

December 6, 2023 - Exec Meeting

Attendance: Lisa Camp, Mark Runions, Andrew Cranshaw, Charlene Insley, Jane Vader, Heather Zantingh, Kristin Terpstra, Nathan Banfield, Kristina Kelly

Regrets: Lindsay Culter, Jeff Barrett

Meeting Called to order at: 7:12pm

Approval of previous minutes

MOTION 1

Moved by: Nathan

Seconded by: Kristin

Outcome:Approved

Approval of the Agenda

MOTION 2

Moved by: Jane

Seconded by: Andrew

Outcome:Approved.

1. New Business/Follow Up:

NEW Business /Follow up

Complain/Request Process -

- new "game" by coaches/parents/guardians that they email multiple board members looking for different answers
- All requests/complaints must go through the VP(Kristin)
- Kristin will consult with the necessary parties, will reply only and she will cc the appropriate board members

Milk Tournament Wrap Up -

- Next year try to incorporate a digital 50/50
- Merch for next year - with no year on it
- Extra proof-reading of rules
- Minimal amount of teams from our association
- Ask which league they are in to minimize scheduling loops
- Waiting for Deseronto ice bill and Holiday Inn kick-back - up about \$15,000 profit
- Potentially look at putting out for tender a new vendor for swag/merch/gear
- North Docks restaurant - potential brunch and send information for booking

- Deseronto - last game - rink guy said that we couldn't go into overtime - confirm times with contacts
- Look at doing run time at the start of the game - 14:00 on clock. After 3 min warm up buzz the clock. No hand shakes and ready to take faceoff by 10:00 if they are ready then the clock stops and starts when puck drops. If not the clock runs until ready and it cuts into the start of the game.

Raffle box -

- Electronic 50/50
- Monthly fundraiser
- Need an electronic raffle license through the AGEO(?)
- \$1000: \$500 for the winner, \$400 for PECMHA, \$100 administration fees
- Try January/February/March 2024 - Jane to oversee

Feb 24 - 2 hours of ice are needed for some NHL players celebrity chef event if we think we can spare.

- Drake would like to put on the Barn Burner Event Charity
- Offered extra ice to accommodate this event
- Going to go ahead and make the ice available for this event - Heather
- Nathan to decide what works best of the options available that have been covered to replace the ice.

Rep Teams Entering 4th Tournaments - Approval from us and Approval from Regional Director (Home Tournaments do not have to count as one of the allotted tournaments)

- Suggested blind parent vote - at least 80%
- Suggested tied to Christmas break - outside of regular season and playoffs

VOTE: Based on the 2023 season will we allow Rep teams do a 4th tournament as of December 6th, 2023

1 vote yes

3 votes no

**Kristina Kelly, Mark Runions, Nathan Banfield, Kristin Terpstra have declared a conflict of interest - President does not vote unless a tie however has a conflict as well.

- We will revisit this for the 2024-2025 season at one of the upcoming meetings

2. Portfolio Updates:

Fundraiser Sponsorship:

VP: No update as of today

Treasurer: No update as of today

Referee and Chief: We spoke of the issues we have had lately with bench staff

Tournament Coordinator: No update as of today

Equipment Manager: 40 Adult Jerseys that are the old rep jerseys with no numbers on them in S/M/L - selling for \$40 per jersey

Secretary: Absent

OMHA Contact: EOMHL Meeting Wednesday December 13th, 2023

Scheduler: Next few are coming up at the beginning in January, 2024; re-confirm all the start and end dates

Registrar: Some police Checks are coming back needing more information; Charlene to run a report of whose are still pending with followup

LL Coordinators:

Jr Update

U7/U8/U9 LL - not a lot of issues raised

- Why don't we schedule 2 LL games at one time? Nathan response only one set of benches, penalty boxes and timekeeper can't run two games on the clock.
- U9MD wants their games at Wellington to use the hard boards? Can we look at moving them for next?
 - We would actually like to move more to Picton. We are going to look at pricing out more softboards that are higher for both rinks and get rid of the hard boards as they take too long to put up and take down. They require lots of people to move and are not working well for us.
- Thank you note from parent

Sr Update

- A Rep from AtoMc Hockey has been trying to set up some things with the local McDonalds - Saturday January 20th all four teams are playing each other
 - Coupons for each of the U11 kids - Andrew to pick up
 - On Jan 20 - will provide coffee and treats for players/parents in time for the first game at 10am - possibly in the lobby or hall
 - Please confirm with snack bar that McDonalds will be there a day- Jane

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

Next meeting : January 10, 2024

Meeting Adjourned at: 9:17pm