

PECMHA Executive Meeting Minutes August 20, 2024

Attendance: Brad Jenkins, Steve Prinzen, Dylan Cox, Mark Runions, Hope Dyer, Charlene Insley, Kristina Kelly, Heather Zantingh, Jeff Barrett, Sarah Vader, Lisa Camp

Regrets: Andrew Cranshaw, Justine Koopmans

Meeting Called to order at: 7:25

Approval of previous minutes (June 18, 2024)

MOTION 1

Moved by: Kristina Kelly

Seconded by: Mark Runions

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Steve Prinzen

Outcome: passed

1. Follow Up:

- More ice time for U15LL
 - Has been investigated with scheduling and it's a possibility
 - **Action:** Charlene to report back at next meeting
 - Follow up: **We have 2 ice times allocated for U15 and U13**
- U18 Rep coach:
 - No updates yet
- U16 team:
 - Stirling is attempting to run one. Can't run it until U18 has been completely rostered. Kids must try out for U18 before being considered for U16.
- Timbit jerseys-
 - Have they been ordered? - YES **expected arrival Sept 1 (Jeff)**
- Dressing room policy added to Coaches Handbook?
 - **Action:** Jeff will update coaches' handbook- has this been completed?
 - Follow up: **Handbook is updated for 2024/25, added Dressing Room Policy paragraph with pointer to OMHA policy website, and will attach PDF copy of the policy [5 pages]. Need to clean up the contact list for Exec, and clarify the item on tournament sweaters, then ready to distribute.**

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- First Shift registration update:
 - **Action Item:** Coach recruitment
 - First shift begins: Kickoff event is November 4
 - First session is November 15 then 6 on-ice sessions to follow Fridays 5-6 in Wellington
 - **Some coaches indicated they would help, but need to firm up commitment - we need 7 qualified coaches for each session (6 weeks)**
 - **17 boys, 7 girls registered (max 17/13). Six spots being held will be released to wait list. Four boys on wait list right now, so still a couple spots.**
- Oldtimers Fundraiser
 - **Action:** Kyle to speak to organizers and report back at the next meeting.
 - Follow up: \$2500 left after purchase of pads
 - Thoughts for consideration:
 - Radar guns
 - Power skating tools
 - Inventory for coaches: pucks, cones, stick handling drill things, white boards, dry land training materials
 - **Action:** Mark to talk to Ryan to find out what coaches need

Selling of old boards

- **Action:** Kyle to get pictures from Heather or take pictures and reach out to other associations and post for sale. Kyle to get dimensions from rink attendants

-Equipment swap:

- Week before prep skates in conjunction with in-person registration
 - **Action:** Kyle to develop a sign out sheet for equipment
 - **Action:** Equipment table set up at arena events in September??

-Mouthguard clinic

- Possibility of doing it in conjunction with equipment swap
- **Action:** Lisa to find name of hygienist at Wellington dental who does fittings
- Update: **Clinic is confirmed for August 27th and 29th-possibility of more dates**

Tournaments: how many tournaments allowed for the season

- **LL and U9(MD)-3 tournaments allowed for the season**
- **U11,U13, U15, U18 - 3 tournaments in addition to Milk Tournament**
- **Action:** Follow up at next meeting regarding status of PECMHA LL tournament

Goalie Instructor Update:

- Dave Johnson has been approached to run goalie clinics
- Took L1 and L2 courses
- 6 sessions in the fall and spring
- We have open ice before First Shift program starts
- He will go on ice during rep practices to work with goalies
- No price has been agreed upon yet
 - Action: Charlene to discuss \$\$ with Dave
- Motion to hire Dave Johnson as a goalie clinic coach at a price up to \$137.50
 - Motioned by: Kyle Coates
 - Seconded by: Sarah Vader
 - Outcome: passed
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2. New Business

- a. Local Wellington Rotary:
 - i. Application has been submitted to Wellington Rotary for \$2500.00.
 - ii. This donation could be used to help subsidize goalie training, practice equipment etc.

