

PECMHA Executive Meeting

August 20 2018

Lisa Lindsay's Management Office - Wellington Arena

Attendance: Becky Carter, Jane Vader, Heather Zantingh, Steve Payne, Obie VanVlack, Tod Lavender, Ben Cowan, Jason Parks

Absent: Stephen Prinzen, Jon Wight

Meeting Called to order 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Tod

Seconded: Ben

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved: Jane

Seconded: Becky

Outcome: Approved

- 2018/19 Season Planning

- Registration Update - 73 have registered. Numbers of registered members are low however typically pick up as season gets closer.
- Body Checking Clinic - Aug 25/26 - Coach: Chris Longo - 10 have registered
- Pre Tryout Skates
 - Novice - August 28 - Coach TBD Dan Kempers?, August 30 - Coach TBD Dan Kempers?
 - Atom/Peewee - August 28 - Coach TBD Jamie Lane, August 30 - Coach TBD Jamie Lane
 - Bantam/Midget - August 28 - Coach Obie/Rick VanVlack, August 30 - John Kelly
- Power Skating
 - REP: Chris Longo **CONFIRMED**
 - LL: Chris Brown **CONFIRMED - Mondays 7-9 Picton** -Start October 15 and run each Monday into Jan
- ICHL Meeting - August 21 2018 - Attending: Steve and Jason.
- EOMHL Meeting - Trenton - August 22 2018 - Attending: Becky

- Milk Tournament Update October 26-28

- From Jefferson Gilbert:
For all intent and purpose MILK is full. I am awaiting a few cheques and/or deposits but at the moment things look like this:
Novice - 8 in; one on waiting list
Atom - 7 in

Peewee - 10 in; one on waiting list. Though only one unpaid.
Bantam - 10 in; all with form and/or payment
Midget - 8 in; one on waiting list.
Hotel rooms are the challenge.

- **Portfolio Updates**

- Jr LL -Darren is good for pre - school again. -
- Sr LL_ working on budget
- OMHA
- Referee in Chief
- Fundraising/Sponsorships and Advertising
- New Business?
 - Electronic Game Sheets
 - ICHL is likely going to E Game Sheets for 2018/19 season
 - EOMHL likely to go next season
 - Ref Fees - Ask Steve about number of ref and if we should look at some kind of reimbursement for re-certification to keep our younger refs with our association and to make it easier for them.
 - Clothing Provider- John Carson has retired from minor hockey. We have a company that currently services Quinte Red Devils. All sales can be done online and we would need to make it so that is the only company that our merchandise can be purchased from. Would like to know if we get a percentage and a sole provider deal. Once we are done dealing with them they can no longer use a logo.
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Meeting Adjourn 8:15pm