

PECMHA Executive Meeting

March 20, 2019 @ 6:30pm

Lisa Lindsey's Office - Wellington

Attendance: Steve Payne, Jane Vader, Heather Zantingh, Obie VanVlack, Tod Lavender, John Kelly, Jason Parks, Jon Wight, Ben Cowan

Absent: Steve Prinzen,

Meeting Called to order: 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Tod Lavender

Seconded: Jane Vader

Outcome: Carried

Approval of the Agenda

MOTION:

Moved: John Kelly

Seconded: Jason Parks

Outcome: Carried

- **2018/19 Hockey Season Update**

- Rep Banquet Update April 2

- Trophies being engraved
- Jane to setup after work
-

- PECMHA Championship Day March 30

- Spring 4v4 Update

- Recruit potential referees by having them do the Jr Leagues
 - Giveaway at end of 3v3 session - gift card

- Local League Jersey Replacement Decision

MOTION: To purchase the Jersey for LL From Force Sports for Peewee, Bantam and Midget unless we have a no funds to purchase.

Moved: Jason Parks

Seconded: Becky Carter

Outcome: Carried

- We need to get a set of boards for the ice to be divided for the tyke/novice divisions due to the new OMHA regulations. Obie will get firm prices for us on different options. Jason will start to explore some sponsor options to see if we can get the price of them covered.

- NRP PTS Process - Not to be done at the banquets.

- AGM Planning

- Executive Position Term Completion
 - Treasurer
 - Ice Scheduler

- Vice President
 - Referee in Chief?
 - Secretary - Remained vacant for 2018/19 Season
 - Tournament Coordinator
 - Coach Evaluations
 - Rep
 - LL
- **2019/20 Hockey Season Planning**
 - Submission to become a base B Centre (Rep) - **Applications Due May 1 2019 12:00am**
 - In Camera Discussion - Becky to lead discussion Steve to provide documentation accumulated thus far.
 - 2019/2020 Rep Coach Selection Date
 - QRD AAA Tryouts: April 15 - 22 2019
 - Belleville AA Tryouts: April 22 - 30 2019
 - Quinte West A Tryouts: Not yet posted anticipated April 22 - 30 2019?
 - 2019 Milk Tournament Application
 - Jefferson has indicated he will do the OMHA application after March 30
 - 2019/20 LL Bench Staff
 - Official Team Manager Position assigned to a LL team?
 - Divisional Managers assigned to a Division? - No
 - AED and First Aid Refresher - Trainers
 - Doug Borton could be hired to do a group at the beginning of the season
- **Portfolio Updates**
 - Registrar
 - OMHA Contact
 - Jr LL Convenor
 - Sr LL Convenor
 - Rep roster considerations
 - Lag between ICHL Championships and PEC Championships
 - Dodge Caravan Kids update
 - PEC Championships/Midget concerns
 - Solo ice discussion
 - Ice Scheduler
 - Equipment Manager
 - Non team accessible equipment storage cage - Repairs Done
 - Referee
 - Treasurer
 - Fundraising
- **NEW Business**

Adjourned 8:22