

PECMHA Meeting

Monday, June 19th- 6:30 PM

Attendance: Andrew Cranshaw, Charlene Insley, HEather Zantingh, Jeff Barrett, Lisa Camp, Lindsay Cutler, Nathan Banfield, Kristin Terpstra

Regrets: Justine Koopmans

Meeting Called to order at: 6:30 pm

Approval of previous minutes

MOTION 1

Moved by: Kristin

Seconded by: Nathan

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Charlene

Seconded by: Kristin

Outcome: passed

1. 2022/2023 Year in Review- Heather

- a. Heather to distribute electronically
- b. U5 jerseys have been ordered
- c. New practice jerseys for LL will be similar to previous years
- d. Rep jerseys have been ordered.
- e. Old Rep jerseys will be distributed to LL
- f. All jerseys will be here by september

2. New Business/Follow Up:

- **Follow up:**
Discussion from AGM - MD Development - We have to look at players and teams when we are forming to see if there are enough stronger players to cover LL and MD which there was not for the 2022-2023 season.
- MD teams can not be assessed until after registration is complete in order to ensure sufficient numbers and skill level
- Ice time is another contributing factor

- 3 Tournaments - This is part of our bylaws and will not change for this season.
 - Bylaws state a maximum of 3 tournaments and therefore we can not alter until bylaws are updated if decided on.

NEW Business

Welcome to new exec members

Registration rates for the 2023-2024 season

Question - 2021-2022 practice jerseys were included in fee, 2022-2023 no jerseys were brought in due to getting previous season late delivery. Did we remove from registration fee or keep in? If kept in, are we going to add this years or are the already included?

Question - Do we have projected numbers at each level based on last year?

U18 base registration fees to be increased \$50/player to include some practices (6)

- Motion to increase U18 registration fees: Nathan
- Seconded by: Kristin
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Practice jerseys \$26 / Goalie \$30 (tax inc) already included in LL fees:

- LL jerseys will be signed out by number, then if not returned they will be charged a fee

Powerskating - LL and Rep

- Ryan Mylanovic will cover it at the same rate as last year

Checking clinic

- Ryan Mylanovic will cover body checking clinic otherwise Heather has another person in mind

Pre skates - Dust of the rust for LL:

- Sept 10 Jr/Sr
- Sept 14 Sr
- Sept 17 Jr
- Formation day Sept.24

Pre skates for Rep:

- Aug 22 pre-skate and 24 body checking
- Aug 29 Pre-skate, Aug 31 body checking
- Tryouts starting September 10 for U15 and U18
- U11 and U13 tryouts week of Sept.17

U5 - Intro to hockey - Darren? Support for Darren?

- Kristin to confirm and help from Devon Miller
- Darren is willing to do the same day and time
- Fees will remain the same

Milk Tournament

- Sanction fee paid
- Posted on OMHA
- Milk tournament will be body contact
- Mark to touch base with Greg Elliott
- T shirts again in grey
- Shirts for executive members and volunteers at the rink
- Deseronto arena will be used this year

3. Portfolio Updates:

Fundraiser Sponsorship:

1. Is the LL Sponsorships staying at \$700.00 and Rep sponsorship at \$800.00? Will remain the same
2. Thoughts on offering a timekeeper sponsor (weekly or monthly spots)
3. Continuing with a Raffle idea again this year, hoping to reach out to different businesses to see what items we could receive this year. Any suggestions on what items I could go looking for?
 - a. Motion to offer timekeeping sponsorship: Lindsay
 - i. Seconded by Heather

https://www.rafflebox.ca/contact-us?utm_source=google&utm_medium=cpc&utm_campaign&utm_term&utm_content=rafflebox&device=m&placement&network=g&creative=659310687482&gclid=EAlaIqobChMI28KAzqLQ_wlVvuzjBx3coQDZEAAYASAAEgJBz_D_BwE

VP:

Treasurer:

- Any activities where fees are collected, Lisa requests a spreadsheet to be shared,

Referee and Chief:

Tournament Coordinator:

- Look into U7 March Classic for what age groups (U7)
- Look into U9 1 day

Equipment Manager:

Rep, practice (need to confirm projected numbers) and U5 jerseys on order

Few more sets of LL not yet ordered

- Force can be difficult to work within

- Will need to look at possible ordering LL socks in bulk (ex 50/100 variety of sizes) and selling out of the cage / Michelle will hold onto, add to shop and then send us cheque when they sell
- Can get from Kobe, not 100% sure if they are the plum or purple
- Heather to look into

Secretary:

OMHA Contact:

Scheduler:

- Consideration to be given to U18 for some practice times. Suggestion was given to offer 3 practices in the start then one practice per month.
- Regular ice times start week of Sept.21
- Goalie Clinic- ice has been allocated already in ice schedule

Registrar:

1. Opening of registration July 15th
2. Registration, power skating, body checking, goalie clinic and pre-skate fees (Goalie clinic fees to be added afterwards)
3. Installment package July, Aug, Sept and Oct payments

LL Coordinators:

Round Table: adding a bylaw section to the agenda and editing, with track changes, bylaws to be updated and approved at the appropriate time / meeting. This would have to be done in alignment with AGM. I have already started to update and will need some help

- Heather to look at and will bring back at future meeting

Coaches meetings will be happening again this year- Date to be determined

Next meeting Monday Aug 21st

Motion to adjourn the meeting- Motion-Kristin Second-Nathan

Meeting Adjourned at: 8:23pm

Cost for registration

Ice - Not increasing so far

Practice Jerseys LL - Player \$22.45, Goalie \$26.45

Reffing

Timekeepers

Power skating cost Rep - LL