

PECMHA Executive Meeting

March 9, 2020 @ 6:30pm

WELLINGTON

Attendance: Jason Parks, Steve Payne, Obie Vanvlack, Heather Zantingh, Kristina Kelly, Kristin Terpstra, Ben Cowan, Jane Vader

Absent: John Wight, John Kelly, Stephen Prinzen

Meeting Called to order:

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Jason Parks

Seconded by: Ben Cowan

Outcome: Pass

Approval of the Agenda

MOTION: Obie Vanvlack

Moved by: Jane Vader

Seconded by: Heather Zantingh

Outcome: Pass

- **2019/20 Hockey Season Planning**

- OMHA Finals

- Special events, fan event

- Dukes bar open
- Canteen
- Email to all Teams
- White out theme
 - White towels
 - White jerseys to be worn
- Regular gate fees

- Banners

- All the banners we have to be up at the entrance
- Set up entrance like the Dukes
- Get Rosemary some help, Kristina to help

- Pregame

- O Canada
 - Emily Fennell/Tragically Hip
 - Instant Rivalry
 - Glorious Sons
 - Jamie Pounder
 - Jamie Stever
- Lineup introductions
 - Parksy to announce or Allan Etmanski
- Ceremonial puck drop

- Mayor
 - Past presidents Sun
 - Lehigh Cement Sat
 - Dairy Farmers Game 5 if required
 - Dukes carpet
- In game
 - Goal/penalty announcing
 - Parksy Sat
 - Etmanski Sun?
 - Play stop music
 - Heather
- March Jamboree recap
 - \$1100 profit
 - Asking for feedback from Teams
 - Revamp for 2021
 - More Teams
 - Raise the rates
 - 375, to 400 maybe
 - Stay with one day
 - Partner with BSens
 - Novice full ice tournament
 - Time of year?
- PEC LL Final day and awards recap
 - Success
 - Picton pizzeria
 - No changes to the format
 - Sunday worked OK
- Media day
 - Do we wait for Bantams YES
 - Apr 6th
 - Presenters all lined up
 - Media to be informed
 - In Welly, room booked
- 3v3 and 4v4 Discussion
 - 85+ signed up
 - Team formation Kristin, Parksy, Ben
- 2019/20 AGM Planning - Tuesday, May 5 2020
 - Positions Available for 2020/2021 Hockey Season
 - President
 - Incumbent: Steve Payne
 - OMHA Contact
 - Incumbent: Becky Carter
 - Registrar
 - Incumbent: Heather Zantingh
 - Fundraising and Sponsorships
 - Incumbent: Jane Vader

- Equipment manager
 - Incumbent: Jon Wight
 - Jr Local League Coordinator
 - Incumbent: Ben Cowan
 - Sr Local League Coordinator
 - Incumbent: Jason Parks
 - Tournament Coordinator
 - Incumbent: Empty for 2019/20 Season

- **Portfolio Updates**
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- **New Business**
 - Joe Davies: Player Development
 - Power skating Rep and LL
 - Specialty clinics, bodycheck clinics, etc
 - Sub out Goalie clinic
 - PECMHA to promote him as a Player Dev Coordinator
 - Summer Camp: Jane to check with the bylaws if the Dukes have exclusivity, OVV to follow up
 - OMHA coaches clinic, PECMHA to host?
 - Cohost with QW?
 - Is QW hosting one?
 - Novice Rep ice-time
 - Need more ice-time for 2020-2021, increase allocation to match other Teams
 - First Shift Fall session approval pending
 - Coaching Apps:
 - Decision day: TBD
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Adjourned : 8:18