

PECMHA Executive Meeting

January 13, 2020 @ 6:30pm

Lisa Lindsays Office - Wellington

Attendance: Jane, Heather, Becky, Justine, Jon Wight, John Kelly, Obie, Steve Payne, Steve Prinzen, Ben Cowan, Kristin Terpstra,

Absent: Kristina Kelly

Meeting Called to order: 6:30

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Heather

Seconded by: Justine

Outcome:

Approval of the Agenda

MOTION:

Moved by: Becky

Seconded by: Jane

Outcome:

- **2019/20 Hockey Season Planning**

- OMHA Division Renaming
- Atom and Below Development Program
- OMHA Playdowns Have Begun -
- LL Playdowns begin - Feb 1
- 4 v 4 / Ball Hockey
 - 4 v 4 - 4 weeks (Saturday/Weekday games)
 - \$80/\$60
 - Need more info about Ball Hockey
- March Jamboree
 - Update
 - Clarifications (Net Zero or Profit)
- Player Development Coach
 - Proposal: Joe Davis
 - Body Contact Clinics
 - Stick Handling Clinics
 - Defense Clinics
 - PowerSkating
 - Rep
 - Local League
- Awards and Banquets
 - **Booked** - Saturday March 7th WDCC - Jamboree Hall
use (no kitchen) requested is from 1330 – 1800hrs 4.5hours at
the hourly rate \$60.00 \$270.00 plus HST

- **Booked** - Sunday March 8th WDCC – LL wrap up
 Rotary Rm 8:00am – 6:00pm 10 hours at the hourly rate
 \$35.00 \$350.00 plus HST
- **Booked** - Rep Banquet WDCC *date not established yet
 Hall use (no kitchen) 5 – 9:00pm 4 hours at \$60.00 plus one hr
 staff set up labour \$35.00 \$275.00 plus HST
- New Rep “Banquet” Format
 - Memorial Awards to be available beginning of March - Executive to present.
 - Most Dedicated, Most Sportsmanlike, Most Improved
 - We could have the above and allow teams to do other personalized team awards since they will be hosting private events.
 - Stinkiest hockey bag
 - Last out of the dressing room
 - Player to forget equipment
 - Etc.
 - “**Media Day**” later in the season. Press invited for Photo Op with Players and Memorial Delegates invited. Players keep large trophies and return on Media Day. Monday, April - 6 2020
- LL Championship Day -
 - Pizza
 - Memorial Award Presentations
 - Most Dedicated, Most Sportsmanlike, Most Improved?
 - County Vs County
 - Atom/Novice need a team to attend
 - Schedule:
 - IP Timbits 08:30
 - Minor Novice 09:30
 - Novice 10:30
 - Atom 11:30
 - Atom 2 12:30
 - Pee Wee 1:30
 - Bantam 2:30
 - Midget 3:30

- **Portfolio Updates**

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- **New Business**

- No cell phones in the changerooms
 - Add to the bylaws
 - Check with Hockey Canada
- Pucks - No more association provided pucks
- Goalie Clinic - Going Well

Adjourned : 8:10pm