

PECMHA Meeting

Wednesday, Sept 20th- 6:30 PM

Attendance: Andrew, Charlene, Lisa, Heather, Kristina, Jeff, Justine, Jane, Mark

Guests: Nick Meyers

Regrets: Kristen, Lindsay

Meeting Called to order at: 6:45 pm

Approval of previous minutes

MOTION 1

Moved by: Chralene

Seconded by: Andrew

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved by: Nathan

Seconded by: Jeff

Outcome: Approved.

1. New Business/Follow Up:

NEW Business /Follow up

Conversation with Nick Meyers (referee)

- Gas mileage increase
- Discussion took place- re whose responsibility is it to remove poor spectators, officials mileage, scheduling of officials
- Milk Tournament- discussion of schedule for officials and timekeepers- mostly 2 officials per game.
- Discussion of development day for officials, etc. Nick has offered to do a coaches meeting if we'd like for our coaches.
- U15 rep can do 2 officials (except playoffs), can do the same for u18 or can add a third official.

- I have requested movement of a U15 goalie to U18 LL and the option to move 4 U7 up to U8 if we need to from OMHA. Stay tuned
 - Possibility of moving a cut u15 rep player up to U18 LL
 - Suzanne granted moving 4 u7 up to u8 if needed

- Current Numbers -
 - 24 - U5 - FULL (with 6 on waitlist)
 - 40 - U7 - 4 Teams of 10?

We have been granted movement of up to 4 players to U8 if we need to.
 - 21 - U8 - 2 teams of 10 and 1 of 11
 - 27 - U9 - One LL Team - **One MD Team**
 - Approx 16 families who expressed interest in MD
 - 2 interested coaches- content to work together
 - Teams to be confirmed after formation day

- - U11 Rep - 14 skaters and 2 goalies
 - 47 - U 11 - LL - 3 goalies - we need to ponder this one -We have one more at least that would like to sign up. Do we push it to 4 teams and try for another goalie - Do we have bench staff to support this or 3 larger teams - Can we take a least another player. Andrew is looking into adding another coach. Ideally, we will do 4 u11 teams.
 - 21 - U 13 - Rep - 1 goalies - if they take 15 plus goalie - Need an extra goalie. Looking at adding a goalie potentially from Stirling.
 - 23 - U13 - LL - 2 teams = Goalies is a problem here.
 - 22 - U15 - Rep - If they take 15 plus 2 goalies - 2 are NRP
 - 28- U15 LL - 2 teams of 14 including 3 goalie
 - 20 - U18 Rep - Only one goalie - there will be some NRP - One goalie

 - 27 - U18 LL - 2 teams - Only allow 2 overages per team

We have been granted permission to move a U15 cut up to U18 LL if they agree.

- Discussion of boards in Plcton for half ice- Jane to measure, etc. - Athletica Sports Systems- were previously purchased in May of 2019- \$8000. Jane, Nathan, Jeff and Mark to see if this can work.
- Rosters - Confirmed - Must be a head coach and a trainer. Can be an assistant coach or assistant trainers - Manager must be rostered in rep. 5 in total - no more than 5. Managers must be rostered in rep.
- iPad update - Kristina will update ipads, we received 1 free one from OMHA- we purchased one from OMHA for \$350.

Rep update from EOMHL

- Kingston will be joining U13 for rep
- Meaningful play until March 1 - Championships march 22 starting
- U9 MD will play this loop
- 15 days in advance for travel permits and must be in before Tuesday as they are approved or denied on Wednesdays
- Exhibition games have to be submitted and done on paper

Team Declarations:

U9MD- 12 teams - May do East and West Split. Play home and away ½ ice til Jan 14 max 22 games. Then full ice Jan 15-March 10 max of 12 games. Year end tourney March 23/24.

U11- 17 teams

U13- 17 teams

U11-U13 - Home or away with 17 teams until dec 23 - divide into tiers depending on standings/points. Then do a new schedule for Jan to March 2, 2024.

