

PECMHA Meeting

Tuesday August 22- 6:30 PM

Attendance: :Lisa Camp, Jeff B, Charlene I, Heather , Mark R, Lindsay C, Justine K, Andrew C

Regrets: Kristin

Meeting Called to order at: 7:00 pm

Approval of previous minutes

MOTION 1

Moved by: Lisa made motion to approve

Seconded by:Charlene

Outcome:Approved

Approval of the Agenda

MOTION 2

Moved by: Justine made motion to approve

Seconded by: Andrew seconded.

Outcome:Approved.

1. New Business/Follow Up:

Follow Up

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NEW Business

- We need to start to look hard at numbers to see if we need to wait list any divisions. None of the team numbers are in a happy spot right now. This needs to be decided before tryouts start in case we need to advise any rep coaches on numbers to take or goalies?
- Current Numbers -
 - 24 - U5 - FULL (can register and waitlist if want)
 - 36 - U7 - 3 Teams of 11 plus 1
 - 19 - U8 - 2 teams of 10 - if we get another
 - 25 - U9 - One LL Team - One MD Team
 - 27 - U11 Rep - If rep takes 15 plus goalie - 3 are trying out
 - 21 - U 11 - LL - Leaves 2 teams 15 or 16?
Looking into a 3rd u11 team if needed
 - 19 - U 13 - Rep - 1 goalies - if they take 15 plus goalie

- 17 - U13 - LL - Will be tight to make 2 teams in this division (only see one Goalie - And its Robbie) 2 teams of 10 need another goalie...[Lucas McPherson played goalie in U13 last year](#)
- 22 - U15 - Rep - If they take 15 plus 2 goalies - 2 are NRP
- 12 U15 LL -plus the 10 cuts = 2 teams of 11 including 3 goalie (approx 21)
- 20 - U18 Rep - Only one goalie - there will be some NRP - One goalie
- 17 - U18 LL - Already 2 Overagers if we are only having one team that is all the overagers we will want - One goalie - Might get 2 here.
- Preskates - Full including waitlist -Need to have some volunteers to run them
- Need someone for check in on Wednesday night
 - August 21 - Ryan and Chad are running both skates
 - August 23 - 6-7 - Ryan will be on - Need a person to help run each division on ice at same time - Waitlist Group U11/U13 and U15/U18
 - Aug 28- Same as above - no Ryan.
 - August 29 U11/U13 6-7 - August 29 7-8 U15/U18 - Darren and Alex Yuill are doing this one
 - Sept 6 U11/U13 6-7 and U15/U18 7-8- Ryan - Just need a helper - Jeff to help Ryan
- Body checking - Full at 18 - Ryan to run
- office clean up before tryouts
- Deciding on how to pick a U9 MD Coach and how selection will be held of the team - are they picking on formation day - it would be best then all skaters are seen. MD coach posting on social media and website. Heather to draft a letter to u9 families about MD posting and if they have interest in their child playing on it. MD team not a part of the ICHL. You can move a u8 up to a u9 MD if they are top 3 and if you do not have enough players. Waiting on more information from EOMHL for further details.

2. Portfolio Updates:

Fundraiser Sponsorship:

VP: Nothing at this point.

Treasurer:

Referee and Chief: update to follow

Tournament Coordinator: Printcraft on board, Des rink confirmed dates and wifi. Milk tournament is at capacity. Mark following up with all teams. Tshirts, pucks, etc all being worked on. Need to work on a map for Picton arena parking as main street will still be under construction.

Mark to look into pre-ordering milk tournament sweaters.

Equipment Manager: U5 jerseys are in. LL jerseys at printer. Timbit jerseys on way.

Secretary: Contacted timekeepers - lots for the upcoming season

OMHA Contact:

Scheduler:

Registrar:

Right of Choice forms- Charlene to take care of.

LL Coordinators:

- Should be covered in New business.
- In a better place than last year for coaches. U11 and U13 are a concern right now but still early.

Round Table: adding a bylaw section to the agenda and editing, with track changes, bylaws to be updated and approved at the appropriate time / meeting. This would have to be done in alignment with AGM. I have already started to update and will need some help

- Heather to look at and will bring back at future meeting

Coaches meetings will be happening again this year- Date to be determined

Next meeting : Wednesday, Sept 20th

**Motion to adjourn the meeting- Andrew made motion, Heather seconded,
Meeting Adjourned at: 845.**

