

**Penticton Minor Hockey Association
EXECUTIVES ONLY - Meeting May 4, 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
Chad Deleeuw – Pee Wee Director
Barb Main – Female Director
Brian Hutcheson – Bantam Director

Regrets:

Brian Preston – Acting Vice President
Allen Beckingham - Risk Director

1.0 Call to Order

President, Stacey Gagno, called the meeting to order at 7:07pm.

2.0 Approval of Minutes

2.1 Review April 12th, 2016 Executive Meeting Minutes.

Motion: 16.007 Motioned by Ted Van Troyen/Helen Goodwin that the minutes from April 12th 2016 be adopted as amended.

Carried Unanimously

Treasurer's Report - Helen Goodwin:

No financials presented – working on Year End for AGM.

3.0 New Business: Contract Reviews

Motion: 16.008 Motioned by Barb Main/Cara Garnett that ALL of the contracts be voted on by secret ballot.

Discussion held.

Carried Unanimously

3.1 Ice Ambassador:

Contract Committee meet with the Ice Ambassador and reviewed performance, challenges and recommendations for the past year and the expectations for the upcoming year.

Motion: 16.009 Motioned by Stacey Gagno/ Helen Goodwin that PMHA renew the Ice Ambassadors contract with the recommendations of the Contract Committee.

Discussion held.

Carried Unanimously

Motion: 16.010 Motioned by Kara Ouellette/ Helen Goodwin that PMHA increase the contract fee by \$3000 for the year with a total cost of the contract \$9000.

Discussion held.

Vote Carried
6 -Yes and 3 – No

Motion: 16.011 Motioned by Kara Ouellette/ Helen Goodwin that PMHA offer up to 14 unpaid vacation days per year with a dedicated back up person.

Discussion held.

Vote Carried
6 - yes and 1 – no

3.2 Administrator:

Contract Committee meet with the Administrator and reviewed performance, challenges and recommendations for the past year and the expectations for the upcoming year. The Administrators contract has 1 more year. In the administrators contract there is a clause for an annual increase 3%- 5% the board has the choice of what percent.

Motion: 16.012 Motioned by Stacey Gagno/Brian Hutcheson that PMHA increase the contract by 3 % only, the vote will be yes for 3% and no for more.

Discussion held.

Vote carried for 3%
8 Yes for 3%
1 no - wants more increase %

3.3 RIC Admin Position and RIC Position:

Contract Committee meet with the RIC Administrator and RIC and reviewed performance, challenges and recommendations for the past year and the expectations for the upcoming year

Tabled until next meeting. Stacey needs to review division of fees with OHA.

8:15pm Ted left

3.4 Concession Contract:

Contract Committee meet with the Darlene and Ted Van Troyen(who run the concession on behalf of PMHA) and reviewed performance, challenges and recommendations for the past year and the expectations for the upcoming year.

Motion: 16.013 Motioned by Stacey Gagno/ Brian Hutcheson that PMHA renew the concession contract as before.

Discussion held.

Carried Unanimously

8:25pm Ted returned

3.5 Coach Coordinator Contract:

Contract Committee meet with the Coach Coordinator and reviewed performance, challenges and recommendations for the past year and the expectations for the upcoming year.

Motion: 16.014 Motioned by Helen Goodwin/ Stacey Gagno that PMHA renew the Coach Coordinators contract for one year with the Contract Committee's recommendation of changes to the contract.

Discussion held.

Carried Unanimously

Motion: 16.015 Motioned by Helen Goodwin/ Stacey Gagno that PMHA change the contract to include:

"PMHA Coach Coordinator will hold rostered positions on every team as the Coach Coordinator only. However PMHA's Coach Coordinator will **NOT hold a permanent rostered bench position** with any team, at any level, unless required on an interim basis to relieve or replace a coach position until an alternate can be located by PMHA."

Discussion held.

Vote Carried

7- Yes

1 – No

1 - Abstained

4.0 Next Meeting – Tuesday May 10, 2016 at 7pm PMHA Board Room

5.0 Adjournment 9:15pm

It was moved by Ted Van Troyen/Chad Deleeuw that the meeting be adjourned.

Carried Unanimously