

PECMHA Executive Meeting

June 18th, 2024

Attendance: Heather Zantingh, Sarah Vader, Andrew Cranshaw, Lisa Camp, Stephen Prinzen, Charlene Insley, Jeff Barrett, Dylan Cox, Kyle Coates

Regrets: Justine Koopmans, Kristina Kelly, Brad Jenkins, Mark Runions

Meeting Called to order at: 7

Approval of previous minutes (May 2024)

MOTION 1

Moved by: Heather Zantingh

Seconded by: Sarah Vader

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Charlene Insley

Seconded by: Kyle Coates

Outcome: passed

1. Follow Up:

- Timbits jerseys-have they been ordered?
 - **Action:** Jeff to order in July
- Atomic jerseys have arrived
 - Yes and they are in the cage
- Girls select team
 - Kristina has the information but a select team is not possible because we are a co-ed organization.
- More ice time for U15LL
 - Has been investigated with scheduling and it's a possibility
 - **Action:** Charlene to report back at next meeting
- U18 Rep coach
 - No one has been identified yet, still lots of opportunity
- Bylaws-approved "CLEAN" copy has been added to Website

- Dressing room policy added to Coaches Handbook?
 - **Action:** Jeff will update coach's handbook
- First Shift registration open-are we full?
 - 13 spaces reserved for girls, there are 7 spots left for girls. Boys division is full. Jeff is managing this. Monday November 4th is the kickoff event. Room has been booked with Jane, still awaiting confirmation.

- Website update-rolled over to new season
 - Charlene is working on cleaning and updating including contact info and added coaching requirements links as well as a page with all the programs that we offer
- Oldtimers Fundraiser
 - No information yet.
 - **Action:** Kyle to speak to organizers and report back at the next meeting.
 - Also need to order pinnies. Waiting to hear back from Kyle first.

2. New Business:

-Welcome to new members

-new format for tryouts:

- Everyone from U9 to U18 must have 4 prep skates offered and 3 tryouts offered
- All 4 prep skates must be offered within 6 days but cant start before Sept 3
- Bodychecking clinics can be part of the 4 prep skates for U15
- All 3 tryouts must be offered within a 7 day window,, 3 are mandatory
- Rep teams formed by Sept. 15
- LL formation day follows on Sept.22
- No tournaments before Sept 20
- 2 weeks following tryouts will be development skates
- Each age group will have separate ice times
- Tryouts can't start until September 9th
- Projected start date for season is first weekend of October
- U18 will be scheduled a bit later due to players from other centres having the opportunity to try out here when getting cut from Belleville and Quinte West

-Ryan Milanovich confirmed for body checking and power skating:

- Will also assist with prep skates
- Power skating this year will include U9. Both LL and Rep teams will be on a rotating schedule and it will run until the end of February. Number of sessions is unchanged from last year.
- Rate this year is \$137.50 for all groups
- Ryan expressed an interest in having more help on the ice during power skating sessions

-Darren Yuill confirmed for U5 Intro- same night and time-no change in fee

- Unchanged registration costs from last year
- **Action:** Jeff to order U5 Milk jerseys and socks in July. Jeff to reach out to Greg Elliott at 613-813-4678 from Dairy Farmers regarding covering the costs

-Meeting with Richard Lightfoot, Lisa Lindsay and Jane Vader to go over the Allocation process

- ice requests confirmed from Aug 25-Sept 18
- submission for Sept 18-March 31 to be submitted by July 15th
- Ice to be ready in Picton Sept 23
- U7,8 and 9 will all be practicing and playing in Picton only after Sept 23
 - 2 skates/week, 1 practice and 1 game
- MD will have their own practice time
- U7 will have 2 icetimes-1 Saturdays and 1 Sundays

-we are in need of a new Goalie instructor who can commit to 6 dates at a time-may have a lead

- **Action:** Charlene to follow up with Richard Lightfoot's brother is returning to PEC and may be a possibility.
- **Action:** Heather has a possibility who works at County Canteen, she will pass along to Charlene

-review from OMHA AGM-Kristina to speak on this:

- Referees can now officiate 8 games in a day in 2 sets of 4 games

-continue with Michelle Brown for merchandise for this year-would like to consider putting it out for tender next season

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-Selling of old boards

- **Action:** Kyle to take pictures and reach out to other associations and post for sale

-U18LL- overage players

- No overage players this year

-Equipment swap:

- Week before prep skates in conjunction with in-person registration

-mouthguard clinic

- Possibility of doing it in conjunction with equipment swap
- **Action:** Lisa to find name of hygienist at Wellington dental who does fittings

Registration Fees- Do we increase fees this season-No was decided-Oldtimers are giving us \$11,000 to buy equipment, and we are not purchasing a large amount of jerseys like last season. We also have a healthy surplus in the bank so it was decided even with the

extra ice needed this season we would leave fees the same and re-evaluate next year for possible increase

In previous years we have charged separately for Pre-skates before tryout(&25) With the new Tryout scheduled from OMHA which includes 4 "prep" skates before tryouts we will be adding that fee into the registration for REP-no change for LL

- when to open registration-July 15th
- in-person registration-Yes if we can get the arena space-this could be in conjunction with equipment swap and mouthguard clinic

-Sportspay has a new program to help offset the cost of registration: We are in favour of this!

- Each time there is a transaction, there is a minimal fee charged to the card instead of PECMHA-this will help cut down on the fees for this service. Last year it was over \$7000. This will hopefully encourage more parents to pay by etransfer since there is no fee for this.

Tryout schedule as follows -

Icetimes begin August 27th

Pre-skates for Rep:

- August 27th
- August 29th

Prep skates for Rep(this includes bodychecking clinic)

- Sept 3
- Sept 4
- Sept 5
- Sept 7
- Sept 8

Tryouts

- Sept 10
- Sept 12
- Sept 14
- Sept 15

Dust the Rust LL:

- Sept 14
- Sept 15

LL Formation Day: September 22 in Wellington

Powerskating begins Sept 23 and 24th for both Rep and LL

U5 starts Sept 23

First shift begins: Kickoff is November 4 and 6 on-ice sessions to follow-completed by Christmas

PORTFOLIO UPDATES:

VP-nothing to report

OMHA Contact-was not present

Treasurer- nothing to report

Secretary- not present

Referee in Chief-not present

JR LL Coordinator-nothing to report

SR LL Coordinator-nothing to report

Equipment Manager- Picton cage is a mess and couldn't find a key

Tournament Coordinator-not present

Ice Scheduler- Do we cut off registrations at a certain number and use a waitlist-we have tried this in the past but have never refused kids except in the U18 division. We would like to avoid large teams like last season for U13 and U15. [The system can be set up for this then we can make a decision based on numbers what to do. WE have allocated enough ice for 2 times slots for U15 and U13 hoping to fix this problem.](#)

Fundraising, Sponsorship- Is there going to be a limit on tournaments like previous year.

ACTION: Charlene to find out the ruling from OMHA and revisit our Bylaws and before next meeting

Registrar- no one assigned to this position

Next meeting : Week of August 19th

Meeting Adjourned at: 9:30pm