

**PECMHA Executive Meeting Agenda
April 28th, 2025**

Location: Wellington Arena, 6:30 PM

Attendance: Charlene Insley, Kristina Kelly, Steve Prinzen, Andrew Cranshaw, Jeff Barrett, Lisa Camp, Kyle Coates, Sarah Vader, Mark Runions

Regrets: Hope Dyer, Dylan Cox, Brad Jenkins,

Meeting called to order: 6:54

Approval of previous minutes (March 31,2025)

Moved by: Kristina Kelly
Second by: Steve Prinzen
Outcome: passed

Approval of Agenda

Moved by: Lisa Camp
Second by: Andrew Cranshaw
Outcome: passed

Follow up:

1. AGM Date
 - Date- Monday, May 26th @ 6:30pm at Lehigh Arena - date has been posted and nominations are now open
2. Charlene to pick up Gifts Cards for New Refs -completed
3. **Possibility of U16 team for 2025-2026**
 - i. Talked about moving U18 tryouts to Spring, as previously discussed, to see how many potential players we could have after AAA and AA tryouts are completed - Tryouts scheduled for U18
 - ii. We can request- Kristina to email Suzanne and confirm details for tryouts and then we go from there. (how many we sign in Spring, can we leave spots to Fall -

4. Election of Officer

- need to hear from executive members in standing positions if they plan to return
- Would like to discuss splitting Jr and Sr LL Coordinators so their terms aren't the same
- a motion will be made at AGM to offset terms so they aren't up for election the same year- Jr or Sr would only be 1 year this vote and Jr would be 2 year

5. Referees:

- Can we start to develop our own talent, and start to grow our own pool of referees
- Steve Prinzen to talk to Dave at OMHA about running a clinic locally-not likely
- Steve spoke about Hybrid model that we cover games we can and use Nick for remaining

Coach Mentor position:

- To add a position to the executive, it must be approved at AGM
- It could be an honorary position and it can be appointed
- This position would provide guidance to new coaches (required courses, VSC, etc.)
- Mark is developed a job description for circulation and voting
- **Action:** Charlene to circulate

Discussion around U13 contact in a recent Select game and appealing decision to increase penalty based on review of the event. Kristina and Steve to submit an appeal to OMHA.

Dylan Cox to look into cost of installing cameras at Picton and Wellington rinks-Dylan didnt attend meeting

NEW BUSINESS:

- Bylaws - final discussion and vote to approve:
 - Motion to approve on amendments to bylaws: Steve Prinzen
 - Seconded: Kristina Kelly
 - Outcome: passed

- Tournament fees:
 - Should PECMHA pay tournament fees for teams, then be reimbursed by teams closer to the tournament date:
 - Motion to approve PECMHA paying for tournament fees based on approval with the understanding repayment of funds back to association before tournament date:
 - Moved by: Kristina Kelly
 - Seconded: Justine Koopmans
 - Outcome: passed
- Fees for Spring Hockey refs and timekeepers:
 - Timekeepers: \$20/game
 - Referees:
 - U7/8/9: \$25
 - U11: \$35
 - U13: \$35
 - U15/U18: \$45
 - Motion to approve payment for Referees and timekeepers for spring hockey:
 - Moved by: Mark Runions
 - Seconded: Justine Koopmans
 - Outcome: passed
- Dryland Trainer:
 - Riley Grimmon would like the opportunity to act as the dryland trainer for PECMHA Rep teams:
 - 10 sessions/team/season
 - \$150 per session- would be \$100/player
 - Discussion about payment **deferred to next meeting**
 - Discussion about increasing payment rate for power skating coach also **deferred to next meeting**
- Equipment exchange:
 - U18 player is proposing an equipment exchange
- Registration fees for Rep
 - Motion to approve increase in rep fees as follows:
 - U9MD: Change to \$750
 - U11: Change to \$875
 - U13: Change to \$875
 - U15: Change to \$875
 - U18: Change to \$775
 - Moved by: Sarah Vader
 - Seconded by: Mark Runions

- Outcome: passed

PORTFOLIO UPDATES:

FUNDRAISING/SPONSORS:

-

VP:

OMHA CONTACT:

TREASURER:

SECRETARY:

REFEREE IN CHIEF:

TOURNAMENT:

JR LL COORDINATOR:

SR LL COORDINATOR:

EQUIPMENT MANAGER:

ICE SCHEDULER:

NEXT MEETING: AGM on May 26th at 6:30pm

To be discussed at end of season meeting -

- putting forward a proposal for the ICHL for a tiered LL system
- Bank account for each Rep team starting next year

Banners and Kings signs for arenas will be placed on the South side this summer

Meeting adjourned at 8:58pm

Summary of material/major changes to ByLaws in Draft04 version, for discussion/voting March 31st, 2025.

Item	Title	Changes	Comments
By-Law 1	Regulations Governing Competition	No changes	Defer for future update. Most regulations are aligned to OMHA regs.
By-Law 2	Conflict of Interest	No changes	

By-Law 3	House League Operations	<p>updated to reflect House and/or Local League + Select,</p> <p>several sections marked deleted (as they duplicate OMHA regs that we state we follow).</p> <p>Item 8 c) regarding practice times needs discussion before final mods.</p> <p>Procedure for forming team includes coaches, draw for teams, etc</p>	<p>Nomenclature change</p> <p>Unnecessary to duplicate these</p> <p>Statement regarding how much ice time teams get</p> <p>We don't follow this procedure currently</p>
By-Law 4	Regulations for Rep Teams	<p>Minor updates to clarify current operations, equipment, etc.</p> <p>Minor updates to clarify complaint procedure.</p>	
By-Law 5	Responsibilities of Coaches/Manager	<p>Updated for clarity.</p> <p>Removed stipulation on naming captains.</p> <p>Added Dressing room policy / cell phone per current policy.</p>	<p>Minor changes</p> <p>Requires discussion</p> <p>Technically this duplicates OMHA/OHF regs so shouldn't need to be re-stated, but due to importance we re-iterate this as our own bylaw.</p>

By-Law 6	Conduct and Discipline	<p>Fixed some erroneous text.</p> <p>Clarified that VP shall have oversight (ie be informed) in all disciplinary matters, but other persons of authority may be charged to impose these.</p> <p>Added a new Minor Infraction (violation of bylaws).</p> <p>Added drugs to part c) vii) due to change of law in Canada.</p>	<p>Definition of Technical infraction was wrong</p> <p>Other parts of the bylaws conflicted with this. Now consistent.</p> <p>Members violating bylaws may be subject to discipline.</p> <p>Aligns with criminal code changes.</p>
By-Law 7	Tournaments	<p>Clarified the tournament numbers (3 for House/LL total, 3 for Select [different from OMHA, permits 4], and 3+1 home tournament if available for Rep.</p> <p>The text is in the respective team sections.</p>	
By-Law 8	Fundraising	No changes	
By-Law 9	Duties of Officers	<p>Major overhaul based on inputs from various exec members.</p> <p>Consolidated 'guidelines' so they are not as prescriptive.</p> <p>Have renamed a couple positions - these are not 100% aligned to the Constitution (now, nor before).</p>	<p>There are still a few duties in here that I commented on, which need a bit of cleanup.</p>

Meeting adjourned at 9:16

Next meeting: April 28 at 6:30pm