

PMHA Executive Meeting Agenda

Feb 5 2024

Attendance: Tyler Willis, Tristin Cleven, Erin Roach, Shawna Scafe, Sophie Martin, Shelby Ortwein, Mandy Olynyk, Sarah Antonick

Regrets: Tyler Esau, Randi Lawlor, Ian Elko, Trisha Moore

1. Treasurer's Report - Erin Roach
 - See email from Erin for full report
 - paid Hanna for pictures
 - paid for the Girl's coaching fee
 - renewed the term 15 investment for another year, received \$549.04 in interest
2. Playoffs and District Championships
 - At a future OMAHA meeting, we should propose that house playoffs be separate weekends from other leagues and also propose that age groups be staggered on different weekends
 - Playoffs will be Mar 8-10
 - U15, SOk Top 8
 - U13, Princeton-Summerland Top 4
 - U11, Princeton Top 6
 - Districts
 - U11 would be in Lumby
 - U13 would be Lillooett
 - U15 would be Clearwater
 - If any teams go to districts, we will cover mgr and coaches' hotel rooms (up to 3 coaches/mgr), the assoc covers team registration
3. Hosting the U11 Playoffs
 - We have 4 confirmed refs. Lauren is actively trying to get more refs in for the games (In touch with West Kelowna refs, and waiting to hear from Penticton refs. Merritt and SOK said there is no availability for refs)
 - Sophie is consulting with OMAHA on what costs would be covered for the playoffs
4. Sportsmanship in the Stands Policy
 - Concerns with some parents' treatment of refs
 - Mgr and Coaches sent out a notice to the U15 team that a Warning Letter is coming regarding the treatment of refs
 - Written warning to be issued, if it happens again we will follow the policy on prohibition from all minor hockey events including practices and away games, to enforce this prohibition the game will not begin until the prohibited adult leaves
 - The board agrees that we will send out a notice letter to all age groups and we will send this info out to parents at the beginning of the next season

- Also, propose that this issue be addressed at a parent meeting run by coaches at the beginning of the season
5. Game music
 - Request that managers remind music volunteers to ensure that they are playing clean songs, respecting all ages that attend our games
 6. Year End Awards, Survey
 - Sarah has contacted Sherwood for a re-order, some of last year's trophies can be used this year
 - Survey Monkey needs to be done before Mar 11th - Sarah will send it out soon
 - Hope to have votes done by Mar 4th
 - Propose that U11-U15 head coaches be here on Mar 4th for discussion on player nominations (bring paper)
 - Start early on the meeting 630pm
 - OMAHA awards we should put in for, Tyler has info on this
 7. 2024/2025 Exec Positions
 - Would like to know who will be leaving so we can succession plan. Sophie will resign, Lauren is unsure
 8. Girls invited to rep at Posse Game on Feb 24th

Next meeting Monday, Mar 4th at 630pm