

Penticton Minor Hockey Association
Monthly Executive Board Meeting
PMHA Board Meeting

October 8, 2024, 2024 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

Attendees: Kiel Gatenby, Erin Netherton, Matt Taylor, Taylor Cote, Conor McLarty, Natalie Simmonds,, Glen Burlingame, Jeremy Scramstad, Megan Tribbeck, Laurie Smith, Cam Keith, Misty Tait, Rod Kenney, Jason Wild

Absent: Lindsay Bysterveld, Paul Parkinson

Call to order: 6:32pm

Approval of minutes from last meeting- September 2024, Conor approves, second Megan, all board approve

Correspondence -

1. Directors need to tell managers and coaches not to reach out to Sherry at OMAHA, they can email Kiel and Misty and then they will reach out to OMAHA

Reports

- a. Coach Coordinator- Wild/Kenney
 - a. Teams have been selected
 - b. Tryouts went well, lots of evaluators
 - c. Team staff approval, division directors need to send lists of names for approval to coach coordinator
 - d. Going to do a meeting with the head coaches from each division
 - e. IHS coaching platform will be shared
 - f. Goalie Ice is going well, lots of kids coming out
 - g. Any coaching issues can be sent directly to Wild/Kenney
 - h. AP process- will be completed by Jason Wild
 - i. Junior coach- older kids coming out with younger kids. Ideally 2 divisions up, but 1 division up can be considered if player is mature
 - i. Wild/Kenney try to meet with the junior coach before they go out the first time and also try to get out on the ice with them at some point during the season
 - ii. Insurance is covered under PMHA
 - iii. They need to wear full helmet
- b. Treasurer Report- Taylor (sent out- copy from email)
 - a. Chequing balance is at around \$270K
 - b. We netted \$3000 towards our jerseys
 - c. We have advanced approx \$70K for tournament entries.
 - d. Division Directors, please advise your managers that it is expected these amounts (tournament advances) are repaid by the end of October. If they need an extra week or something we can work with that but the team managers NEED to contact Matt. Also remind all team managers they are required to pay a \$250 team deposit. If all equipment is returned, \$210 will be reimbursed (the \$40 difference covers the first aid kit, contents belongs to the team. If they go through the supplies, they replace for themselves).
 - e. Rep Fees: Division Directors, remind your teams that rep fees are to be paid in full no later than November 30.

Open issues-

1. 13 Tier 1 Trophies
 - a. BC hockey may be moving to a centralized U13 AAA to Kelowna
 - i. So might not be necessary to get a trophy
 - ii. Will be run by OMAHA, BC hockey

New business-

1. Tournament/Exhibition Games - Gatenby
 - a. Max 3 away tournaments, unless 75% of the team agrees to add another tournament (and the tournament doesn't conflict with league games)
 - b. Exhibition games, 3 home and 3 away. Anything over 6 has to be approved by the board
 - c. Managers go to division directors, who in turn go to Rob
 2. AP Process - Gatenby
 - a. All AP's need to go through Jason Wild
 - b. There is a process that needs to be followed
 - c. Once they are approved then the coach will inform the players when they can attend the practices or games
 - d. One practice a week is ideal, so that the AP player gets to know the team
 - e. 10 games max
 3. iPads for score keeping – Gatenby
 - a. OMAHA requires us to use tablets
 - b. Refs said it's too difficult to read off of phones, want larger tablets
 - c. Need to figure out how to distribute to the teams/rinks
 - d. We will require each team to have a tablet at the games
 - e. Division Directors to inform teams
 4. Goalies - Scramstad
 - a. Gear to be sent out to all rec teams
 - b. All teams need to be running kids through goal
 - c. All coaches need to be told that in Rec the kids need to cycle through being goalie
 - d. U7, U9, U11 and recommend U13 and U15
 5. New Rink Proposal – Tribbeck
 - a. Need letters of support from PMHA, families and individuals
 - b. Letters can be sent out October 16th to October 30th
 - c. Kiel will do a letter of support from PMHA
 - d. A letter will also be sent out to the membership to say why we are supporting it
6. Selling old jerseys
- a. Offer them to a Northern community, they just have to pay shipping
 - b. Can also offer to community programs
 - c. Kiel will reach out to BC hockey and Hockey Canada
7. Team names
- a. U11-U18- are the Junior Vee's
 - b. U5- U9- can pick their own name
8. Stop signs
- a. All jerseys that need a STOP sign, to be done at Sherwood
9. Need Goalie jerseys for tryout
- a. Need number on the front
10. Clearing out the old kitchen area in Memorial for storage

a. Kiel will reach out to city

Adjournment: 7:49pm

Next Meeting date – November 12, 2024 6:30pm