

PECMHA Executive Meeting

September 15, 2021 @ 6:30 pm

Attendance: Heather Zantingh, Charlene Insley, Jane Vader, Ben Cowan, Kristin Terpstra, Lisa Camp, Nathan Banfield, Kristina Kelly

Absent: Justine Bucknell, Steve Payne, Steve Prinzen

Meeting Called to order at: 07:05

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristin Terpstra

Seconded by: Charlene Insley

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Jane Vader

Seconded by: Heather Zantingh

Outcome: passed

1. Follow up and outcome of action items from August 31, 2021:

- a. **Action:** Heather to set up and sign up sheet on the website for body checking , Cost is \$45. clinic dates: Sept.16th 7-8 and Sept 23 7-8. \$45 is cost
Resolution: Done and full
Action: Nathan to be present for check in process Sept 16 and 23
- c. **Action:** Kristina to coordinate with John/Nathan to determine ice times for the scheduling of 8 weeks of goalie development sessions (1hr each) .
Resolution: holding off. To be readdressed at next meeting
- d. **Action:** Ben to draft and post letter on PECMHA website informing parents about changes to Rep fees and payment schedule for 2021/2022
Resolution: Heather did this in the welcome to the season email.

2. Season Planning 2021/2022 Hockey Season:

- a. Pre Skate sessions:
Updates: They are currently full and we have a waiting list to see if we get enough to offer more. Email to be sent to all parents with info including prescreening.

In the interest of time and lack of interest there will be no further pre-skate sessions planned.

b. Tryouts scheduled:

Atom - Tryout dates are changing for this - need 4 development skates and 3 tryout skates

Action: Nathan/John to get Atom scheduled

Resolution: Pee wee - Sept 28 - 7-8, Oct 2 4-5, Oct 3 4-5

Bantam - Sept 30 6-7, Oct 2 5-6, Oct 3 5-6

Midget - Sept 30 7-8, Oct 2 - 6-7 and Oct 3 6-7

Action: Nathan/John to schedule 4 Atom development skates

Resolution:

09/21/2021 - NB

U11 development and tryouts booked.

Sept 28th 6 pm, Oct 2&3 at 3 pm, Tuesday Oct 5, Thursday Oct 7, Tuesday Oct 12 and Tuesday Oct 14, all at 6:00 in Wellington.

Action: Assignment of player check in for tryouts:

Resolution: Atom: Kristina

Pee wee: Lisa

Bantam: Jane

Midget: Charlene

Action: Heather/Ben to confirm tryout dates and communicate plan with coaches. Also inform coaches about location of jerseys

Resolution: Posted to the website. Need to do an article this week

c. LL proposed formation skate Saturday Oct.16th - ICHL meeting is Sept 1 -

Updates from ICHL meeting Sept 1: Can formation day be expedited to accommodate game schedule?

Preliminary numbers:

U7: 26 (2 timeslots)

U9: 39 (2 timeslots)

U11: 23 (1 timeslot)

U13: 23 (1 timeslot)

Action: Nathan/John to book ice times for formation day

Resolution:

09/27/2021 - NB

Local League formation day is booked for Oct 16th at the Picton Arena.

9:00-10:00 U7 group 1

10:00-11:00 U7 group 2

11:00-12:00 U9 group 1

12:00-1:00 U9 group 2

1:00-2:00 U11

2:00-3:00 U13

3:00-4:00 U18

Action: Ben to book evaluators

Resolution:

- d. Gate fees/Rep Refs - With no Rosemary this will become the managers job for rep teams. Need to have a clear cost of reffing to share with the managers.

Action: Heather and Ben to determine cost of referees for games for 2021/2022

Resolution:

Action: Ben to set a date for Coaches manager's meeting to discuss team management of gate fees

Resolution: Proposed Sat Sept 25th, 9:00am outside Wellington Arena

New proposed dates are practices the week of Oct 12-15. **Action:** Heather and Ben will be present at practices that week to bring coaches/managers up to date

Resolution:

- e) Update on process for screening of players and spectators upon entry to arena:

- I. QR code vs. lists

Action: Executive to determine at next meeting what avenue we will take regarding screening

Resolution:

- li. Post process on website to manage expectations for people on arrival

Action: Awaiting word from OMHA. Once updated, Heather to post expectations on website

Resolution:

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. Jane spoke to Michelle about 2021/2022 regarding garb for season. Jane asked about Michelle coming out for formation day

Action: Jane to check with arenas about permission

Resolution:

- ii. Jane following up with sponsors for 2021/2022

b. LL Coordinators

- i. **Action:** Recruit volunteers for rating players on formation day Oct.16

Resolution: Chris terpstra will help, Heather will be there,

- ii. Ben is working on a recruitment list evaluators and coaches

- iii. **Action:** Jane to look into rental of small banquet room for first shift

Resolution:

c. VP

- i. **Action:** Preparing a draft email for coaches in preparation for tryout dates

Resolution:

- d. **Treasurer:**
 - i. Action: Heather and Ben to stop into Scotiabank Wellington to finalize signing privileges
 - e. **Referee and Chief:**
 - i.
 - f. **Tournament Coordinator:**
 - i.
 - g. **Equipment Manager:**
 - i. **Action:** Jerseys need to be ready for tryout dates. 2 colours for each division
Resolution: J.R aware and will have them ready
 - h. **Secretary:**
 - i.
 - i. **OMHA Contact:**
 - i. OMHA and status of CoVid 19 Vaccination Policy
 - ii. Tournament weekends:
 - 1. **Action:** Executive to decide how we foresee playdowns go in a Rep Tournament
Resolution: No round robin
 - iii. Date for ice scheduling meeting for Rep season 2021/2022 via zoom: September 28 @ 7pm - U9 & U11; September 29 @ 7pm - U13 & U15; October 2 @ 10am - U18 & U21
 - 1. Kristina to send zoom invites to appropriate people
Action: Heather to give Kristina appropriate names
Resolution:
 - iv. Update from OMHA meeting from Sept 8:
 - 1.
 - v. Do we want to move forward with an east and west division?
 - 1. Executive voted to not divide into east and west
 - vi.
 - j. **Scheduler:**
 - i.
- 4. Round Table Discussion:**
- a. Sign-up process/payments for Rep Tryouts:
 - i. Heather and Charlene to be at first tryout to ensure collection of all fees from players
 - b.
- 5. Next meeting:** Tuesday October 5 at 6:30 at Lisa's house
Meeting Adjourned at