

## **PECMHA Executive Meeting**

July 13, 2020 @ 6:30pm

Held Virtually - via Google Meet

Attendance: Kristina Kelly, Obie VanVlack, Steve Prinzen, Justine Bucknell, Ben Cowan, Joe Davies, Heather Zantingh

Absent: Jane Vader, Kristin Terpstra, Jason Parks, John Kelly

Meeting Called to order: 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Justine

Seconded by: Kristina

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved by: Justine

Seconded by: Obie

Outcome: Carried

- **2019/20 Hockey Season Planning**

- AGM

- Begin Planning for in Person considering

- Call for Nominations for Executive Positions

- Positions Available for 2020/2021 Hockey Season

- President

- Incumbent: Steve Payne

- OMHA Contact

- Incumbent: Becky Carter to step down

- Registrar

- Incumbent: Heather Zantingh to step down

- Fundraising and Sponsorships

- Incumbent: Jane Vader

- Equipment manager

- Incumbent: Jon Wight to step down

- Jr Local League Coordinator

- Incumbent: Ben Cowan

- Sr Local League Coordinator

- Incumbent: Jason Parks to step down

- Tournament Coordinator

- Incumbent: Empty for 2019/20 Season

- Financial Update on

- OMHA Batch Registration

- Finishing up last years year end

- Memorial Award Pickup and Distribution - Jane
  - Announcement to be made on Website and Socials
  - Pictures from Jason Parks from LL Banquet
    - Send Pictures to Heather
- **2020/2021 Season Planning**
  - OMHA COVID-19 Update - <https://www.omha.net/covid-19>
  - Open Registration without fees? - Voted Unanimously NO
    - BMHA Registering - [https://bellevilleminorhockey.ca/Articles/10743/20\\_21\\_Registration\\_Update/](https://bellevilleminorhockey.ca/Articles/10743/20_21_Registration_Update/)
    - Quinte West Registering - [https://quintewestminorhockey.com/Articles/5730/Registration\\_for\\_2020-2021\\_Season\\_Now\\_Open/](https://quintewestminorhockey.com/Articles/5730/Registration_for_2020-2021_Season_Now_Open/)
    - Gananoque Minor Hockey - [https://ganminorhockey.com/Articles/2958/\\_GMHA\\_Hockey\\_Registration\\_During\\_COVID\\_19\\_/](https://ganminorhockey.com/Articles/2958/_GMHA_Hockey_Registration_During_COVID_19_/)
    - Loyalist Minor Hockey - Intent to Register Form - [https://ltmha.com/Articles/2163/Update\\_June\\_13\\_Registration\\_2020-2021/](https://ltmha.com/Articles/2163/Update_June_13_Registration_2020-2021/)
    - Napanee - No
    - Stirling - No
    - Frontenac - No
    - Brighton - No
  - Fundraising idea - FlipGive
    - FlipGive and OMHA now have a partnership: [https://www.omha.net/news\\_article/show/1112171](https://www.omha.net/news_article/show/1112171)
      - More research to do
      - General Opinion is not enough funds come from it.
  - Application for Grants - Provincially, Federally and Locally
    - Ben has volunteered to apply
  - Player Development Update - Joe Davies - Hockey Canada Licensed Skills Development Program
- **Portfolio Updates**
  - Opening up Receipt of Coaching Applications - July 2020
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- **New Business**
  - Next meeting scheduled for August 10th, 2020

**Adjourned : 7:38pm**