

# PECMHA Executive Meeting Minutes

January 16th @ 6:30 pm- Camp Residence

**Attendance:** Heather Z, Nathan B, Andrew C, Jane V, Justine K, Lisa C, Lindsey C, Charlene I

**Absent:** Kristin Terpstra, Adam W

**Meeting Called to order at:** 7:00 pm

## Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristina Kelly

Seconded by: Charlene

Outcome: Approved

## Approval of the Agenda

MOTION 2

Moved by: Jane Vader

Seconded by: Andrew Cranshaw

Outcome: Approved

## 1. Follow up and outcome of action items from November 23, 2022:

a) **Action:** Rep Jerseys - In talks with Michelle on Timeline and Cost. Hoping to Sole Source to Teamwork. Kobe is extremely busy at the moment (FYI)

**Resolution:** Jane met with Michelle. Discussed rep jersey options, Michelle to send info with quotes. Discussion of white jerseys and putting them up on the web page store as well as LL socks. If LL teams need extra jerseys, they need to speak with Jane V and she will prepare jerseys for the tournaments. Discussion took place. Jane will forward info Michelle sends to us all. Discussion of including practice jerseys in registration.

Discussion took place about LL teams needing a manager so that information can be shared constantly with teams.

## 2. Season Update 2022/2023 Hockey Season:

a. Updates on Changes to girls change rooms

- On the board, there will always be a designated girl's change room from now on. Reminder to coaches to ensure that all players are comfortable- that female players are aware of separate change rooms if desired.
- 

b. Year end gift ordering

- have samples, will bring (JV)
- Jane showcased samples- discussion of 2 styles. Jane quoted at under \$10 a toque.
- **Jane motioned that we purchase toques for each Kings player for year end gifts (approx \$3500). Justine seconded motion. All approved.**
- c. Year end banquets - awards
  - need to be mindful of canteen, can reach out and get price from them on pizza (JV) - We have always brought it in even with canteen there before (LL County Championship Day).
  - Lindsay to reach out to Dairy Producers re milk for year end awards day.
  - Will use the hall in the arena for the year end banquet.
- d. Update on Playoffs for LL and Rep - Rep year end OMHA Championships.
  - No dates yet, likely before March break (Kristina to see if they can do it after March break- Sunday, March 5th in Wellington may be avail.)
  - March Jamboree - March 4 - U7 (noon to 8 pm)- Kristin is moving forward with this, teams are excited. Heather to speak with Adam.

### **3. Portfolio Updates:**

#### **Fundraiser Sponsorship:**

**VP:** We need one

**Treasurer:** Lisa good.

**Referee and Chief:** n/a.

**Tournament Coordinator:** see above.

#### **Equipment Manager:**

ATeam - can I enlist your help getting all coaches to submit what players have what jersey numbers? I will create a google doc to share (JV)

**Secretary:** n/a.

**OMHA Contact:** Travel permits/ Updated on play offs and year end tourney

**Scheduler:**

**Registrar:** 1 person left to be approved.

**LL Coordinators:** AtoMC jerseys have been ordered for next season. 3 sets, Purple, Silver, Black. Still time to update if we think we need another set- Andrew has updated the order to 4 sets. Jerseys can carry over to the following season.

#### **4. Round Table Discussion**

Spring Ice?

- No spring ice.

#### **5. Next meeting: Via email.**

**Feb 22 in Picton at arena- 6:30 pm.**

**Meeting Adjourned at:** 8:38 pm.