Registration Update

- **263 players registered**
 - **U5-25**
 - **U7-37**
 - **U8-12**
 - **U9LL-7 U9MD-11**
 - **U11LL-19 U11B-26**
 - **U13LL-24 U13B-32**
 - **U15LL-15 U15B-24**
 - **U18LL-8 U18B-16**

Pre-skates, Prep skates, Dust the Rust and Tryout dates:

- **Dates have been posted**
- **Jeff - volunteers to run Dust the Rust sessions, 3 groups x 2 sessions each, with helpers**
- **Rep coaches are responsible for finding their own volunteers to run the on ice sessions**

LL Formation Day: September 22 in Wellington

Regular season schedule begins September 23

Coaches meeting for LL and Rep happening Sept.23

Power skating and goalie clinics start this week as well

Vulnerable Sector Checks-

- Charlene and Kristina attended online meeting last night about this:
- Receipt of application for vulnerable sector check must be uploaded to Spordal website and this will connect with your Hockey Canada account

Insurance-

- new insurance provider for OMHA
- Anyone who goes on the ice with kids, volunteers, coaches etc. will be required to be rostered.
- 2 people with vulnerable sector check must be present in dressing room when parents are present in the dressing room

PORTFOLIO UPDATES:

VP-

OMHA Contact-

- **EOMHL Executive meeting on August 21st**
- **ICHL Meeting on August 27th:**
 - Can you tier LL teams?
 - **Action:** Kristina to present at ICHL meeting
- **EOMHL OMHA Meeting on August 28th**
- **Information to come on:**
 - **Scheduling dates for both leagues**
 - **U8 MD and U9 MD**
 - **required* tentative team declarations if different that what was submitted in the Spring**
- **Select teams must be offered to everyone if we have them; not permitted to have a girls only or boys only team**

Treasurer- Action: Lisa to report back at next meeting dollar amount of memorial donations so that we can do something specific with it

Action: Lisa to follow up with Justine regarding sending thank you cards

Action: Lisa and Charlene go to the bank together to look into GIC.

Action: Steve to look into rate of pay for referees and timekeepers

Secretary-

Referee in Chief-

JR LL Coordinator-

- **U5 - Dairy Farmers Ontario (Greg) spoke on phone July 8, confirmed they would re-up for sponsorship of sweaters/socks (~1000\$)**
- **U7 - 37 registered currently - 3 teams of 12 (or 4/9). Timbits sweaters ordered, should arrive Sept 1 (4 team sets). Medals already arrived. Two coaches confirmed [Matt and Devon], will solicit new coaches from the registration list.**
- **U8 - 12 kids registered. No coach identified. Gan and some other centres asked about possibility of combining U8/U9 LL. We told them we would not be opposed if OMHA allows/sets up the pathway and rules.**
- **U9 - only 7 LL kids registered (10 in MD). Mike Sarley probable coach.**

SR LL Coordinator-

- **Have identified potential bench staff on the registration spreadsheet.**
- **Many coaches from last year have players trying out for rep (normal).**
- **Suggestions for coaches are always welcome. Will email parents in September of divisions that are in need.**
- **Will continue to monitor and confirm as many coaches as possible before Formation Day.**
- **Last resort is “voluntelling” coaches as Formation Day approaches.**

Equipment Manager-

- **Need to get 400 pucks**
 - **Cost would be roughly \$1200, so looking for donations**
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Tournament Coordinator -

- **2024 tournament update**
 - **37/38 teams registered waiting on a U11 team**
 - **Hoodies for sale**
 - **Order 150 to start**
 - **Selling price \$60**
 - **Action:** Mark to order in next 2 weeks
 - **Executive members who will be volunteering**
- **2023 Ice payment - Deseronto**

- **Action:** Lisa to get this paid
- Updates:
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Ice Scheduler-

- Sarah is catching on and will learn what she needs from Nathan

Fundraising, Sponsorship-

- **Sponsorship banner to be placed in lobby of arena, needs to be updated for this year**
- **Sponsorship cresting on jerseys:**
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Registrar-

**Next meeting : Mon Sept 16th at 6:30
Wednesday Oct 16th at 6:30**

Meeting Adjourned at: 9:45