

PECMHA Executive Meeting Agenda
March 31st, 2025

Location: Wellington Arena, 6:30 PM

Attendance: Charlene Insley, Brad Jenkins, Kyle Coates, Dylan Cox, Steve Prinzen, Andrew Cranshaw, Mark Runions, Jeff Barrett, Sarah Vader, Lisa Camp

Regrets: Heather Zantingh, Hope Dyer, Justine Koopmans, Kristina Kelly

Meeting called to order: 6:36pm

Approval of previous minutes (Feb 24, 2025)

Moved by: Mark Runions

Second by: Jeff Barrett

Outcome: passed

Approval of Agenda

Moved by: Dylan Cox

Second by: Kyle Coates

Outcome: passed

Follow up:

1. Bylaw update:

- Jeff and Charlene to set a date to review. Bylaws will be cleaned up to remove any items that are no longer applicable to the business we conduct. We can then add to it as a group. Charlene to distribute prior to meeting to discuss - **Completed - see summary at end of document for current proposed changes for discussion and/or voting.**

2. Tryout Dates

- Post tryout dates as soon as possible- **completed**
- Asking about the possibility of body checking clinic for players who have already taken it, and who may need a refresher- Charlene has allotted time for this to happen - **completed and clinics are almost done**

3. Spring hockey

- TO DO- dates/groups to be posted to encourage more sign ups- **completed**
- approx 180 players registered - 15 teams - way more than projected
- All groups have started except oldest group who start tomorrow
- very positive feedback all around

- The 4x4 and 3x3 league will be evaluated at the end of season, feedback will be collected and adjusted accordingly.

4. Coaching Selections

- Applications have all been received.
- Goal- Coaches declared at the end of March - **completed**
 - i. U9 MD: Ryan Milanovich
 - ii. U11: Josh Baldwin
 - iii. U13: Steve Prinzen
 - iv. U15: Brad Quaiff
 - v. U18: Steve Payne
- PECMHA is planning to host a D1 clinic for coaches in April- TBD
 - i. This will take place sometime prior to the fall season

5. Year-end gifts

- Towel for all players registered (LL, Select, Rep)
 - i. Still to be distributed to U9 and U18 teams
- Still leftover water bottles- approx 90-
 - i. These have been distributed to teams

6. PECMHA LL Championship Day Saturday, March 22nd

- Picton Arena
- Action Item- poll families about preference with house league (with possibility of tournaments and select team) VS local league during team time in the hall. Quick questionnaire- QR code to google form- Justine to create. - Charlene to pick up Gifts Cards.
- 26 responses received so far from 150 people:
 - i. U8: 8 responses 5 HL and 3 LL
 - ii. U9: no responses
 - iii. U11: 7 responses all in favour of LL
 - iv. U13: 6 responses, 5 HL, 1 LL

7. Possibility of U16 team for 2025-2026

- Discussion took place:
 - i. OHF memo provided a deadline for application Jan.22, 2025, which we missed
 - ii. Other teams in area have been granted teams with certain conditions: Duoro, Frontenac, Brighton

- iii. Must be able to fill U18 team first before exploring option for U16 team
- iv. Talked about moving U18 tryouts to Spring, as previously discussed, to see how many potential players we could have after AAA and AA tryouts are completed
- v. We can request- Kristina to email Suzanne and confirm details for tryouts and then we go from there. (how many we sign in Spring, can we leave spots to Fall

NEW BUSINESS:

AGM Date

- Date- Monday, May 26th @ 6:30pm at Lehigh Arena

Election of Officer

- need to hear from executive members in standing positions if they plan to return

Positions up for election: Vice President

Secretary

Treasurer

Jr LL Coordinator

Sr LL Coordinator

Ice Scheduler

Referee in Chief

Would like to discuss splitting Jr and Sr LL Coordinators so there terms arent the same

Referees:

- Can we start to develop our own talent, and start to grow our own pool of referees
- Steve Prinzen to talk to Dave at OMHA about running a clinic locally
- Steve spoke about Hybrid model that we cover games we can and use Nick for remaining

Coach Mentor position:

