

## **PECMHA Executive Meeting**

August 6, 2019 @ 6:00pm

Bay of Quinte Mutual Boardroom - Picton

Attendance: Justine Bucknell, Heather Zantingh, Obie VanVlack, Jane Vader, Kristina Kelly, Jason Parks, Becky Carter, Steve Payne

Absent: Ben Cowan, John Kelly, Steve Prinzen, John Wight,

Meeting Called to order: 6:00pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Jane

Seconded: Heather

Outcome: Carried

Approval of the Agenda

MOTION:

Moved: Justine Bucknell

Seconded: Becky

Outcome: Carried

- **Welcoming of new elected Executive**

- Justine Bucknell - Treasurer
- Kristina Kelly - Secretary
- Welcoming of new position "Jamboree Committee Chair"
  - This volunteer will oversee the organization of our Associations Jamborees and work closely with the elected Tournament Coordinator during the planning and organizing phases of the Milk Rep Tournament as Milk will now be required to have a Jamboree aspect to include Novice Rep teams. This person will also be a key organizer of our spring hockey programming 4 on 4 and 3 on 3. This position will act as a proxy vote for the tournament coordinator in their absence.
  - Kristin Terpstra has volunteered for the position this season.

- **2019/20 Hockey Season Planning**

- Budget Overview - as is
- Registration for 2019/20 Hockey Season
  - Motion to increase base 3%
  - Moved By: Jason Parks
  - Seconded By: Kristina Kelly
    - Carried
  - Base Registration Rate for 2019/20 Hockey Season
  - Mandatory Fundraising Fee - Cash Calendars \$100. \$20 each sell 5
  - Rep Power Skating Fee
  - Mandatory Goalie Clinic?
  - Early Bird Prizes?
  - Late Fee?

- Local League Socks/Practice Jerseys
- In Person Registration Dates
  - Wellington - August 26 and 28 5-8, Aug 25th 10-12
  - Picton - August 31st 10 to 12
- Pre Tryout Skates (Conditioning Skates): August 26 and August 28 - 5:30-8:30
- Bantam Bodychecking Clinic: August 25 - 10:30-12:00
- Rep Tryout Dates: September 3 - 15
- When does preschool start and what night/time
- Rep Scheduling Meeting:
- EOMHL Season Begins: September 29 2019
- Local League Formation Day Proposed: Saturday September 21, 2019
- ICHL Scheduling Meeting: All Hands on deck coaches required.
- ICHL Season Begins: Saturday September 28th or Saturday October 5th
- New LL Jerseys
  - LL Jersey Sponsors
    - New Jerseys how do we get sponsors names on new jerseys
  - Name Bars
    - Name bars will not be allowed on local league jerseys
- Rep Jersey Sponsors
  - Novice
  - Atom
  - Peewee
  - Bantam
  - Midget
- Executive Meetings for 2019/20 Hockey Season (Second Monday of each month subject to change)
  - September 9, 2019
  - October 15, 2019
  - November 11, 2019
  - December 9, 2019
  - January 13, 2020
  - February 10, 2020
  - March 9, 2020
  - April 13, 2020
  - Tues May 5 - AGM, 2020
- Other Important Season Dates (Subject to change):
  - Recharge with MILK Rep Tournament and Jamboree: October 25-27 2020
  - March Classic Tyke Jamboree: March 14, 2020 ??????
  - ICHL Finals: Feb 28, 29, March 1
  - PECMHA Local League Championship Day: Saturday March 7 2020
  - Rep Awards Banquet Tuesday April 7, 2020
  - Spring 4 vs 4 Season Starts: March 28 2020????
- Rink Divider Trial Setup Date: TBD, Novice to Initiation Coaches to be included
- AED Training. PECMHA would like to have all coaches and trainers trained in how to use an AED
  - PulsePoint AED - AED Location Registry App for IOS and Android
  - Lisa Lindsay has also been asked by PECMHA to provide a map of the AED locations at the entrance of both of our rinks

