

PECMHA Executive Meeting

April 23, 2019 @ 6:00pm

Lisa Lindsey's Office - Wellington

Attendance: Steve Payne, Heather Zantingh, Becky Carter, Obie VanVlack, Jon Wight,

Absent: Tod Lavender, Jane Vader, John Kelly, Steve Prinzen, Ben Cowan, Jason Parks

Meeting Called to order: 6:00pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Heather

Seconded: Obie

Outcome: Carried

Approval of the Agenda

MOTION:

Moved: Becky

Seconded: Jon

Outcome: Carried

- **2018/19 Hockey Season Update**

- AGM Planning

- Executive Position Term Completion

- Treasurer
- Ice Scheduler
- Vice President
- Referee in Chief
- Secretary
- Tournament Coordinator

- Application to change base designation (B)

- Conference Call with Suzanne scheduled for April 25 at 6:00
- Application Due by Midnight May 1 2019

- Purchase of ½ ice boards

- Vote on use of GIC to purchase ½ ice boards for next season.
 - Moved: Electronic Vote to move \$8500 from GIC into General Account..
 - Seconded
 - Outcome
- Do fundraising for sponsorships - on board advertising
- Ask PEC if they would be willing to invest offering boards to be used for other activities like Shiny/ticket ice.

- Local League Jerseys

- Order has been placed. Peewee - Midget
- AtoMc Jersey order has been placed. Atom
- Novice Jerseys - Apply to Dodge Caravan Kids - Receive \$500 per team.
 - Do we order these now? Looks like Jersey Patches are shipped to be sewn or iron on later when funding is secured.

- **NEW Business**

Adjourned 7:00pm