coaching application in by then and then he will have to give PMHA his resignation for Coach Coordinator.

5.0 New Business

5.1 AGM – May 18th 7pm- doors open at 6:30pm

Agenda reviewed, Power Point- Brian Preston, Appies, Coffee/Tea- Pam will arrange.

6.0 Next Meeting – Tuesday June 14, 2016 7pm- PMHA Board Room

7.0 *Adjournment 8:45pm It was moved by Brian Hutcheson/Ted Van Troyen that the meeting be adjourned.*

Carried Unanimously