**PECMHA Executive Meeting**

MINUTES of VIRTUAL Decisions

Since August 16, 2016 Executive Meeting

*Motion dates are below.*

The following motions reflect the decisions of the Executive as voted by members through email, as agreed. The following issues were addressed:

* Decision to not declare a Bantam AE Team
* Decision to declare a PeeWee AE Team
* PeeWee AE Coach Appointment

**BANTAM AE – September 9, 2016. Voting completed 2016-09-10.**

**BACKGROUND**

PECMHA has a long history of entering Alternate Entry (AE) Teams.  However in recent years with OMHA rule changes including Right of Choice Area; Non-Resident Player Passports; and the move to Local League play it has become increasingly difficult for smaller market teams (BB and below) to have an AE team.  PECMHA over the last three years at the Bantam level has tried the following:

* Recruiting players from the House League and using a very high number of AP’s from House League to make a team viable;
* Entered the AE team into the Lakeshore League’s AE division with significant increased travel and the result that team was not very competitive;
* Entered the AE team, by special permission, into the EOMHL BB League when Division 1 and Division 2 became one.  The result was unsatisfactory whereby the team was not competitive and even had to play PECMHA’s own BB entry team.

Given organizations do not have to make their intentions known until September 14th for what teams they are entering, PECMHA undertook a study in late August / early September of sister-EOMHL organizations to determine who plans to enter teams at the AE level.  At the time of the motion and all of the larger centres responding there are only 1 other centre planning to enter a Bantam AE and one maybe; At Midget there is only one.  In that past it has required a minimum of 4 (and that is problematic) centres to justify a league.  Therefore combined with a lack of sufficient players and teams to play a recommendation by the PECMHA Executive is to not enter at the Bantam level.  The Atom and PeeWee level will be monitored in the coming days.  PeeWee looks to have 4-5 teams.

**MOTION**

Based on information available from EOMHL sister organizations; past PECMHA efforts and experiments; and the number of participants at tryouts.  Be it resolved that PECMHA will not be entering a team into the Bantam AE division for the 2016-17 season.

**MOTION 2016-17-007**

Moved by - Steve Payne, OMHA Contact

Seconded by - Jefferson Gilbert, Secretary

**CARRIED**

COI:  Scott Lavender; Bob McGrayne.

**PEEWEE AE – September 9, 2016. Voting completed 2016-09-10.**

**ISSUE:  PeeWee AE**

**BACKGROUND**

PECMHA has a long history of entering Alternate Entry (AE) Teams.  However in recent years with OMHA rule changes including Right of Choice Area; Non-Resident Player Passports; and the move to Local League play it has become increasingly difficult for smaller market teams (BB and below) to have an AE team.  However, at the PeeWee level this season the following seem to be true:

* There is enough interest from other centres in the EOMHL to have a PeeWee AE division;
* The PeeWee BB Team does not need to be limited in terms of what they can take;
* and, there are no Goalie issues.

Given organizations do not have to make their intentions known until September 14th for what teams they are entering, PECMHA undertook a study in late August / early September of sister-EOMHL organizations to determine who plans to enter teams at the AE level.  At the time of the motion and all of the larger centres responding there appear to be four or five PeeWee AE teams being entered including Napanee; Tweed; Stirling and Ennismore.

**MOTION**

Based on information available from EOMHL sister organizations; and pending no downward changes at the Declaration Date of September 14th (at which point if teams withdraw then decision may need to be revisited); and a sufficient number of participants at tryouts.  Be it resolved that PECMHA will be entering a team into the PeeWee AE division for the 2016-17 season.

**MOTION 2016-17-008**

Moved by - Steve Payne, OMHA Contact

Seconded by - Jefferson Gilbert, Secretary

**CARRIED**

COI:  Lisa Vincent

**PEEWEE AE COACH APPOINTMENT – September 13, 2016. Voting completed 2016-09-13.**

Following the decision to enter a PeeWee AE Team the CSC received 3 applications and among the candidates the following emerged to be the Head Coach.

**MOTION**

The Coaching Selection Committee is recommending the following individual as the Head Coach for the PeeWee AE Team:  Kevin Algar.

**MOTION 2016-17-009**

 Mover:  Obie Van Vlack

 Seconder:  John Kelly

 **CARRIED**

 COI:  Lisa Vincent