

PECMHA Executive Meeting

May 28, 2018

Boardroom, Bay of Quinte Mutual

Attendance: Becky Carter, Ben Cowan, Heather Zantingh, Jane Vader, Obie VanVlack, Tod Lavender, Steve Payne, Jason Parks, John Kelly, Scott Lavender

Absent: Jefferson Gilbert, Jon Wight, Darren Marshall

The meeting was called to order by: at: 6:30

Approval of the Agenda

MOTION 1

To approve the Agenda for the meeting

Moved: Jason Parks

Seconded: Tod Lavender

Outcome: Carried

- 2018/19 Hockey Season Planning

- Registration

- Rates - Ice will be going up 5% again this year. Last years rates where \$430 registration, \$80 Tryout fees, \$100 fundraising (\$50 each) total \$610, Rep Power Skating was \$205. \$530 was LL registration.

MOTION 2

To increase registration by 5% which would be \$455. (Due to the increase in ice fees by 5%)

Moved: John Kelly

Seconded: Ben Cowan

Outcome: Carried

- Financial update - \$28,000 in general account.

- Online Registration Opening Date July 1 2018)

MOTION 3

To open registration July 1st, 2018

Moved: Tod Lavender

Seconded: Beck Carter

Outcome: Carried

- In Person Registration Dates - Want to make sure we do preskate dates.

- Representative Hockey

- Pre Tryout Skate Dates (proposed: August 28, 29 2018)

- Body Checking Clinic (proposed: August 25, 26 2018)

- Rep Tryout Dates (proposed: September 4 - 16, 2018 See Attached

Calendar)

- Rep Coaching Update - All divisions with the exception on PW have been selected. The 3 coaches that were involved were all doing tryouts in other centres, so that is why the delay happened with the PW coach selection. Now we need to get a panel set up and finish this division. Perhaps next year we should hold off selection of coaches in all division until after tryout for AAA, AA and A happen.

- EOMHL Season Start (potentially Sept 28 2018)- Schedule meeting would be the weekend before Sept 23, 2018

- Rep Jersey Replacements- We should research the option this season for next year. We should take the BB and Rep shirts to see if some divisions need to be combined to create a complete set.

- Local League

- Local League Formation Day (proposed: September 22)

- Local League Coach Planning. Need to watch the dates for coaching clinic to make sure we get potential coaches into clinics that are close to us. After labour day do some coaches, managers and trainers prep to give them information on the upcoming season. Ben Cowan will work on this with Jason to get it ready to move forward. Proposed date Sept 15, 2018

- ICHL Season Start (potentially October 9 2018)

- First Shift Program Update - Age 6-10 that have never played hockey before. In order to be able to join the players has to be new to hockey and have not been registered in any association. We have been approved. Bauer gives them all the equipment they need including a stick for \$200. Welcome event October 11, 2018. Then we will need 6 one hour ice times. Registration opens June 1, 2018. 4:1 ratio of kids to staff. Need to inquire if these players will need to rostered to be covered under our insurance. Any staff will need to be run through the required courses.

- Preschool - Timbit Hockey Start Date (proposed: Week after Thanksgiving October 9 2018 - Monday Nights 6-7

- Power Skating / Hockey Skills for both Rep and LL

- RFP Required - We need to explore this quickly. Obie will reach out to some of the goalie parents to see if there is desire for the goalie clinics. We should reach out to game ready to make sure we are still a go for next year. Perhaps we need to change it up some to get it more to be power skating instead of skills.

- Special Events

- Milk Tournament Dates (October 26-28, 2018). We need to get from Jefferson and list of what he is doing and what he needs volunteers to do. Steve will talk to Jefferson about this.

- 4 on 4 - Needs move forward with this and commit by Christmas.

MOTION 4

To to move forward with 4 on 4 for the 2018-2019 season

Moved: Ben Cowan

Seconded: Becky Carter

Outcome: Carried

- Other

- Fundraising/Sponsorships

- Jersey Sponsorships - Price to stay the same.
- Hockey Pool - Yes was great last year
- Raffle Tickets - Yes people like it
- Picture Nights - Need to explore new photographers
 - Rep (proposed: Oct 15 - 20)
 - Local League (proposed: Oct 22 - 27)
- Other - See handout.

- Committee Formation

- Constitution/By-laws/Policy and Procedures Committee 2018/19
 - Consolidation of carried motions of changes to Constitution and bylaws into main document. There was a copy of some of the motion and things that need to be update. Obie will start that process by talking to Jefferson.
 - Main Constitution Document last updated 2012
 - Main Bylaw Document last updated 2012
- Potential Creation of Social Media Committee

MOTION 5

To form Constitution/By-laws/Policy and Procedures Committee for 2018/19. To review and update these documents.

Moved: John Kelly

Seconded: Ben Cowan

Outcome: Carried

- **Executive Responsibilities Handoffs**

- Transfer of emails
- HCR/OMHA/PECMHA Website Access

- **OMHA AGM (June 8/9 2018) Attendance-** If you are interesting in attending please talk to Steve Payne.

- **2018/19 Executive Meeting Dates (proposed)** - 2nd Monday of every month at 6:30

- August 20, 2018
- Sept 10, 2018
- October 15, 2018
- November 12, 2018
- December 10, 2018
- January 14, 2019
- February 11, 2019
- March 11, 2019

- **2018/19 Other Dates (proposed)**

- PECMHA LL Championship day - March 30, 2019
- Rep Banquet - April 2, 2019
- PECMHA AGM - May 7, 2019

Meeting Adjourn

MOTION 6

To adjourn the meeting 8:27

Moved: Tod Lavender

Seconded: Obie VanVlack

Outcome: Carried

ATTACHMENTS:

[August 2018 Calendar](#)

[September 2018 Calendar](#)