

PECMHA Executive Meeting Agenda
January 23, 2025 6:30

Location: Wellington Arena

Attendance: Hope Dyer, Jeff Barrett, Kyle Coates, Lisa Camp, Charlene Insley, Steve Prinzen, Kristina Kelly

Regrets: Justine Koopmans, Heather Zantingh, Mark Runions, Dylan Cox, Brad Jenkins, Justine Koopmans, Sarah Vader

Meeting called to order: 6:32

Approval of previous minutes (November 11th, 2024)

Moved by: Steve Prinzen

Second by: Hope Dyer

Outcome: passed

Approval of Agenda

Moved by: Steve Prinzen

Second by: Hope Dyer

Outcome: passed

Follow up:

1. **First Shift Update:** 15 kids were added to LL teams prior to Jan roster-change deadline, in U7/U9/U11. This included all people who enquired about whether they could get a spot. We will not offer a 'Transition Program' due to ice being reserved for playoffs and Select teams.
 - a. Discussion for 25/26 season: Do we offer it again? Consensus was yes
2. **Bylaw update**-Executive positions descriptions
 - a. Very outdated; some information does not apply
 - i. Jeff to email the old/current bylaws out to the Exec. - each subsection of Bylaw 9 was modified to clean up all obvious edits. These were circulated via email to all members, in PDF form as R02. A few of them still require some thought as to what the final version should be.
 1. Not how you do your job, just what it entails
 - b. Work on description of your own job and bring it back next meeting
 - i. Exactly what it entails
 - c. Kristina to discuss concerns from group with representatives from other organizations

3. Promote subscribing to the website to ensure emails are received by all-posted on website during Christmas break

NEW BUSINESS:

1. Banners and Kings signs for arenas:
 - a. 8 banners from previous seasons that need to be hung. Charlene to set a date with the County to get them hung.
2. Ice fee increasing for next season:
 - a. 5% increase for 25/26 season
3. Winter Season and Playoff for LL and Rep:
 - a. All divisions will be started by week of Jan.27
4. OHF ruling regarding boundaries:
 - a. Ruling that there are no longer boundaries (decided Dec.2024)
 - b. Still a lot of "unknowns"
5. Tryouts - can begin spring 2026:
 - a. May 3-9 for U11 and U13 (prep skates Mar2-Apr 18)
 - b. May 5-12 for U15, and U18 (prep skates including body checking clinic, Mar 2-Apr 20)
 - c. still waiting for direction from OMHA for U9MD
 - d. -7 day window to complete tryouts
 - e. -Prep phase March 2-April 18th
 - f. -tournaments to begin Sept 19
 - g. -regular season to begin Sept 29th
 - h. -meaningful play until March 1

We were able to secure ice until middle of May to accommodate Spring tryouts dates.

6. Spring hockey - 6 week 4 on 4 program offered in all 5 divisions based on interest
 - divisions based on players division for next season
 - March 17 to April 27th - depending on Rep teams still in playoffs
 - 10 games per team, 9 players plus 1 goalie
 - \$125 per player for full ice, \$80 for half ice

7. Coaching selection

- Question for discussion: should teams be chosen by a selection committee before coaches are chosen? This would keep player selection as objective as possible and coaches could be chosen based on the roster (so no players would make the team simply because their parent was on the bench). From Sarah - We dont have enough interested coaches to choose one after the team selection. What if we choose a team that has no qualified parent/coaches available. We could offer to have non-parent evaluators, chosen by association, to offer suggestions to Head Coach.
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8. Dry land training:

- a. Charlene to look into options for dryland training for Rep and LL for 25/26 season

PORTFOLIO UPDATES:

FUNDRAISING/SPONSORS:

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VP: nothing to report

OMHA CONTACT:

- Discuss GoPro or other type camera for U15/U18B teams
- All teams scheduled for winter season except for U18B team

TREASURER:

SECRETARY: not present

REFEREE IN CHIEF:

- Second set of eyes to check for mistakes when entering schedule, would be a good idea
- Games refereed by 2 green arm bands and no senior ref...allowed-Coaches are allowed to speak to "older" if there is a question as long as its in a respectful manner
- LiveBarn...feasible?

TOURNAMENT:

- 137 Hoodies remaining

JR LL COORDINATOR:

SR LL COORDINATOR:

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EQUIPMENT MANAGER:

ICE SCHEDULER: except for u18 rep, all playoff schedules are in place

NEXT MEETING: February 24th @ 6:30

To be discussed at end of season meeting -

- putting forward a proposal for the ICHL for a tiered LL system
- A new coaching mentor position on exec?
- Bank account for each Rep team starting next year

