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
 - o 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

_

- o Ice Scheduler
- Equipment
 - Local League Jersey Replacement
 - Would like to do Peewee Midget (6 sets) this season
 - Purple for both teams
 - o 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.

Session Sessions Start Time End Time Rink 1 Rink 2 Intermediate O:00 O:40 Game 1 Referees (1x\$25/hr, 4hrs) \$ 100.00 \$ 800.00 0:20 0:30 Break Intermediate 0:40 1:10 Game 2
\$ 600.00 \$4,800.00 Junior 0:00 0:20 Game 1 Game 2 Intermediate 0:00 (\$100.00 \$
\$ 100.00 \$ 800.00 0:20 0:30 Break Intermediate 0:40
Timekeeper \$ 60.00 \$ 480.00 Junior 0:30 1:00 Game 3 Game 4 1:10 1:20 Flood
Jersey (120 X \$18) \$2,160.00 1:00 1:00 1:00 Senior 1:20 2:00 Game 3
Intermediate 1:50 2:30 Game 6 3hrs ice
Cost/Payer (120 players) \$ 68.67 2:30 2:40 Flood
Senior 2:40 3:10 Game 7
Fees: Senior 3:10 3:50 Game 8
\$80/player, Inter & Senior 80 players \$6,800.00 3:50 4:30 Flood
\$60/player, Junior 40 players \$2,600.00 4.5 hrs ice
\$9,400.00
Profit: @\$10/player \$1,160.00
Notes:
Junior Division (Timbit & Tyke, 5-7 yr olds)
Intermediate Division (Novice & Atom, 8-10yr olds)
Senior Division (PW & Bantam, 11-14yr olds)
Junior: (1/2 ice) 3/3 2 X 10min periods runtime 2min buzzer, back to back games on Sat only
Intermediate & Senior: (Full ice) 4/4, 2X20min periods, 2min buzzer
4 Teams of 10 players / Division
=120 players
4 weeks. 2 games/week
Coach will Ref Rink 2 Junior Game
Tota March Ctart Data