- A copy of the AED map will also be posted as a permanent link on the PECMHA website. We will be requesting other ICHL and EOMHL associations do the same.
- At non ICHL or EOMHL tournaments it will be the responsibility of someone on the Bench to identify the location(s) of the AED at an unfamiliar rink. This will be the trainers responsibility in most cases.
- Pre-Season Gender Chats
  - We did a great job introducing this initiative last season.
  - Better Tracking needs to happen this season
  - New Video Resources - View with Executive
- Rowans Law - Requirements for 2019/20 Season
  - Ontario is the first jurisdiction in Canada to pass concussion safety legislation, setting a precedent for sport legislation across the country. The Ontario government worked closely with key medical experts, athletes, coaches and sport leaders – most notably the members of the Rowan's Law Advisory Committee – in establishing this first-of-its-kind legislation.
  - Every Trainer on a team must have their HTCP Level 1. The Hockey Trainer Certification Program is designed to educate people in the prevention, recognition and management of hockey-related injuries and is the only sport-specific risk management, injury management and safety education program in Ontario.
  - Starting this season, participants will be required to review the issued Concussion Awareness Resources, sign the acknowledgment form and submit it to their respective minor hockey association.
  - **REQUIREMENTS FOR REGISTRANTS AND ORGANIZATIONS**
    - All Registrants registering July 1, 2019 or after must have completed the review information and acknowledgement prior to registration/participation.  
<https://cdn2.sportngin.com/attachments/document/e0b9-1916098/OHFRowansLawAcknowledgementForm.pdf>
    - All Team Officials currently registered will be required to complete the review of information and acknowledgement prior to August 30, 2019.
    - All Registrants registered prior to July 1, 2019 must complete the review of information and acknowledgement prior to participation in the first game.
  - **REQUIREMENTS FOR SPORT ORGANIZATIONS**
  - The OMHA is a leader in concussion management and prevention. Rowan's Law makes it mandatory for sports organizations to:
    - ensure that athletes under 26 years of age, parents of athletes under 18, coaches, team trainers and officials confirm every year that they have reviewed Ontario's Concussion Awareness Resources
    - establish a Concussion Code of Conduct that sets out rules of behaviour to support concussion prevention
    - establish a Removal-from-Sport and Return-to-Sport protocol
- OMHA and The Dairy Producers of Ontario new Partnership
  - New patches to be worn on all Rep Jerseys in OMHA
  - <https://gallery.mailchimp.com/ed1fb6c79cb1b8204b16b527d/images/2a2c882a-64b4-44ff-a510-c2dc689e43c4.jpg>



- **Portfolio Updates**

- Registrar - 2 payment options - 1st payment must be made by Sept 15 then second will pull Oct 16 - Online options only with credit card.

Registration Costs at other centres

Us – 3% increase base of \$460. \$45 for LL increase including socks and practice jersey  
 We make \$8 on LL socks and Practice Jersey purchases (Mandatory for LL, Optional for Rep)

Napanee LL - \$600

Stirling LL - \$380 – they have a late fee after Aug 26 - \$80

Brighton LL - \$425 plus \$50 insurance = \$475

Belleville LL - \$570 (they play 17 games and 17 practices)

QW LL - \$550

Ice Cost Comparison (youth prime per hour)

PEC - \$135.67

Stirling - \$92.92

Gan - \$143

Belleville - \$163

Loyalist - \$175

Napanee - \$161

Fee	Office	Amount
<a href="#">2019-2020 Fundraising Fee - Cash Calendars</a>	PRINCE EDWARD CTY.	\$100.00
<a href="#">2019-2020 Local League Reg (IP-Bantam)</a>	PRINCE EDWARD CTY.	\$460.00
<a href="#">2019-2020 Local League Reg. (Midget/Juvenile)</a>	PRINCE EDWARD CTY.	\$310.00

2019-2020 Preschool Hockey Skills Reg. PRINCE EDWARD CTY. \$150.00

2019-2020 Rep Power Skating PRINCE EDWARD CTY. \$205.00

2019-2020 Rep Registration (Novice - Midget) PRINCE EDWARD CTY. \$460.00

2019-2020 Rep Tryout Fee (Atom-Midget) PRINCE EDWARD CTY. \$80.00

2019-2020 Rep Tryout Fee (Novice) PRINCE EDWARD CTY. \$60.00

LL Practice Jersey (Novice,Peewee,Bantam,Midget) PRINCE EDWARD CTY. \$20.00

LL Socks (Novice, Peewee, Bantam, Midget) PRINCE EDWARD CTY. \$20.00

- OMHA Contact
- Jr LL Convenor
- Sr LL Convenor
- Ice Scheduler
- Equipment Manager
- Referee
- Treasurer
- Fundraising and Sponsorships
- **NEW Business**

**Adjourned: 9:30pm**