



PECMHA Annual General Meeting 2024- 2025 Season Agenda

Date: Monday, May 26th, 7:00 PM, Lehigh Arena

Member Attendance: Steve Payne, Keri Martin, Jen Peever, Alyson Cranshaw, Abby Watson, Chad Camp, Beth Van der bij, Danielle Spiteig, Mike Foley, Chris Smeeth, Devin Miller, Carolyn Miller, Courtney Roche, Greg Wallwork, Paul Norman, Rob Garden

Executive Attendance: Charlene Insley, Kristina Kelly, Steve Prinzen, Jeff Barrett, Justine Koopmans, Dylan Cox, Lisa Camp, Andrew Cranshaw, Sarah Vader, Kyle Coates,

Executive Regrets: Mark Runions, Brad Jenkins

Meeting called to order: 7:07 PM

Opening Remarks - President, Charlene Insley
-Welcome to all in attendance

Approval of the 2025 AGM Agenda

Motion 1: Kristina Kelly

Seconded: Jeff Barrett

Outcome: Approved

Approval of the 2023-2024 AGM Minutes

Minute Link: [2024-PECMHA_AGM-Minutes](#)

MOTION 1: Steve Prinzen

Seconded by: Kristina Kelly

Outcome: Approved

2024-20245 - Presidents Report - President, Charlene Insley

- Season overview, season of change post covid
- Challenges and sacrifices
- Recognize goals for season
- Understand how all pieces work together
- Recognizing select teams which was introduced back into pecmha, 44 kids in intro to hockey, 50 in timbits. 30 participants in first shift.
- Hope to have house league brought into pecmha in younger age groups- no u8 and no u9 LL next season
- Milk tournament- 38 teams, very successful

- 2 rep teams went far in season, u15 rep went to OMHAs
- Several LL teams finish season strong
- Spring hockey- 15 teams across age divisions
- Spring tryouts- navigated
- Lots of work to complete
- increase more local referee numbers
- hope to offer more coaching support
- would like to begin offering dryland training for rep teams next season

2024-2025 - Treasurer's Report - Treasurer, Lisa Camp

+ Treasurer Report

- See Treasurer report attached
- Opening balance \$102, 243.18
- \$75,000 in investments
- Balance- \$32,058.05
- Milk- close to \$9000 in revenue
- Spring hockey- over \$17,000 dollars
- Skaters given option to send etransfers instead of paying by credit card which made a big difference on fees
- Overall, good financial health

Questions from members at large re Treasurer report:

- Question: Where did investment go?- GICs (50,000 in one GIC, 25,000 in another)
- Question: Are you saving for any more big expenses?- not currently, will discuss at next meeting (potentially cameras in arenas- discussion took place, discussion re internet in arenas- official complaint needs to be made to the County)

Move to accept Treasurer's report: Kristina Kelly

Seconded: Dillon seconded

Outcome: Approved

New Business:

Bylaws update- Jeff Barrett

- Had not been updated since 2012
- Took the year to clean up grammar etc, and reviewed each section
- It has been rewritten and updated, some minor changes
- Some technical wording has been aligned to meet OMHA standards and policies
- It has been uploaded to pecmha website

Coach Mentor Position

- A new addition to our association is the position of coach mentorship
- Onboarding coaches, assisting with training, practice plans, coaching support, etc
- A full job description has been approved and Rob Garden has been appointed for this position
- At this point, not an executive position

House League Program

- U8 & U9 will be house league program, not LL (combined league)
- Numbers in those age groups are low, mainly due to travel and half ice at that age group
- We have to have a HL and LL in that age division in to order to run a U9 MD
- Question: What is the schedule looking like? U7 will be similar to Intro to hockey- learn to play program. Players can be evaluated to play up into house league program.
- Discussion took place,
- Depending on numbers at registration, we will see if we can field a LL and HL.

U16 Rep Update

- OHF released a statement after borders were opened, for the 2025/26, that all associations must have only the teams that they had for the 2024/25 season.
- Associations were given a small window of opportunity to apply to add additional teams with a written submission to support why this was wanted. January 26, 2025 was the deadline.
- There is currently no U16 division in the EOMHL so it was never a topic of conversation with the executive
- We were approached after the deadline about the desire to apply for a U16 team
- Krisitina did ask Suzanne (Regional Director) if it was possible to still apply. She was told we would have to wait until Sept to see if we had: 1. Enough players to support U18/U16 and U18LL. 2. If there were enough teams to create a division
- Side note - a new Regional Director would be taking over in June so discussion would have to be with him once he takes over the position
- Further discussion took place-
- Topic tabled until Sept 2025

Ice Fee Increase

- 5% increase to price of ice this year
- Increase rep fees

Start Date in the Fall

- Potentially may not have August ice in Wellington
- We have asked for last 2 weeks of August

Championship Banners to be hung this summer

- They have been collected and ready to hang up this summer

Increased “Kings” signage in arenas

- Will be put up this summer

First Shift Program to run again 2025/26 (Winter start, Feb 2026)

- Opens June 1st to register
- Registration on spordle

Election of Officers

Vice President - 2 year term - Jeff Barrett has been nominated by Charlene Insley

Jeff accepts nominations

Approved

Secretary - 2 year term - Alyson Cranshaw has been nominated by Kristina Kelly

Alyson accepts nominations

Approved

Treasurer - 2 year term - Michelle Thompson has been nominated by Lisa Camp

Michelle has accepted nomination

Approved

Registrar - 1 year term - Beth van der Bij has been nominated by Dylan Cox

Beth has accepted nomination

Approved

Ice Scheduler - 2 year term - Sarah Vader has be nominated by Charlene Insley

Approved

Referee in Chief - 2 year term - Steve Prinzen has been nominated by Charlene Insley

Approved

Sr Local League Coordinator - 1 year term (proposed amendment to the constitution to offset the Jr and Sr elected years) - Andrew Cranshaw has been nominated by Charlene Insley

Motion to offset coordinators and have Sr league one year- Kristina

Justine seconds

Approved

Jr Local League Coordinator - 2 year term -

Caroline Miller has been nominated by Jeff Barrett

Brad Jenkins has been nominated by Dylan Cox

Vote took place- Caroline Miller elected to Jr League Coordinator

Tournament Coordinator - 2 year term - Adam Mann has been nominated by Dylan Cox

Approved

Questions for Board/End of Meeting Wrap Up

- **Goalie Clinic-** how are we improving from last year?
 - Felt programs not run effectively or use of time for all goalies on the ice
 - Felt a lack of guidance from coach to coach goalies during practices and clinics
 - **This was the 1st year with this goalie coach, feedback is appreciated for us to pass along.**
 - **Send out survey to goalie families to get feedback- Andrew to create survey.**
- **Merchandise Supplier- GO Team Work**
 - Unhappy with supplier, lack of communication
 - **Sarah made a motion that we look into other vendors for our supplier- Lisa seconded.**
 - Suggestion of C & B Cresting to look into.

-Suggestion of Select coaches come out and be announced before LL formation day.

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Motion to adjourn meeting: Kristina, Andrew seconded

Motion Outcome: Approved

Meeting adjourned at: 9:01 Pm

Next meeting - Monday, June 16th

Contact info for new members:

Alyson Cranshaw- alyson.cranshaw@gmail.com

Caroline Miller- carolinedomenic@outlook.com

Michelle Thompson-michellekinkaid@hotmail.com

Beth Van der bij- bethgrimmon@gmail.com