

PECMHA Executive Meeting

April 13, 2020 @ 6:30pm

Held Virtually - via Google Meet

Attendance: Steve Payne, Ben Cowan, Kristen Terpstra, Kristina Kelly, Obie VanVlack, Jason Parks, Stephen Prinzen

Absent: Heather Zantingh, John Kelly, Jon Wight

Meeting Called to order: 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Jane

Seconded by: Kristin

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved by: Ben

Seconded by: Kristin

Outcome: Carried

- **2019/20 Hockey Season Planning**

- Acknowledgment of 2019/20 OMHA Red Hat All Ontario Champions - Lehigh Cement Bantam Rep Team

- Coach - Chris Rice
- Asst Coach - Adam Smith
- Trainer - Peter Moyer
- Manager - Heather Zantingh
- Asst Trainer - Brad Grimmon
- Players
 - Liam Rice - C
 - Jordan Doxtator
 - Riley Grimmon
 - Dakin Jones
 - Gerrit Kempers
 - Reese Kleinsteuber
 - Isaac Krentz
 - Mackenie Moyer
 - Liam Philip
 - Ben Smith
 - Charlie Smith
 - Nathan Steen
 - Austin Stock - G
 - Kieran Young
 - Keagan Zantingh

- *Affiliate Players*
 - Lucas Algar
 - Nolan Grunig - G
 - Draeden Hymus
 - Lochlan MacDonald
 - Riley Symons - G
- Local League and Rep Jersey Collection
 - Rep Managers have been asked to collect washed jerseys and hold until Wellington arena is available
 - Local League Jersey Tracking Sheet
 - https://docs.google.com/spreadsheets/d/1-qf-DjuJiDp2Hp_sjROsx0tkm1D-uCXY4iZqwnzNumg/edit?usp=sharing
- 4on4 3on3 refunds
 - Cheques issued to those who wanted full refund
 - Majority of people who signed up and paid chose to take the extra \$20 towards next season's registration. To be applied to HCR account
- 2019/20 AGM Planning - TBD 2020
 - Ontario Government Emergency Order
 - Superseded any limitation in the OCA and associations constitutions and by-laws that would prohibit a virtual meeting or AGM
 - Allows for up to 90 days after emergency order is lifted for associations to host an in person AGM
 - Held Virtually? -
 - Call for Nominations
 - Date TBD - Discussion happened about whether to rush or wait and see what comes of the government's emergency orders to social distance.
 - Current Positions to be held until an election - Everyone is in agreement to hold current positions for now and help out each other where we can with getting tasks that need to get done..
 - Positions Available for 2020/2021 Hockey Season
 - President
 - Incumbent: Steve Payne
 - OMHA Contact
 - Incumbent: Becky Carter to step down
 - Registrar
 - Incumbent: Heather Zantingh to step down
 - Fundraising and Sponsorships
 - Incumbent: Jane Vader
 - Equipment manager
 - Incumbent: Jon Wight
 - Jr Local League Coordinator
 - Incumbent: Ben Cowan
 - Sr Local League Coordinator
 - Incumbent: Jason Parks to step down

- Tournament Coordinator
 - Incumbent: Empty for 2019/20 Season

- **2020/2021 Season Planning**
 - Online Registration Payment Provider
 - Chase has parted ways with Paymentech - Need a new credit card payment provider through HCR.
 - Expiring Coach Credentials
 - Add a policy for coach/trainer reimbursement to the bylaws?
 - Steve to follow-up on what is in the bylaws now and make a recommendation

- **Portfolio Updates**
 - Fundraising for next season may look different from the 2019/20 hockey season. Will businesses be willing to donate after COVID

- **New Business**
 - Next Meeting May 11

Adjourned : 8:00pm