

PECMHA Executive Meeting

May 11, 2020 @ 6:30pm

Held Virtually - via Google Meet

Attendance: Steve Payne, Stephen Prinzen, Obie Van Vlack, Justine Bucknell, Kristina Kelly, Ben Cowan, John Kelly, Heather Zantingh, Jane Vader

Absent: Kristin Terpstra, Jason Parks

Meeting Called to order:

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristina

Seconded by: Justine

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved by: Kristina

Seconded by: Justine

Outcome: Carried

- **2019/20 Hockey Season Planning**

- AGM Delayed Announcement to be posted to website
- Rep Jersey Collection
- LL Jersey Collection
 - Email sent out to LL Coaches with names of players who haven't returned their jerseys.
- Team Funds Distribution
 - Guidance to be given to teams regarding positive bank balances due to the early cancellation of the 2019/20 hockey season
 - Declare intentions and ensure funds are settled before the beginning of the next season
 - Short list of what they cannot do
 - No cash
 - No LCBO Gift cards
 - No saving for next season
 - Managers to Report back June 1
- Positions Available for 2020/2021 Hockey Season
 - President
 - Incumbent: Steve Payne
 - OMHA Contact
 - Incumbent: Becky Carter to step down
 - Registrar
 - Incumbent: Heather Zantingh to step down
 - Fundraising and Sponsorships

- Incumbent: Jane Vader
 - Equipment manager
 - Incumbent: Jon Wight to step down
 - Jr Local League Coordinator
 - Incumbent: Ben Cowan
 - Sr Local League Coordinator
 - Incumbent: Jason Parks to step down
 - Tournament Coordinator
 - Incumbent: Empty for 2019/20 Season
- **2020/2021 Season Planning**
 - First Shift Program Update
 - Conditional Approval of In Kind Grant from the County of Prince Edward
 - Online Registration Payment Provider
 - Chase has parted ways with Paymentech - Need a new credit card payment provider through HCR.
 - Merchant Account Process Delayed due to COVID-19. Banks have requested that all new applications be temporarily suspended
 - Quick Enrolment has an interim option. Do we even need to worry about that at this stage?
 - Expiring Coach Credentials
 - Add a policy for coach/trainer reimbursement to the bylaws?
 - Steve to follow-up on what is in the bylaws now and make a recommendation
 - Follow up from Steve: Nothing Currently in the posted bylaws surrounding the reimbursement of Coach or Trainer certifications by the PECMHA.
 - MILK Tournament planning suspended due to COVID-19
 - Update From Kristin of planning so far:
 - Hotels contacted letting them know we are currently on hold
 - Milk Producers of PEC contacted letting them know we are on hold but asking their ability to sponsor. Confirmed they are still willing to sponsor.
 - Letter from OHF regarding Minor Hockey Tournaments for the 2020-2021 Season
 - All tournaments who have been provided sanctioning from OHF members to operate in the 2020-21 season has been put on hold until further notice
 - Tournaments can no longer accept registration or payment for a tournament that was sanctioned for 2020-21
 - No OHF member teams may register for tournaments in the interim inside or outside OHF jurisdiction
 - Any tournament that has already collected accepted registration or collected payment will need to notify teams and return payment.
 - https://e-registration.omha.net/OMHAPortal/Download/NB-OHFBulletin-MinorHockeyTournamentsforthe2020-2021Season.pdf?utm_source

[=2019-20+Centre+Mailing&utm_campaign=909dcfd5c0-Centre_Mailing_Jan_09_2020_COPY_01&utm_medium=email&utm_term=0_6c00a986a3-909dcfd5c0-38520497](mailto:2019-20+Centre+Mailing&utm_campaign=909dcfd5c0-Centre_Mailing_Jan_09_2020_COPY_01&utm_medium=email&utm_term=0_6c00a986a3-909dcfd5c0-38520497)

- **Portfolio Updates**

- Fundraising for next season may look different from the 2019/20 hockey season. Will businesses be willing to donate after COVID

- **New Business**

- Next meeting scheduled for June 8th, 2020

Adjourned : 7:48pm