

PECMHA Executive Meeting

July 27, 2021 @ 7:00pm

Held Virtually - via Google Meet

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

Absent: Steve Payne, JR Vanhaarlem

Meeting Called to order at:07:02

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristen Terpstra

Seconded by: Charlene Insley

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Justine Bucknell

Seconded by: Steve Prinzen

Outcome: passed

1. Follow up and outcome of action items from July 13, 2021:

- a. **Action:** Designates to clean out hockey office
Resolution: We can access with permission, masks must be worn. Saturday July 31 - 10-2 Can any one attend with me. 3 would be ideal and we need a key to cage. Clean the storage cage at the same time. Jerseys to be organized as well. Kristen and Justine to get jerseys from Heather.
Rosemary is now retired and unable to sew name bars: Heather to confirm
Door fees to be organized by Rep team managers
- b. **Action:** Final ice bill
Resolution: Possibly \$10,000 still owing from 2020/2021. Still outstanding from December 2020 as invoice was never received. Justine to make final payment this week.
- c. **Action:** Get registered and sanctioned for MILK 2021 (11th annual)
Resolution: This has been completed by Kristina
- d. **Action:** Trial of new powerskating coach for 1 year. Heather to get prices for powerskating/goalie clinics from Ryan Milanovic
Resolution: Completed and Steve is setting up scheduling. Awaiting Ryan's AAA schedule before setting dates and times. Power Skating to start for Rep teams in Oct and for LL starting in Nov. No power skating for Midget level. Goalie development sessions (1hr) for 8-10 weeks beginning in early Oct if possible. Heather suggests <8 weeks

Action: Executive to determine length of 2021/2022 season

Resolution: No ice activity until after Sept.7. Preskate sessions to be organized by Steve and Heather a few days prior to Sept.27th. Tryouts are starting Sept 27th due to fall AAA and AA tryouts. Tryouts will run a max of 7 days only. Need to set up date for preskates/Body checking clinic and get on ice people to run them. - Heather/Steve Prinzen to do this. No games prior to Oct.11. Local league will follow

- e. **Action:** Addition of 5% to all registration fees for 2021/2022 except for Midget and Preschool. Link to rates from 2020/2021:

https://pecmha.com/Articles/2679/Online_Registration_for_2019_20_Hockey_Season_Open/?ListPage=4

Resolution: Registration has been set up in the system - Open August 1st, closes Sept 15 - Rates are as follows: Socks and Practice Jersey \$40. Fundraising \$100, Base Rate \$480. Preschool U5- \$150 plus fundraising. Midget LL \$310. Power Skating \$210. Tryout fee \$90. Pre-skate sessions will be pay as you go. 3 pre-skate sessions for \$30. Need to set up pre-registration for pre-skate sessions. To be posted on website and social media week of Sept.7

- f. **Action:** Steve to pass along contact info for jerseys and socks to executive (Ben and Heather)

Resolution: Need to place order for socks and Tod is pricing practice jerseys to be ordered once we have numbers. No orders until we know numbers

- g. **Action:** Kristina to report back to the executive regarding increasing cost of game sheets for 2021/2022.

Resolution: \$85 per rep team and \$50 per team LL for the season. Vote at the end of august to determine electronic vs paper game sheets.

- h. **Action:** Kristina to talk to Lisa regarding scheduling time keepers

Resolution: Lisa and Kristina will connect in coming weeks to discuss further

- i. **Action:** Kristina to arrange how she would like to handle AAA/AA/A - Non Resident Player (NRP)/Permission To Skate (PTS) Requests for 2021/2022 season

Resolution: Kristina to create a spreadsheet to track.

- j. **Action:** Heather to reach out to Nancy/Lisa regarding meeting to develop ice schedule

Resolution: Date is July 29th. Steve Prinzen is attending. While still in Stage 3, a 30 min gap between ice times will remain in place. Arena occupancy has remained unchanged at 50 people in the building at any time.

- k. **Action:** Justine to check with bank regarding signing privileges

Resolution: signing privileges can be arranged via email. Justine to communicate with executive members requiring signing privileges individually.

l.

m.

2. Season Planning 2021/2022 Hockey Season

a. Milk tournament planning:

- i. Follow up discussion from July 13th regarding Executive assisting with planning for 2021 Milk tournament:
 1. Jefferson and Kristen discussed the upcoming tournament.
Typically sold out by this time. Historically a tight schedule, now a concern with 30min breaks between sessions.
 2. Hotels: only 113 rooms available right now which is <1/2 of what we require for accommodations
 3. Posting up on OMHA website for 1 week already with only 3 inquiries
 4. Vendors? Silent auction?
 5. **Action:** Reach out to coaches from past years to see if there is interest for this year.
Resolution:
 6. Is there potential for a LL tournament or a smaller 1 day tournament? OR Organize a tournament for our region.
 7. **Action:** Kristina to find out the cost of Rep fees from previous years.
Resolution:
 8. Motion to cancel Milk tournament and ask Rep teams to cover their respective Rep fees for 2021/2022 :
Moved by: Kristen Terpstra
Seconded by: Kristina Kelly
Outcome: Passed
 9. **Action:** Remove MILK tournament from PECMHA website
Resolution:
 10. **Action:** Cancel sanctioning fees from OMHA

3. Portfolio Updates:

a. Fundraiser Sponsorship:

i.

b. LL Coordinators

- i. 13 signed up for First Shift
- ii. **Action:** Re-post on social media and PECMHA website
Resolution:
- iii. Timbit jerseys ordered, same as last year, 4 Teams of 18
- iv. Atomic jerseys received

c. Veep

i. Coaching Selection Committee

1. 1 Exec Member plus Ben
2. Non-Association Rep X2
3. Coaching applications distributed Aug 1

4. Received by Aug 15, with interviews to follow last 2 weeks of August
 5. Action: Ben to get interview question suggestions from OMHA
 6. Resolution:
 - ii. **Questions:** https://www.omha.net/news_article/show/1162567
 - iii.
- d. **Treasurer:**
 - i. 2020/2021 fees will be taken care of this week
- e. **Referee and Chief:**
 - i. Posting requesting referees and timekeepers
Action: Heather to draft a posting for this
Resolution:
- f. **Tournament Coordinator:**
 - i. Kristen offered to help Steve with scheduling in lieu of organizing MILK tournament
- g. **Equipment Manager:**
 - i. Heather to track down JR
- h. **Secretary:**
 - i.
- i. **OMHA Contact:**
 - i.
- j. **Scheduler:**
 - i.
4. **Round Table Discussion:**
 - a. Support for Robbie Watson:
Action: Kristina to make arrangements to send support to family
 - b. Coaching training for 2021/2022 season. No updates as of yet.
 - c. Action: HEather to look into coaches credentials
5. **Next meeting:** Tuesday August 17th at 7pm, hopefully in person. Heather to update closer to date.

Meeting Adjourned at 8:20pm by Heather Zantingh