- To add a position to the executive, it must be approved at AGM
- It could be an honorary position and it can be appointed
- This position would provide guidance to new coaches (required courses, VSC, etc.)
- Mark is developing a job description for circulation and voting

Year End Banquet:

- Dylan tabled discussion of a reintroduction of year end banquet for Rep players

- Discussion around reintroducing awards and back dating old trophies
- We will revisit this in the new season

Motion tabled by Mark Runions for the association to cover the tournament fees for teams who progress to OMHA championships starting 2025/2026 season

- Seconded by: Steve Prinzen
- Result: passed

Discussion around U13 contact in recent game and appealing decision to increase penalty based on review of event. Kristina and Steve to submit appeal to OMHA

Dylan Cox to look into cost of installing cameras at Picton and Wellington rinks

Bylaws: See table appended at end of minutes.

PORTFOLIO UPDATES:

FUNDRAISING/SPONSORS:

-

VP:

OMHA CONTACT:

TREASURER:

SECRETARY:

REFEREE IN CHIEF:

TOURNAMENT:

JR LL COORDINATOR: all items covered under LL Championship day, Spring Hockey, and ByLaw updates.

SR LL COORDINATOR:

- See JR LL Coordinator

EQUIPMENT MANAGER:

ICE SCHEDULER:

NEXT MEETING:

To be discussed at end of season meeting -

- **putting forward a proposal for the ICHL for a tiered LL system**
- **A new coaching mentor position on exec?**
- **Bank account for each Rep team starting next year**

Banners and Kings signs for arenas

Summary of material/major changes to ByLaws in Draft04 version, for discussion/voting March 31st, 2025.

Item	Title	Changes	Comments
By-Law 1	Regulations Governing Competition	No changes	Defer for future update. Most regulations are aligned to OMHA regs.
By-Law 2	Conflict of Interest	No changes	
By-Law 3	House League Operations	<p>updated to reflect House and/or Local League + Select,</p> <p>several sections marked deleted (as they duplicate OMHA regs that we state we follow).</p> <p>Item 8 c) regarding practice times needs discussion before final mods.</p> <p>Procedure for forming team includes coaches, draw for teams, etc</p>	<p>Nomenclature change</p> <p>Unnecessary to duplicate these</p> <p>Statement regarding how much ice time teams get</p> <p>We don't follow this procedure currently</p>
By-Law 4	Regulations for Rep Teams	<p>Minor updates to clarify current operations, equipment, etc.</p> <p>Minor updates to clarify complaint procedure.</p>	

<p>By-Law 5</p>	<p>Responsibilities of Coaches/Manager</p>	<p>Updated for clarity.</p> <p>Removed stipulation on naming captains.</p> <p>Added Dressing room policy / cell phone per current policy.</p>	<p>Minor changes</p> <p>Requires discussion</p> <p>Technically this duplicates OMHA/OHF regs so shouldn't need to be re-stated, but due to importance we re-iterate this as our own bylaw.</p>
<p>By-Law 6</p>	<p>Conduct and Discipline</p>	<p>Fixed some erroneous text.</p> <p>Clarified that VP shall have oversight (ie be informed) in all disciplinary matters, but other persons of authority may be charged to impose these.</p> <p>Added a new Minor Infraction (violation of bylaws).</p> <p>Added drugs to part c) vii) due to change of law in Canada.</p>	<p>Definition of Technical infraction was wrong</p> <p>Other parts of the bylaws conflicted with this. Now consistent.</p> <p>Members violating bylaws may be subject to discipline.</p> <p>Aligns with criminal code changes.</p>

By-Law 7	Tournaments	<p>Clarified the tournament numbers (3 for House/LL total, 3 for Select [different from OMHA, permits 4], and 3+1 home tournament if available for Rep.</p> <p>The text is in the respective team sections.</p>	
By-Law 8	Fundraising	No changes	
By-Law 9	Duties of Officers	<p>Major overhaul based on inputs from various exec members.</p> <p>Consolidated 'guidelines' so they are not as prescriptive.</p> <p>Have renamed a couple positions - these are not 100% aligned to the Constitution (now, nor before).</p>	<p>There are still a few duties in here that I commented on, which need a bit of cleanup.</p>

Meeting adjourned at 9:16

Next meeting: April 28 at 6:30pm