

PECMHA Executive Meeting

August 10, 2020 @ 6:30pm

Held Virtually - via Google Meet

Attendance: Obie VanVlack, Stephen Prinzen, Justine Bucknell, Kristina Kelly, Ben Cowan, Jason Parks, Heather Zantingh, Lisa Lindsay

Absent: John Kelly, Jane Vader,

Meeting Called to order: 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Obie

Seconded by: Heather

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved by: Kristina

Seconded by: Justine

Outcome: Carried

Discussions with Lisa Lindsay regarding PEC Ice. PEC is currently in a state of emergency and cannot fulfill Ice allocations until the order is lifted. The County is ready to put in ice and has prepared everything to be ready 12 days after the emergency order is lifted

Mid September Ice Allocation Meeting

- **2019/20 Hockey Season Planning**

- AGM

- Begin Planning for Online AGM

- Call for Nominations for Executive Positions posted to website
 - Complete

- 0 Nominations as of Aug 10 2020

- Online AGM - Steve to Plan

- Notice of AGM to be posted to website

- 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 to step down

- 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
- Financial Update on
 - OMHA Batch Registration
 - Finishing up last years year end
- Memorial Award Pickup and Distribution - Done by Heather Zantingh
- Rep Jersey Collection
- **2020/2021 Season Planning**
 - OMHA COVID-19 Update - <https://www.omha.net/covid-19>
 - Application for Grants - Provincially, Federally and Locally
 - Nothing to report at this time
 - Player Development Update - Joe Davies
 - Intent to register form to be posted on the website. - Heather and Kristina will help to track players that intend to register late.
- **Portfolio Updates**
 - Opening up Receipt of Coaching Applications - August 2020
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- **New Business**
 - Next meeting scheduled for September 14th, 2020

Adjourned : 8:02pm.