U15- 12/13 teams

U18- 11 teams

U15-U18 - 22 to 24 games until Feb 18th - Use week of feb 25 for any make up games. Placed in tiers based on standings and number of teams advancing. Playoff start March 1 to March 17 -round robin

- **Update on U9 MD Team:**
Number of players interested?
Coach - Need to select

Forming on Formation day as well as first practice if we need - 13 or 14 max so we have a decent size LL

- **Formation day: Sunday, September 24th- Wellington:**
Volunteers from Exec - Heather, Kristin (morning), Lisa, Kristina
Andrew and Jeff evaluating players
Help on ice - Andrew and Jeff confirming

Session	Time	On Ice	On Ice	On Ice	On Ice
U7	12-1	Devon Miller	Mike Sarley	Rob Chapman	Matt Bulley
U8	1-2	Devon Miller	Mike Sarley	Chris Rice	Adam Mann
U9	2-3	Josh Baldwin	Derek Dulmage	Felicia Elliot	Will Reddick
U11 (Group 1)	3-4	Rob Garden	Dylan Cox	Al Sager	Kane Rutgers
U11 (Group 2)	4-5	Rob Garden	Dylan Cox	Al Sager	Kane Rutgers
U13	5-6	Barkley Vanhecke	Adam VanNoordt	Felicia Elliot	Gavin Vader
U15	6-7:30	Pat Howe	Drew Cooper	Josh Baldwin	Gavin Vader
U18	7:30-9	Greg Bourette	Jeff Gordon	Craig Closson	Andrew Holmes
* Bold indicates confirmed at time email sent					

Jane jerseys ready
Need to correctly order team numbers for rosters (1 more U8)
Michelle from teamwork will come to Wellington with items to sell, etc.

- **Coaches Meetings: One rep from each team required. Needs to be done before thanksgiving.**
Rep coaches meeting:
LL coaches meeting: Drill Hub Coaching App
- **Milk Tournament:**
 - Almost all teams have submitted payments; there are 3 teams who have not submitted payment- Mark has touched base with them to pay asap.
 - Hoodies for sale- Mark will touch base with teams asap to get pre-orders for milk tournament sweaters. Home teams can purchase sweaters at cost.
 - No requests for game times to visiting teams- be prepared for 8 am games Friday.
 - Mark has started to divide up jobs between home teams for the milk tournament.
 - Schedule is complete- 38 teams in 4 divisions.
 - Rink coverage will be needed in Deseronto.

2. Portfolio Updates:

Fundraiser Sponsorship: Starting a list for fundraisers for approval from Rep teams

- Prizes are secured for raffle
- How many raffle tickets do we need to print?
- Discussion of other rep sponsor opportunities. - helmet stickers were one idea- Mark to price out.

VP:

Treasurer:

- **Registration payment for Jumpstart recipient and goalie clinic??Needs follow up**
- **Thank you for list of goalie clinic participants. Only 3 paid participants to date**
- **Any programs moving forward please continue to let me know what payments I should be expecting**

Referee and Chief:

Tournament Coordinator:

Equipment Manager:

Is it too late to add to handbook? Name Bars are not to be put on LL jerseys.

Jane to replenish pucks and have them ready for formation day.

Jane suggested ordering 4 to 6 large and youth size sets of pinnies for next year.

Will give u15 & u18 LL teams their jerseys Sunday after formation.

Secretary:

OMHA Contact: Goalie Relief forms

Scheduler:

- **Milk tournament is done**
- **Practices are scheduled**
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Registrar:

- **Charlene will issue all refunds after Oct 15th (for all players who did not make rep)**

LL Coordinators:

Status of the LL Coach Handbook - need to approve it for distribution prior to the (not yet set) date of the Coaches' meeting(s).

Heather and Jeff to continue with a few edits together.

Process to 'approve' all bench staff (Handbook says "all bench staff must be approved by exec committee prior to start of reg season")

Round Table: adding a bylaw section to the agenda and editing, with track changes, bylaws to be updated and approved at the appropriate time / meeting. This would have to be done in alignment with AGM. I have already started to update and will need some help

- Heather to look at and will bring back at future meeting

Next meeting : Monday, October 16th- 6:00 PM Plcton

Motion to adjourn the meeting- Jeff

Meeting Adjourned at:- 8:51 PM