

PECMHA Executive Meeting

January 14, 2019 @ 6:30pm

Bay of Quinte Mutual - Picton

Attendance: Heather Zantingh, Jane Vader, Obie VanVlack, Steve Payne, Jon Wight, Jason Parks, Ben Cowan

Absent: Steve Prinzen, Tod Lavender, John Kelly, Becky Carter

Meeting Called to order : 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Jason Parks

Seconded: Jane Vader

Outcome: Carried

Approval of the Agenda

Moved: Heather Zantingh

Seconded: Jason Parks

Outcome: Carried

- **2018/19 Hockey Season Update**

- Rep OMHA Playdowns 2019

- All contracts are complete with Lindsay (Thanks John and Becky)

- Paper Game Sheets will be used for OMHA Playdowns
- Becky has already emailed all managers and coaches re. Inclimate weather process and reporting scores.
- Atom to Midget playing Lindsay Muskies best of 5 Series
- Novice Round Robin Format

- Lindsay, Ennismore, Napanee, Newcastle, Stirling

- ICHL Local League Scheduling Meeting - Jan 17 2019

- Agenda: Playoff format, ICHL Championship day locations, electronic games sheets

- Jason Park and Ben Cowan attending . Need to ask John for ice times.

- We hosted the Midget and Peewee Division Championship in the past season

- Spring 4 on 4 (Proposal Attached)

- Cost - \$100/player Inter & Senior, \$80/player for Junior

- Registration Dates - Need to be early before the end of LL when all other sports organizations are doing their sign ups. Go to practices nights.

- Booking Ice Times - April 6 start date.

- Jersey Provided

- Format:

- Junior Division (timbit and tyke 5-7 yr olds)
 - Junior ½ ice 3 on 3 x 10 min periods runtime buzzer at 2min. Back to back games Sat only. Coach referees
 - Intermediate Division (novice and atom 8-10 yr olds)
 - Senior Division (peewee and bantam 11-14 yr olds)
 - 4 teams of 10
 - 4 weeks 2 games per week
 - Round robin playdowns
- Portfolio Updates
 - Registrar
 - Deadline for AP players is today Jan 14 2019
 - Deadline for Roster adds is Feb 9 2019
 - OMHA Contact
 - Jr LL Convenor
 - First Shift Fall Update
 - Transition Plan
 - First Shift Winter Update Welcome Jan 30 2019
 - Transition Plan
 - LL Powerskating Feedback forms
 - We can do this via a survey online
 - Sr LL Convenor
 -
 - Ice Scheduler
 - Equipment
 - Local League Jersey Replacement
 - Would like to do Peewee - Midget (6 sets) this season
 - Purple for both teams
 - Our Association Main Colour
 - Parents purchase matching socks?
 - 18 jerseys per team
 - Better quality jerseys
 - Approximate cost with numbering and branding \$50/per = \$900.00 per team = \$5400.00
 - Get Parents to buy a PEC practice jersey white as alternate for \$35 to keep.
 - Velcro Name Bar Area and Sponsor Area?
 - Need equipment coordinator to be at LL championship day to collect and check of Jersey Returns and follow up with Players Parents who did not return.
 - Referee
 - Treasurer
 - Fundraising
 - LL Jersey Replacement Fundraising?
 - Look at doing a cash calendar to replace hockey pools and raffle tickets.

- New Business
- Discussion on potential motion/identifying possible bylaw in place for Rep roster determinations to be made 48 hours prior to Local League formation day.

