

## **PECMHA Executive Meeting**

June 8, 2020 @ 6:30pm

Held Virtually - via Google Meet

Attendance: John Kelly, Kristina Kelly, Obie VanVlack, Steve Payne, Ben Cowan, Justine Bucknell

Absent: Jane Vader, Heather Zantingh, Stephen Prinzen, Jason Parks

Meeting Called to order:

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristina

Seconded by: Ben

Outcome:

Approval of the Agenda

MOTION 2

Moved by: Kristina

Seconded by: John

Outcome:

- **2019/20 Hockey Season Planning**
  - AGM Delayed Announcement to be posted to website
    - I would really like to get this done.
  - Team Funds Distribution
    - Guidance to be given to teams regarding positive bank balances due to the early cancellation of the 2019/20 hockey season
      - Declare intentions and ensure funds are settled before the beginning of the next season
      - Short list of what they cannot do
        - No cash
        - No LCBO Gift cards
        - No saving for next season
      - Managers to Report back June 1
  - Positions Available for 2020/2021 Hockey Season
    - President
      - Incumbent: Steve Payne
    - OMHA Contact
      - Incumbent: Becky Carter to step down
    - Registrar
      - Incumbent: Heather Zantingh to step down
    - Fundraising and Sponsorships
      - Incumbent: Jane Vader
    - Equipment manager
      - Incumbent: Jon Wight to step down

- Jr Local League Coordinator
    - Incumbent: Ben Cowan
  - Sr Local League Coordinator
    - Incumbent: Jason Parks to step down
  - Tournament Coordinator
    - Incumbent: Empty for 2019/20 Season
- **2020/2021 Season Planning**
  - OHF Online Meeting Update
    - <https://hockeycanada.ca/en-ca/exclusive/return-to-hockey/province-updates/on>
    - <https://www.ohf.on.ca/risk-management/return-to-hockey-covid-19-response>
    - Hockey Canada Return to Hockey Safety Guidelines
      - [https://drive.google.com/file/d/1fjNf\\_9R-jT4U0XLGOUs30zw\\_3IboHE8i/view?usp=sharing](https://drive.google.com/file/d/1fjNf_9R-jT4U0XLGOUs30zw_3IboHE8i/view?usp=sharing)
  - U11 (Atom) Pathways OMHA Playdown differences for 2020/21
    - Pathway Policy
      - [https://drive.google.com/file/d/1rYHTV81yU\\_x2YcY-vtsjU7hu1nxsVF9o/view?usp=sharing](https://drive.google.com/file/d/1rYHTV81yU_x2YcY-vtsjU7hu1nxsVF9o/view?usp=sharing)
    - EOMHL Specific
      - <https://drive.google.com/file/d/1iTeWltNHCIIVSBTP1TZLOvsatjpsPY8M/view?usp=sharing>
- **Portfolio Updates**
  - NA
- **New Business**
  - Next meeting scheduled for July 13th, 2020

**Adjourned : 7:20pm**