

PECMHA Executive Meeting Agenda
June 16th, 2025

Location and Time: 619 South Big Island Road, Demorestville

Attendance: Charlene Insley, Jeff Barrett, Michelle Thompson, Kristina Kelly, Sarah Vader, Beth Van der Bij, Dylan Cox, Steve Prinzen, Andrew Cranshaw, Alyson Cranshaw, Caroline Miller

Regrets: Adam Mann, Kyle Coates

Meeting called to order: 7:19pm

Approval of previous minutes (April 28th, 2025)

Moved by: Kristina Kelly
Second by: Steve Prinzen
Outcome: Passed

Approval of Agenda

Moved by: Kristina Kelly
Second by: Andrew Cranshaw
Outcome: Passed

Follow up:

1. Change in rate for Ryan Milanovic

Current is \$137.50/hr. This is lower than general "going rate" for this service. He won't charge for when he does U9 MD power skating this year (he is on the bench for this team). Discussion around setting guidelines for raises based on registration fees, or annual percentage raises.

Motion: To raise Ryan's rate of pay to \$150.00/hr, beginning this season (2025-2026).

Moved: Sarah Vader
Second by: Michelle Thompson
Outcome: Passed

2. Equipment Exchange set for July 26 & 27 Picton Arena

This has been posted on social media. Organized by U18 player. Not organized by PECMHA, we are just helping to spread the word. Charlene to find out if there is a cost for the rental.

3. 153 Registered Rep players

NEW BUSINESS:

1. On-boarding for new Executive members

Michelle met with Lisa, Charlene and Beth to meet - registration opens July 1st (both LL and HL). Justine to send Alyson spreadsheets for time-keepers. Jeff reached out to Caroline as well.

2. Briefing from OMHA AGM

Charlene attended this June 13-14. Great feedback about Milk Tournament. Big motions on team size (minimum 15 for rep, 11 for local league) - all voted down - no limits on team sizes for upcoming season. Other motions were around tidying up by-laws.

3. Handling money for Rep teams

5-7 tournaments have been paid for up front - a spreadsheet is being created. Rep teams are not to be handling money. All will go through Michelle, Charlene and Beth. Executive will be keeping spreadsheets for all Rep teams. Everything will go through e-transfer.

4. Registration fees for HL/LL

Current LL was \$620. U5 is \$250 (this fee never changes, as per Darren and Debbie Yuill).

This year with HL, \$250 for U5. \$300 for U7 (we don't pay for these jerseys) \$350 for U8/U9 HL. \$620 for all other LL teams.

Motion: Set registration fees for the 2025-2026 season as: \$250 for U5. \$300 for U7. \$350 for U8/U9HL. \$620 for U11LL, U13LL, U15LL. \$550 for U18 LL

Move by: Steve Prinzen
Second by: Kristina Kelly
Outcome: Passed

5. Jerseys for LL

Charlene would like to change process to include LL jerseys as part of registration, so players would keep them at the end of the season. Then sponsors and name bars could be added by teams as needed/wanted. Steve asked about reversible jerseys - he is going to look into this as an option. We can bring options for new jerseys to the next meeting (or email it out when available).

Motion: We are going to replace jerseys for LL (U13, U15 and U18) teams. We will bring back options to the next meeting, with a budget of \$1000/team.

Move by: Sarah Vader
Second by: Dylan Cox
Outcome: Passed

6. Replacement of worn Rep jerseys-10

U15 and U18 need some replacement jerseys (10 plus some extras, especially goalies).

Motion: To purchase up to 16 Rep hockey jerseys (U15 and U18).

Move by: Steve Prinzen
Second by: Caroline Miller
Outcome: Passed

7. U9MD new Rep jerseys

Motion: To purchase a full set of jerseys for the U9MD team to match the other Rep hockey teams.

Move by: Kristina Kelly
Second by: Andrew Cranshaw
Outcome: Passed

8. Old purple Rep jerseys

Motion: To donate the old purple Rep hockey jerseys to the equipment sale on July 26-27.

Move by: Beth Van der Bij

Second by: Caroline Miller

Outcome: Passed

9. Sponsorship for individual teams

For LL and HL, sponsor fees will purchase jerseys. For Rep, that money goes to the specific team to help pay official costs/fees.

10. Association computers

Possibility for purchasing computers for Executive positions that require them (and information could be saved onto the computers and then passed along). Would a better idea be to purchase a Google account for the PECMHA? Caroline uses this with the soccer association, which works well. Jeff will look into this as an option, and fill us in at the next meeting.

11. Reimbursement for attendance and accommodation at AGM and gas mileage for attendance at EOMHL meetings

Motion: That Charlene be reimbursed for her attendance, mileage and accommodation at the AGM that she attended on June 13-14 (up to \$350 plus mileage at a rate of 0.72/km for the first 5000km, as per the CRA guidelines)

Move by: Steve Prinzen

Second by: Kristina Kelly

Outcome: Passed

Motion: Moving forward, we will pay travel expenses (including mileage at the current CRA rate) for Executive members who incur these expenses as part of their Executive duties.

Move by: Andrew Cranshaw

Second by: Sarah Vader

Outcome: Passed

PORTFOLIO UPDATES:

VP: Jeff - Looking to create a budget in August/September that encompasses all the things that we expect to bring in/spend every month, and then have a check-in every month when we meet. This can be ready to share with the Executive at the August or September meeting. We need to be fiscally responsible moving forward. First Shift is coming in the winter this year. We need to think about having enough coaches on the ice for each night. Jeff has volunteered to oversee this, but we will need to get people for coaching.

OMHA CONTACT: Kristina - there hasn't been a meeting since before the PECMHA AGM. She has a meeting coming up in August. New Regional Director is Todd Murray. Will revisit second-entry teams, potential other teams (Select).

TREASURER: Michelle - now has access to all the accounts.

SECRETARY: Alyson - get spreadsheets from Justine re: timekeepers and recruit a few more.

REFEREE IN CHIEF: Steve - nothing to report at this time.

TOURNAMENT: Adam - Milk Tournament is full, and there is a waiting list. Dates are October 24-26. Hoping to do something different than MVP pucks. Dylan to find out about medals from their recent tournament in Ottawa. Looking for an engraver. Talk about silent vs online auction at the August meeting.

JR LL COORDINATOR: Caroline - nothing to report at this time. Formation Day - we are hoping to hold this on September 20/21, ice time dependent.

SR LL COORDINATOR: Andrew - nothing to report at this time. Atomic jerseys are here.

EQUIPMENT MANAGER: Kyle - old equipment that wasn't usable was taken out. Good equipment was moved to Wellington. Is it possible to have a combination lock for the Picton equipment area?

ICE SCHEDULER: Sarah - tournament is full, she is working on schedule.

SPONSORSHIP: Dylan - discussion around changing pricing for sponsorship fees to \$800 for HL/LL and \$1000 for Rep hockey. Need to set a firm deadline for commitment from sponsors.

Motion: To increase the sponsorship fees for the 2025-2026 season to \$800 for HL/LL teams and \$1000 for Rep hockey teams.

Move by: Dylan Cox

Second by: Jeff Barrett

Outcome: Passed

NEXT MEETING: Wednesday, August 27th at 7pm at Wellington Arena

Charlene met with proprietors of the camera system at Picton arena. Is only available in Picton, and can't be brought into Wellington (not enough usage). Will continue to look at options.

Meeting Adjourned: 9:23pm

