

PECMHA Executive Meeting

July 13, 2021 @ 7:00pm

Held Virtually - via Google Meet

Attendance: Heather Zantingh, Lisa Camp, Charlene Insley, Steve Payne, Ben Cowan, Steve Prinzen, Kristina Kelly, Jane Vader, Justine Bucknell

Absent: JR Vanhaarlem

Meeting Called to order at:07:05

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristina Kelly

Seconded by: Steve Prinzen

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Steve Payne

Outcome: passed

1. Follow up and outcome of action items from May 2021:

- a. **Action:** Designates to clean out hockey office
Resolution: Awaiting arena to open to access office. Heather to follow up with executive. Clean the storage cage at the same time. Jerseys to be organized as well
- b. **Action:** Final ice bill
Resolution: Possibly \$10,000 still owing from 2020/2021
- c. **Action:** Letters of thanks to 2020/2021 corporate sponsors: Union, Scotiabank Wellington, Ainsworth Funeral Home.
Resolution: Jane to send letters. Completed
- d. **Action:** Get registered and sanctioned for MILK 2021 (11th annual)
Resolution: Steve to get us registered
- e. Outcome of vote to defer paid Registrar position:
Action: Did anyone reach out to OMHA to defer adopting this for 2021/2022?
Resolution: Yes, Steve spoke to Suzanne in early June and let her know the concerns from the PECMHA Executive. On hold for 2021/2022

2. Season Planning 2021/2022 Hockey Season

- a. Powerskating/Goalie clinics:
 - i. Heather reached out to Ryan Milanovic as a potential coach for 2021/2022 season. Interested in development of county players.
 - ii. Proposed by Steve Payne to trial for 1 year
Action: Heather to further investigate
- b. Jr and Sr Houseleague Coordinators:
 - i. No updates as of yet, executive to brainstorm possible volunteers
 - ii.
- c. 2021/2022 Registration fees:
 - i. Opens first of August 2021
 - ii. New registration process for 2021/2022
 - iii. **ACTION:** Executive to determine length of season
 - iv. There is OMHA training for new registration process available for those that will be using it
 - v. Typically 5% increase in cost. New fees come into play August 1, 2021/2022
 - vi. 2019/2020 Rates:
https://pecmha.com/Articles/2679/Online_Registration_for_2019_20_Hockey_Season_Open/?ListPage=4
 - vii. Summary:
 - Base Registration for Novice Rep/LL - Bantam Rep/LL was \$460.00 -
 - Midget Rep Base was \$460.00
 - Add \$100 mandatory fundraising
 - Add 200 to rep for powerskating
 - add \$85 to those trying out
 - add \$40 to LL players for practice jersey and uniform socks
 - Midget LL Base rate was \$310 + \$100 fundraiser + \$40 Socks and Jersey
 - Preschool Base was \$150.00 + \$100 fundraiser
 - pretty sure that was the breakdown
 - viii. Base rate for 2021/2022: (2019/20 rates for reference:
https://pecmha.com/Articles/2679/Online_Registration_for_2019_20_Hockey_Season_Open/?ListPage=4)
 - 1. Motion: Increase registration base rate for 2021/2022 by 5% to offset increases in costs of ice rentals. (There were no increase in registration rates for 2020/2021 season)
 - Moved by: Ben Cowan
 - Seconded: Justine Bucknell
 - Outcome: motion passed

2. Motion: Preschool (\$250/skater) and Midget LL (\$410/skater including fundraiser) rates to remain unchanged:

Moved by: Justine Bucknell

Seconded: Kristina Kelly

Outcome: passed

- ix. Payments can be made in 2 installments
- x. Cost of socks and jerseys for 2021/2022:
ACTION: Steve to pass along contact info for jerseys and socks to executive (Ben and Heather)
- d. 2021/2022 Game Sheet Inc Costs (Electronic Game Sheets):
 - i. \$85/player for 2021/2022 large increase from \$10/game from previous years
ACTION: Kristina to report back after meeting July 14, 2021
- e. Timekeepers set up:
 - i. Time schedules slotted by secretary.
ACTION: Kristina to bring Lisa up to speed for this season
- f. First Shift program:
 - i. Welcome event happening in Oct. 2021
 - ii. 2 sessions/week (Picton and Wellington)
 - iii. On ice lead established including some volunteers and looking for more
 - iv. Roughly 30 skaters in the program
- g. AAA/AA/A - Non Resident Player (NRP)/Permission To Skate (PTS) Requests (August 2021):
 - i. To be able to do a NRP try out, we require a PTS or a NRP from OMHA
 - ii. **ACTION:** Kristina to arrange how she would like to handle this for 2021/2022 season
- h. Ice Availability:
 - i. Going into Picton in late September 2021
 - ii. Going into Wellington prior to September 2021

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. Fundraisers for 2021/2022:
 - 1. Motion to continue with cash calendars with prizes from November-March 2022:
Moved by: Jane Vader
Seconded by: Justine Bucknell
Outcome: passed

b. LL Coordinators

- i.

c. Treasurer:

- i. Cheque for registration and sanctioning of Milk tournament

- ii. Only 1 signed cheque remaining. Justine to check with bank about getting more cheques with new executive (to get signing authorities changed from Steve and Obie to Heather and Ben) - Past practice was to leave Past President on as signing authority for 1 year. I believe this is in the Constitution.

d. **Referee and Chief:**

- i. **ACTION:** Steve to reach out to Nancy/Lisa about meeting
- ii. Steve is recruiting more referees

e. **Tournament Coordinator:**

- i. Executive team to step up and assist with planning of tournament for this year
- ii. **ACTION:** Executive to discuss at next meeting

f. **Equipment Manager:**

- i.

g. **Secretary:**

- i.

h. **OMHA Contact:**

- i.

i. **Scheduler:**

- i.

4. Round Table Discussion

5. Next meeting: July 27, 2021 @7:00pm

Meeting Adjourned at 8:00 by Heather Zantingh