 **PECMHA Annual General Meeting 2023-2024 Season Agenda**

**Date: Wednesday May 22, 2024**

**Member Attendance:** Chris Rice, Paul Norman, Steve Prinzen, Pat Howe, Sarah Vader, Bran Jenkins, Kyle Coates, Wendy & Matt White

**Executive Attendance:** Heather Zantingh, Justine Koopmans, Jane Vader, Andrew Cranshaw, Kristina Kelly, Charlene I, Jeffery Barret, Kristen Terpstra, Lisa Camp, Nathan Banfield, Dillan Cox

**Executive Regrets: Lindsay Cutler**

**Meeting called to order: 6:30 PM**

**Open Remarks** - President, Heather Zantingh

* Thank to all for attending our AGM

**Approval of the 2023-2024 - AGM Agenda**

**Link to minutes from 2023 AGM:**

Motion 1: Charlene I

Seconded: Kristina K

Outcome: Approved

**Approval of the 2022-2023 AGM Minutes**

MOTION 1: Kristina K

Seconded by: Andrew C

Outcome: Approved

**2023-2024 - Presidents Report**  - President, Heather Zantingh

See attachment from Heather

* Registration up to 325 and climbing
* Biggest ice user in the County
* Review of 2023-2024 year
* Moved to central booking system
* Started U9 MD program
* Replaced rep jerseys
* Surveys completion- thank you to those who completed
* Social media/website can be improved
* Working hard to develop even LL season
* Rep & LL
* Half ice- OMHA governs, not PECMHA
* Next season is already in the works, First Shift coming to the County
* Will develop MD program by separate practices
* Complete review of the out of date bylaws
* Thank you to retiring members

**2023-2024 - Treasurer’s Report** - Treasurer, Lisa Camp

See attachment from Lisa for full report on expenses etc

* Balance at open and close of season- ending with $102,000 approx in bank
* Investing approx 30,000 into new jerseys
* Operating costs up approx 5%, mostly attributed to ice and reffing costs (travel costs for refs) Ref costs approx $17,000
* $209,000 income from players approx
* $2900 in sponsorships
* $11,000 for goalie clinics
* Milk tournament income- $17,000
* Bank fees/monthly expenses-
* $143,666 in ice fees
* OMHA insurance- $22,058
* Website-$1300
* Total expenses approx $250,000

**Questions from members at large re Treasurer report:**

1. Question about the $100,000 sitting in the bank- why so large?
	1. Plan is to reinvest it for future larger expenses
	2. Need to purchase more local league jersey soon
	3. Does it need to be that much? What do we need in future years?
2. Questions regarding reffing cost- can we get more local refs?
	1. It is difficult for us to get local refs- they don’t always want to ref here
	2. Sometimes it is easier to remove the local refs and have them work in another centre
	3. In the past, we have run a whole day reffing clinics. All costs are covered by the association- can start reffing at 14.
	4. Discussion of an incentive for younger, county kids to ref here. You need to be 2 years older than the group you are reffing, typically the issues happen at the older age groups.
3. Have refs had a pay increase?
	1. We do not set that rate, they are governed by their own body.
4. Questions regarding new, soft boards- Discussion took place
	1. Discussion that new soft boards should not be ordered for Picton
	2. Large group of U7 kids- hoping to move boards to Picton to have more half ice age groups on ice
	3. Plan to have pads here and in Picton- sell the old boards

Move to accept treasurers report: Kristina

Seconded: Mark R

Outcome: Accepted

**Business:**

Business Arising (motions that have been submitted - By Law changes)

1. By-law changes
	1. Jeff has gone through bylaws and have edited grammar, spelling, etc- no actual changes to policy- just needed a clean, working version to work through
	2. We are making motion to pass grammar and spelling on current bylaws so we can move forward and work through them
	3. Hope is to work through bylaws this year, and accept them at next year’s meeting.

Motion to accept redline version of bylaws: Charlene

Seconded: Kristen

Outcome: Approved

**Election of Officers**

- President (2-year term) - Must have served on the executive in the prior term or at some point

Nomination for Charlene Insley from Heather Zantingh

Charlene accepted nomination

Approved

- Equipment Coordinator (2-year term)

Jane has nominated Kyle Coates, seconded by Lisa

Accepted by Kyle

Approved

- Registrar (2-year term)

No current nomination

Charlene will continue to move forward until filled- will train

- Director of Fundraising, Sponsorships and Banquets (2-year term)

Dillon Cox nominated by Paul Norman- accepted nomination

John Coombs nominated byMark Runions- accepted nomination

Vote took place via ballot

Dillon Cox voted in and accepted

- OMHA Contact (2-year term)

Charlene has nominated Kristina Kelly, Heather seconded

Kristina approved

- VP - Vice President (1-year term)

Kristina has nominated Steve Prinzen, Jane seconded

Steve accepted nomination

Approved

Referree in Cheif (will be liaison between executive and central bookings)

Mark nominated Brad Jenkins, Kristen seconded

Brad accepted nomination

- Ice Scheduler (1-year term)

Andrew nominated Sarah Vader

Accepted nomination

**Questions for board/End of Meeting Wrap Up**

How often does board meet?

* Once a month approx and as needed

Call for help for the First Shift program- we need to have a 7:1 ratio

Thank you to our outgoing executive members- Thank you to Kristen, Heather & Jane

**Feedback from member at large:**

* Shared ice practice from U15 LL- a lot of kids on ice, dressing rooms (girls’ room)

Harder to develop players on half ice drill, need to look at solutions to eleviate this

* Challenge with larger teams with older kids, half ice practices are difficult with players to learn game, etc
* Discussion of earlier morning ice times- Sat morning ice in Picton for potential practices
* Discussion of ice allocation policy- each season is brand new- if there were enough requests for early morning requests, it may start ice time earlier
* Discussion took place about female hockey teams in the County- how can we support our female teams and cultivate them as players? A select team from an association (girls team), can play and participate in other Hockey Canada sanctioned clubs was suggested.
	+ Canadian sanctioned tournament with a girls’ select team
	+ Discussion took place
	+ Any team associated with us, would need to comply by bylaws
	+ Could play on select team and a regular LL team
	+ Kristina to look into what our regional director says about a select team within our umbrella
	+ Pat Howe to look into how many assiations offer female only select tournaments
* 2 sets of jerseys for LL teams would be good
* Feedback surveys- mid season feedback would be very helpful (before Christmas break)
	+ OMHA has coaching surveys coaches can send out to teams
* Coaches get together, coaches/managers meetings, etc
* Dance raised approx $11,000 for PECMHA- thank you to the organizers
	+ Discussion of purchasing pinnies or/and bumpers pads with this money

Motion to adjourn meeting: Lisa motioned, Jane seconded

Motion approved

Meeting adjourned at: 8:00 PM

Next meeting TBD

**Contact info for new members:**

Sarah Vader- shmvader@gmail.com

Kyle Coates- coatsey96@hotmail.com

Dylan Cox- dylancox19@gmail.com