

Exec Meeting
May 7th, 2024

Attendance: Mark Runions , Andrew Cranshaw, Jeffery Barret, Heather Zantingh , Charlene I, Kristina Kelly, Jane Vader , Lisa Camp

Regrets: Nathan Banfield, Kristen Terpstra, Lindsay Cutler

Meeting Called to order at: 7:00 PM

Approval of previous minutes

MOTION 1

Moved by: Kristina

Seconded by: Jane

Outcome:Approved

Approval of the Agenda

MOTION 2

Moved by: Lisa

Seconded by: Andrew

Outcome:Approved.

1. New Business/Follow Up:

NEW Business /Follow up

- Jerseys for next year -
 - McAtom: Did Andrew order? (Yes, 4 sets confirmed via email Jan. 18th. Black, White, Purple, Grey. Will be delivered to Welly Arena)
 - Timbits: Jeff to order in July- Heather will forward Jeff email
 - U5: Jeff to reach out to Kane Rutgers (milk rep for dairy farmers) and order from Michelle Brown (goteamwork)

- Discussion around registration dates, tryouts and reffing costs:
 - Lisa to calculate annual Ref costs compared to last year and divide any increase across registrants - Lisa to do comparison from 2022 to 2023 costs for ice fees, ref fees, omha fees, etc
 - Registration dates: Open early July 2024
 - Practice jerseys- to be discussed
 - Tryout dates: TBD Body checking clinic TBD

- Permissions to skate and NRP update - Players confirmed playing elsewhere
 - Discussion around ref in chief position - someone to be checking in between exec and him- a liaison between Nick and Exec. Heather to talk to Nick about his position on the board (resigning), but will continue to pay him for booking refs.
 - Nathan stepping down as ice scheduler- willing to layout season and get it rolling
- Rep Coaching updates and MD to come
 - U11 CJ Thompson
 - U13 Steve Prinzen
 - U15 Chad Camp
 - U18- no one applied, Heather working on some options, letting sit for a bit
 - MD- awaiting applications- been posted to website
- Milk Tourney Update for 2024-2025
 - Mark has been in communication with Deseronto ice 25th & 26th
 - Ice scheduled in the County
 - Working with Kristina for tournament application
 - Hoodies for sale this year with logo from last year (Milk)
 - Vendor hall suggestion took place- suggested to reach out to Vicky Emlaw who runs Busy Hands
 - Suggestion: tournament booklet with teams, sponsors, etc.
 - Subcommittee- Heather, Kristen & Jane on subcommittee to help run tournaments
 - Krispy Kreme donut fundraiser & 50/50 (weekend long)
 - Kristina to send Mark email with details of what is needed for Sanction
- 2024/2025 season: No B,C or D divisions, everyone will be B centers
- Coach/PECMHA survey for feedback -Feed back summary - Need to send to Coaches - Maybe do some Q & A - Fact sheet to address some of the overall comments.
- <https://docs.google.com/document/d/1JZueAL4SnKNaqnsIb7PKnCnHSa2WWvQaUDznPO03z74/edit?usp=sharing>

<https://docs.google.com/document/d/1zKFZnB-Rx7UqxMRx2TzIFjbl0SG2uconP3VLnCxTJ3I/edit?usp=sharing>

- Website Discussion
 - Next meeting work on website updating/carry over, etc.
- Changing to higher soft boards:
 - Mark received quotes between \$5000-\$11000
 - Could sell what we currently have
 - Could potentially be purchased by the Acoustic Grill fundraiser
- AGM date: Wednesday May 22, 2024, 6:30 pm - Will need 2nders
 - President (2-year term) - Nomination by Heather Zantingh for Charlene Insley
 - Equipment Coordinator- Nominated by Jane Vader for Kyle Coates
 - Registrar (2-year term)
 - Director of Fundraising, Sponsorships and Banquets (2-year term)- Nominated by Lisa Camp for Jess Bastedo
 - OMHA Contact (2-year term) - Nominated by Charlene Insley for Kristina Kelly
 - VP - Vice President (1-year term)
 - Ice Scheduler (1-year term)
 - Referee In Chief?

Agenda

<https://docs.google.com/document/d/1oLlc1Z9xBDx0U6FoutWgxn6CT88lksvMCunCoJoHUIs/edit?usp=sharing>

Minutes

https://pecmha.com/Public/Documents/PECMHA_2023_AGM_Minutes.pdf

- Bylaw update
 - Jeff reviewed bylaws, reformatted it, grammar etc- marked all in red
 - Can all review, accept and move forward- Jeff has created a cleaner version for us all to review before going forward- Jeff will share before the AGM
 - Jeff to set up small committees over the next year, to review certain sections of bylaws

- First Shift program
 - Application accepted Fall program- 6 ice times plus welcome event
 - \$299- equipped by Bauer
 - 30 participants between 6-10, min 13 girls, 8 instructors on ice
 - Needs:
 - Where does the Welcome event take place? (Jeff to email Jane)
 - Bauer is shipping all the gear- where do have it shipped to? (Wellington)
 - Book ice asap- Jeff to reach out to Nathan.
 - Advertise/social media/etc- Jeff to send Justine info

- End Of Year Coaches Meeting held by Jeff - Feedback
 - MD do not like the short boards/little pads
 - Boards aren't user friendly
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- Arena Ice allocation meeting - Ice Scheduler and President can reach out to Richard/Lisa for a meeting
 - Heather to share presentation
 - Richard said to reach out when we have ice scheduler in place

- Enforcement/application of the dressing room policy for 2024/2025 season:
 - Kristina will add it to coach's book for 2024/2025 season
 - No nudity

2. Portfolio Updates:

Fundraiser Sponsorship:

VP:

Treasurer:

Referee and Chief:

Tournament Coordinator:

Equipment Manager:

- Game jerseys will be clean up for the season prior to the AGM
- General cage tidy up will be complete prior to AGM
- Can go through the inventory with new E.M. once elected
- Quote for Pinnies (from Go Teamwork) approx cost \$3000 (without logo) for below:

Pinnies – numbers on back \$18.50 (to add the front logo – one colour – add 2.70) (K3G fabric – I can get a sample if needed)

YM and YXL / ASM, ALG. A2XL

Youth – 4 sets 1 – 20 (72 pieces total) / Adult – 4 sets 1 – 20 (72 pieces total)

Colors available – white, gold, red, navy, orange, green and black

Secretary:

OMHA Contact: AGM MAr 8th, 2024

Scheduler:**Registrar:****LL Coordinators:**

Discussion of coaches meeting at beginning of season- do it online so can send out recorded link for those that can't make it.

Next meeting : AGM May 22nd 6:30 Wellington

Meeting Adjourned at: 8:45 PM