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. Inclimat 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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Division</th>
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<tbody>
<tr>
<td>3/18/2019</td>
<td>9:00 AM</td>
<td>Junior Div. (TY: 12-14 yrs, 12-16 yrs)</td>
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<tr>
<td></td>
<td>10:00 AM</td>
<td>Intermediate Div. (TY: 8-10 yrs, 10-12 yrs)</td>
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<tr>
<td></td>
<td>11:00 AM</td>
<td>Senior Div. (TY: 16-18 yrs)</td>
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**Notes:**
- [Payment details] $5.16/player 00:00
- [Payment options] $3.40/player 00:00
- [Payment instructions] $5.00/player 00:00
- [Payment reminder] $5.85/player 00:00

**Cost per player:**
- Junior Div. (TY: 12-14 yrs): $5.16
- Intermediate Div. (TY: 8-10 yrs, 10-12 yrs): $5.85
- Senior Div. (TY: 16-18 yrs): $5.00