

PECMHA Executive Meeting

May 11, 2021 @ 7:00pm

Held Virtually - via Google Meet

Attendance: Steve Payne, Jane Vader, Kristen Terpstra, Kristina Kelly, Lisa Camp, John Kelly, Obie VanVlack, Heather Zantingh, JR vanHaarlem, Justine Bucknell, Ben Cowan

Absent: Jason Parks, Steve Prinzen

Meeting Called to order at 7:05

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristen Terpstra

Seconded by: Obie VanVlack

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Kristen Terpstra

Outcome: passed

1. Follow up and outcome of action items from April 2021:

- a. **Action:** Designates to clean out hockey office
Resolution: no access yet, deferred until June
- b. **Action:** Jersey Return status
Resolution: U18 and Pee wee jerseys that were lended are now in the possession of coaches
- c. **Action:** Final ice bill
Resolution: deferred until June. Steve to follow up with Justine

2. Season Planning 2021/22 Hockey Season

- a. AGM Planning -
 - i. Executive positions up for election as per the PECMHA Constitution Article III "2021" being an "ODD YEAR":
 - 1. Vice President, Secretary, Treasurer, Coordinator of Ice, Junior House League Convenor, Senior House League Convenor, Tournament Coordinator and Referee-in-Chief
 - ii. AGM Date: Tuesday June 8 at 7:00
 - 1. In person or virtual depending on status of provincial lockdown
- b. Shared Paid Registrar Position 2021/22 Season - Vote - OMHA Proposal

- i. New system through OMHA. Other centers are using similar models of paid staff.
The duties as the Registrar position within your association would include:
On-line Registration
Rostering of All Teams
Transfers
Applying for Tournament Sanctions and Travel Permits
Centre Contact and administrative duties related to the seasonal requirements between the Association and the OMHA, things like Portal contact updates.
Liaising with the Association's Bookkeeper to manage payment requirements.
 - ii. There is a cost associated based on per player. Works out to roughly \$5000-\$6000 for our Association. It would be a FT employee working out of Belleville. Cost works out to approximately \$20/skater
 - iii. It would mean adding a paid staff to our Association, not to replace our current registrar.
 - iv. Steve recommends trial for 2021/2022 season. Supported by Heather
 - v. Round table discussion
 - vi. Group consensus: pass on the opportunity for 2021/2022
Action: Someone to inform OMHA of Association decision
Resolution: Steve to talk to Suzanne
- c. 2021/2022 season tryouts starting end of September 2021. Regular season will start closer to the end of October.
 - d. The Minor Hockey Executive are thankful for the generous donations given in memory of Carl Stacey.

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. Sale of Kings masks in the fall as a possible fundraiser for "Back the Build".
- ii. **Action:** Letters of thanks to corporate sponsors: Union, Scotiabank Wellington, Ainsworth Funeral Home.
Resolution: Jane to send letters

b. LL Coordinators

- i. PECMHA has been accepted for the revamped "Breaking the Ice - NHL/NHLPA First Shift Program "
 - 1. • On June 15th at 12 PM (noon) ET, your program will be open for player registration at FirstShift.ca/Locations.

c. Treasurer:

- i. Cheques to be deposited from Steve
- ii. All outstanding expenses accounted for

d. Referee and Chief:

- i.
- e. **Tournament Coordinator:**
 - i. Difficulty pre-booking hotels due to current provincial status
 - ii. Things to consider:
 - 1. Contacting Deseronto arena regarding booking
 - 2. Is there sufficient ice time considering new cleaning protocols?
 - 3. New OMHA guidelines? Municipal rules?
 - iii. **Action:** Get registered and sanctioned
Resolution: Steve to get us registered
- f. **Equipment Manager:**
 - i.
- g. **Secretary:**
 - i.
- h. **OMHA Contact:**
 - i. 3.0 Registration is a difficult transition.
 - ii. Training in the next month for 2021/2022 registration
 - iii. We will start registration in August 2021
- i. **Scheduler:**
 - i.

4. Round Table Discussion

Meeting Adjourned at 8:00 by Steve Payne