

**Penticton Minor Hockey Association**  
**Monthly Executive Board Meeting**  
**PMHA Board Meeting**

November 12, 2024, 2024 6:30 pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Erin Netherton- Secretary

**Attendees:** Kiel Gatenby, Paul Parkinson, Erin Netherton, Matt Taylor, Taylor Cote, Conor McLarty, Natalie Simmonds, Lindsay Bysterveld, Jeremy Scramstad, Megan Tribbeck, Laurie Smith, Misty Tait, Jason Wild, Cam Keith

Missing: Rod Kenney

Call to order: 6:34pm

Approval of minutes from last meeting- October 2024, Paul motions, Connor seconds, all approve

Correspondence – None

Sponsorship update -

- a. On par with last year for overall rev, around \$20,000
- b. Sponsorship- 3 Gold packages, 1 silver and the rest are continuation of previous commitment (jerseys, shooter tutor and boards)

Reports

- a. Coach Coordinator- Wild/Kenney
  - a. Coaching issues have been coming up and being dealt with
  - b. U7/U9 meeting took place
    - i. They want to use the boards at memorial and McLaren
    - ii. Only adults using boards
    - iii. Shooter tutors will be coming in tomorrow, so all arenas will have them
- c. Goalie ice is going well, and well attended
- d. U11/U13 coaches meetings coming up
- e. Lots of junior coaches, need to make sure that kids have been approved for program (need to be at least 2 years older)
- f. Social media code of conduct, thinking we should provide this to teams (Jason is going to put it together)
- b. Treasurer Report- Taylor
  - a. Tournament- \$1500 ahead of projections, will likely be at \$185,000 for revenue
  - b. Sherwood invoice, they double billed us for U11, so needs to be corrected
  - c. Some teams have still not paid their PMHA fees, will be told if they haven't paid by December 1st they will not be allowed on the ice
  - d. Need to make sure Rep fees are paid, due December 1st, if not paid by December 15th will not be allowed on the ice

Open issues-

1. 1. Bringing in help for board members, especially division directors, tournaments and sponsorship
  - a. What would be compensation for assisting for non voting members
  - b. Consensus that this is a good idea

New business-

1. Tournament Equipment – Bysterveld
  - a. It has been asked if we can purchase items that every tournament can use (like a squares board), anything over \$100 has to be sent out for 3 quotes
  - b. Lindsay will look into it and bring quotes
2. Tournament Fees – Bysterveld
  - a. Suggesting that we up tournament fees
  - b. Make Tournament Head a paid position
  - c. Being tabled for before budget is made for next year
3. Strategic Business Planning – Bysterveld
  - a. Suggested that we look into this and have it completed before next year
  - b. This will look at a 2 year, 5 year etc. to see how best to run the association to keep it sustainable and growing (including more paid positions and how to cover that cost)
4. Chris Doel – Ref status
  - a. Scott Austin has sent two emails letting us know that parents have complained that Chris Doel is back on the ice
  - b. He has been reinstated by Hockey Canada
  - c. Board has decided that he can continue to be on the ice as a Ref
5. Keith Relief - Wild
  - a. We have spent \$2,500 of \$30,000
  - b. So Jason has proposed that we go to the coaches to identify players that could use some help purchasing equipment
  - c. Board agrees with this and so we will move ahead with it, Jason will put together a letter to send to coaches

Adjournment 7:25pm

Next Meeting date – December 10, 2024 6:30pm