PECMHA Executive Meeting

MINUTES of VIRTUAL Decisions (September/October 2015)

The following reflect the decisions of the Executive as voted by members through email, as agreed. The issues here include the Fundraising Requests and the Coaching Staff’s not yet approved.

**COACHING STAFF APPROVALS**

The Coaching Selection Committee and the OMHA Representative have submitted the following for approval. The results reflect the votes. For full support they are noted with CARRIED UNANIMOUSLY; those who voted YES with Reservations about one or more candidate they are noted with CARRIED. If the vote did not carry it is noted with DEFEATED. The approvals are based on all necessary courses being in place for Rostering of Team.

**MOTION 2015-16-013**

To approve Bantam BB Coaching Staff as below:

* Dan Davies – asst. coach
* Harry Harrison – asst. coach
* Kori Dawson – Trainer
* Amy Steen – Manager

Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED**

**MOTION 2015-16-014**

**T**o approve Bantam AE Coaching Staff as below:

* Rod Moxam – Trainer
* Ron Lane – Asst. Coach
* Jim Lindsay – Manager

 Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED UNANIMOUSLY**

**MOTION 2015-16-015**

Motion to approve PeeWee BB Coaching Staff as below:

* Matt Slade - Trainer
* Greg Legere
* Jamie Lane - Asst Coach

Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED UNANIMOUSLY**

**MOTION 2015-16-016**

Motion to approve Atom AE Coaching Staff as below:

* Assistant Coach: Adam Smith
* Trainers: Craig Closson
* Manager(s): Tanya Doxtator

Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED**

**MOTION 2015-16-017**

Motion to approve PeeWee AE Coaching Staff as below:

* Dwayne Mattis – Asst Coach
* Ron Norton – Manager
* Todd Lamorre - Trainer
* Jamie Holmes Asst.Trainer

Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED**

**MOTION 2015-16-018**

Motion to approve At Large Coaching Staff as below:

* Darren Marshall – Coach
* Joe Stacey – Coach
* Justin Lavender - Coach
* Tim Channel – Trainer
* Mark Allison - Coach
* Marty Abram - To be part of Goalie Clinic

Moved by Kim Stacey

Seconded by Obie VanVlack

**CARRIED UNANIMOUSLY**

**REP TEAM FUNDRASING IDEAS AND APPROVALS**

The following are the requests that came to the Executive through Heather Zantingh from the various teams. It is a base assumption, and no permission needed for a team to hold 50/50 with any Home Games.

All teams that have requested a banner have been given the follow conditions…

* Your MAIN SPONSOR is prominently featured and not charged.
* Displayed at HOME RINKS only

**MOTION 2015-16-019**

**Bantam BB** – Submitted by Amy Steen, Manager - Monday Sept 21    
1) Team Banner

**CARRIED**

**MOTION 2015-16-020**

**Novice BB** – Submitted by Tod Lavender, Coach – Tuesday Sept 22   
1) Prinzen Farms Chicken Sales  
2) Wellington Dukes Gold Puck  
3) Gift Card Wreath Raffle  
4) Banner

**CARRIED**

**MOTION 2015-16-021**

**PeeWee AE** – Submitted by Becky Carter – Sept 23-

1. Banner
2. Online Facebook Auction
3. Krispy Kreme - We would sell within the County (we have the owners of Giant Tiger on our team and some other store front owners, anywhere we go we would get permission) - are we able to go to the arenas for morning house league games etc?  
      
   We are looking at Oct 17th(Pumpkinfest weekend) if we can get it approved and ordered by then.   
   **CARRIED**

**MOTION 2015-16-022**

**Atom BB** – Submitted by Charlene MacDonald – Manager - Sept 25

1. Chocolate covered almond from worlds finest
2. Bake sale/Chili Tasting at Pumpkin fest
3. Banner

**CARRIED**

**MOTION 2015-16-023**

**Bantam AE team** – Submitted by Jim Lindsay – Manager – Sept 30

* Christmas Wreath and Planters – (these are plants from a greenhouse)
* Team Banner with various team "supporters" on it.
* Some sort of a raffle item to sell tickets at games (TBD)

**CARRIED**

**MOTION 2015-16-024**

**Peewee BB team** – Submitted by Sarah/Greg Legere Manager – Sept 30

* Gift card wreath (*I emailed Sarah/Greg and asked when they where planning to sell tickets, and when they where proposing their draw date to see if they could be after or different from the Novice team or suggested they might want to look at something else as it might affect their sales. I did not receive a response. –* ***DEFEATED***
* Team banner – **CARRIED**

**MOTION 2015-16-025**

**Atom AE** – Submitted by Erin Richmond-Jones and Tanya Doxtator, Managers – Sept 22

* Sponsor team banner
* PUMPKIN SALE:
* BLACK RIVER CHEESE – CURD SALE

**CARRIED**