

PECMHA Executive Meeting Agenda

March 1 2023- Picton Arena

Attendance: Jane Vader, Kristina K, Charlene, Heather, Andrew, Nathan, Lindsay, Lisa, Justine

Absent: Adam

Meeting Called to order at: 6:30 pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Lisa Camp

Seconded by: Jane Vader

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved by: Nathan

Seconded by: Justine

Outcome: Approved

1. Follow up and outcome of action items from January 2023:

2. Season Update 2022/2023 Hockey Season:

- a. LL Banquet Planning (nothing U5)
- b. Toques ordered? 300 - 279 players - Thanks Jane
- c. Rep - 2 Pizza each
 - March 25th- County Championship Day in Picton
 - 2 U11 teams- donuts
 - Rest of teams need pizza
 - See chart below- Jane to order pizza and donuts
 - Chad will order milk- Dairy farmers to help with bill
 - See notes below

d. Practice Jerseys

- Can order practice jerseys in initial registration fee
- White practice jerseys
- Jane to place order early so we have them in August
- Andrew made motion to include practice jerseys in registration fees- motion carried.

e. Rep Jerseys

#1 & #30 goalie

#2-#25 for players

Numbers on sleeve, stop patch, Canada flag on chest, 10 inch number on back, full colour front logo- approx \$92 a jersey

- No sponsors on rep jerseys
- discussion of velcro for name bars
- white and purple
- Motion- Jane made a motion to purchase new rep jerseys. Kristina seconded, all in favour.

LL Jerseys- Jane made a motion to buy more sets of LL jerseys. Motion made to purchase 3 adult sets and 1 junior set of new LL jerseys.

Andrew seconded, no opposition, approved.

f. Leigh Name Change - in system

- noted

g. ICHL Championship day

- Half of U13 Sunday in Wellington
-

h. Practices Update

- Local league done by March 25th
- Coaches can notify us if they don't want ice last week
- Josh Baldwin team wants exhibition in March

- i. U5 Jersey Order - have asked Dairy Farmer to pay and so we can order in May (questions is whether or not we are printing MILK logo on)
 - Heather to follow up with Kane
- j. Application to Apply for "C" Centre
 - Discussion took place
 - Heather to check bylaws if this needs to be put to a vote at AGM
 - Nathan made a motion for pecmha to start the process of moving to a C Centre- Charlene seconded the motion.
- k. Email to coaches for awards and post for coaches/managers of the year and format for March 25
- l. Coaching Applications
 - Heather to set into motion
 - Goal to have coaching selected and done by end of April

3. Portfolio Updates:

Fundraiser Sponsorship:

VP:

Treasurer:

Referee and Chief:

Tournament Coordinator:

Equipment Manager:

Secretary: n/a.

OMHA Contact:

Scheduler:

Registrar:

LL Coordinators:

4. Round Table Discussion

Milk Tournament 2023- October 27th-29th

Ice allocation later in April.

Need one month's notice online for AGM.

5. Next meeting: TBD end of April

Meeting Adjourned at: 7:30 pm

LL Banquet Planning

U5? Do we do toques? Not Generally?

Order Pizza - Prince Edward - 12 slices per XL - Justine

Order Dounts - Jane

Milk Order - Heather and Chad - Have approached Dairy farmers to pay

Hall Rented - Jane has completed - Set up tables and chairs

Email to coaches with format and awards - Most improved, most sportsmanlike, most dedicated- coaches to submit in advance names (no awards u18)

Justine- photo props

Make sure esso medals are in Picton

Time keepers - Kailyn Morning - Keagan Afternoon

Music - Community Hours - Keagan Morning - Banfield Afternoon- Nathan to ask Jake

Adam and Andrew to speak - Sr vs Jr

**Need pennies or other jerseys there for teams playing each other

Purchase

Plates/Napkins - Lisa Camp

Water - use what is in cage

Table clothes - Lisa to purchase purple table clothes (1 dozen)

JUSTINE TO ORDER PIZZA

Day of March 25 - After each game enter hall

9:00 Set up in Hall

9-10 - U11 LL1 vs LL4 - Donuts (30)- Lindsay to pick up

10-11 - U11 LL2 vs LL3 - Donuts (33)- Lindsay to pick up

11-12 - U9 LL1 vs Deseronto- Pizza (36) 3 xl - 1145 am 6 xl pick up

12:15 to 1:15 - U8 LL1 vs LL2 - Pizza - (29) 3 xl

1:15 to 2:15 - U7 LL1 vs LL2 - Pizza - (33)- Heather to do hall 3 xl 1 45 pm pick 6 xl

2:15 to 3:15 - U13 LL1 vs LL2 - Pizza - (38) 3 xl

3:30 - 4:30 - U15 LL1 vs LL2 - Pizza - (30) - 4:00 pm 6 xl pick up

4:30 -5:30 U18 LL1 vs LL2 - Pizza - (38)

20 each- total \$360

Numbers

Preschool - U5 #26

U7 - LL 1- Chris Rice - 14 players + 2 bench staff = 16

U7 - LL 2 - Devon Miller - 15 players + 2 bench staff = 17

U8 - LL1 - Mark Runions - 12 players + 2 bench staff- 14

U8 - LL2 - Josh Baldwin - 13 players + 2 bench staff = 15

U9 - LL1 - Mike Gilbert - 14 players +4 bench staff = 18

U9 - LL2 - Brad Quaiff - 14 players +3 bench staff = 17

U11 - LL 1 - Barkley Vanhecke - 12 players +3 =15

U11 - LL 2 - Rob Wood - 13 players +4 bench =17

U11 - LL 3 - Steve Prinzen - 12 players +4 bench = 16

U11 - LL 4 - Al Sager - 12 players +3 Bench = 15

U13 - LL 1 - Gavin Vader - 15 player + 4 bench = 19

U13 - LL 2 - Pat Howe - 15 players +4 bench = 19
U15 - LL 1 - Garry Hennigar - 13 players +2 bench = 15
U15 LL 2 - Greg Bourette - 12 players +3 bench = 15
U18 LL 1 - Jeff Gordon - 15 players +4 bench = 19
U18 LL 2 - Chris Vancott - 16 players +4 bench = 19
217 players

Rep

U11 - Brad Jenkins - 14 player +4 bench = 18
U13 - Chad Camp - 16 players + 5 bench = 21
U15 - Brant Leggett - 15 players +5 bench = 20
U18 - Doug Borton - 17 players +5 bench = 22

62 Players