**PECMHA Executive Meeting**

August 16, 2016

Boardroom, Bay of Quinte Mutual

**Attendance:** Darren Marshall, Obie VanVlack, Heather Zantingh, Lisa Vincent, Ben Cowan, Tod Lavender, Kim Stacey, Jefferson Gilbert, and John Kelly.

**Absent**: Bob McGrayne, Scott Lavender and Steve Payne

The meeting was called to order, by the President, at 6:36 pm.

1.0 Approval of the Agenda

**MOTION 2016-17-010**

To approve the Agenda for the August 16th Executive Meeting

Moved by Obie VanVlack

Seconded by John Kelly

CARRIED.

2.0 Approval of the Minutes

 2.1 Virtual Minutes

**MOTION 2016-17-011**

To approve the Virtual Minutes from the summer to August 16th as presented.

Moved by Tod Lavender

Seconded by Steve Prinzen

CARRIED.

 2.2 Approval of the Minutes from the June 27th

**MOTION 2016-17-012**

To approve the Minutes from the June 27th Executive Meeting as presented and amended to reflect adjust on-site registrations..

Moved by Obie VanVlack

Seconded by Tod Lavender

CARRIED.

The President took a moment to welcome the two newest members to the PECMHA Executive: Bob McGrayne (Equipment Manager) and Ben Cowan (Junior LL Co-ordinator). They both bring lots of experience and appreciate their willingness to serve.

3.0 Registration – Kim

Registration is light so far which is not abnormal. Took longer than usual to get the new system up and running. However, it is now there. At the time of the meeting there were 41 registrations and 3 transfers being requested. Ads will be placed in The Times and The Gazette to remind people about in-person registration dates and times.

4.0 Budget / Projected Numbers

It is a little early to spend much time on projections given the time of year. However, the OMHA Insurance bill is due and that is based on last year numbers.

5.0 On-ice Activities

 5.1 Pre-Season Skates; Body Checking Clinic

PECMHA in partnership with The Wellington Dukes (Ryan Woodward) is offering a Body Checking Clinic pre-PECMHA tryouts. We have been told interest is strong. It is a two session offering with an off-ice/video session as well. This is the first time in recent memory that PECMHA has offered their own sessions.

 5.2 Tryouts

Dates are set and posted. Darren will again be asking Coaches to use the PECMHA website for invite backs. Bob is going to work with coaches to ensure jerseys, etc. as required.

 5.3 Skills Development & Master Schedule

Darren and Jefferson continue to work with Game Ready Hockey on a detailed season-long schedule for the Skills Development and Goalie School piece. The schedule is a work in progress. It is really kicking off on September 24th with a Super Saturday whereby GRH will be at all practices for 90 minutes along with Goalie Instructors. It will be an excelled kick-off. The schedule will not be finalized until the exact teams that PECMHA will be declaring is known. As previously discussed the sessions will be at Picton on Wednesday (other than Super Saturday) and will be hour long. Goal is 12 hours throughout the season per team.

 5.4 Local League PowerSkating / Goalie School

The hour before the GRH on Wednesday will be dedicated to Local League Powerskating. And there is likely room in the Goalie School (8 sessions) because there are 12 slots open. More details as they emerge.

 5.5 Practice Times, etc. Ice Allocation

John has a notional schedule. However, until it is known what teams we can offer it is just an exercise. There is no 5 o’clock slots at this point for Rep Practices.

6.0 Off-ice Activities

 6.1 Equipment Exchange

Drop off and exchange nights – August 22nd and 24th. Need some additional volunteers to work with Bob on this. During an in-person registration night. There remains gear from last year in the cages. It was all sorted at the end last year. We have a room (courtesy of PEC Municipal Grant Process) that we can use to keep it in the front area of the rink.

 6.2 Official Supplier of Kings Gear

There was discussion that PECMHA and Long Reach need to have a discussion about the PECMHA Kings brand and how and when it is used. The document that broke out the types of uses will be used as the basis for the discussion. Gilbert will start the discussion.

**MOTION 2016-17-013**

To open discussions about renewing and changing the relationship with the Official Kings Clothing and Logo’ed Apparel wear.

Moved by Steve Prinzen

Seconded by John Kelly

CARRIED.

 6.3 Rep Coaching / Staff Meeting

September 21st is the likely date, subject to availability. The goal is to build on the meeting last year with as much content as possible. First Aid kits and pucks will be distributed; new game sheets; Referee Update and expectations; Police Check information; MILK responsibilities, etc. A more robust agenda will be worked on. The next Exec meeting will be before the Rep Coach/Staff Meeting.

7.0 Tournament Activities

 7.1 MILK Update / Strategy

Early sales are going well. Big difference this year is the availability of the Williams Group of hotels in Belleville (4 properties with pools; wifi and breakfast included). The Exec made some preliminary decisions about charging (albeit at a reduced rates) PECMHA teams. However, there is too much work involved to count on a very small group pre and on-site (and the Chair, Gilbert, is reluctant to miss another whole weekend of his own son’s hockey!). For the next meeting and the Coaches Meeting there will be a revised job jar that will not necessarily give tournament away free, but will allow teams and families to reduce the cost to as low as zero and to build in some ways for teams to make some money.

 7.2 House League Format - DM/LV

A plan was presented to focus on single division per day. Five days starting on the Saturday with the older divisions on the weekend. Midget; Bantam; PeeWee; Atom; and Novice. Jefferson will get the sanction permit. Lisa will work on marketing and communication. Goal will be 6 teams per in a 3 game guarantee. Fee will be $600 per team. PECMHA teams will be the lesser of $600 or $40 per player).

8.0 Other Business

 8.1 PECMHA Girls Mentoring Program

Ben Cowan described the original vision for a Girl’s Program with partnerships with PECI and the ROC. However, he thinks this year will be the planning and discussion year with next year being implementation.

 8.2 Portfolio Updates:

 In no particular order the following points were shared/made:

* Refunds will all be able to be made through the website.
* As usual, the entry of AE teams will be predicated on three things: numbers from PECMHA tryout out for rep; availability of quality coaching; and more than anything a LEAGUE to play in with 4 or more teams. Five or more is ideal.
* The ICHL has sent confirmation to PECMHA; Stirling; and Napanee that acceptance to their Local League has been given. There is a meeting coming up and Darren will represent. However, in advance of the meeting he is going to propose to the Chair the idea about an East and a West division to at least plant the idea.
* Coaches are still needed for Local League. There are a number who will be approached about roles. The whole Local Leageu file needs a side meeting with Darren; Ben; and Scott to discuss and plan.
* EOMHL Meeting Update. Some of the key points were:
	+ Future Meeting Dates: Aug 10, Sept 14, Oct 12, Nov 9, Dec 14, Jan 11, Feb 8, Mar 8, Apr 12, May 10.
	+ EOMHL Bank Balance: $14,499.99
	+ Team fees raised to $40.00 per team payable to EOMHL – Due Oct 1 2016. The question from PECMHA is why are fees going up given what appears to be a very generous surplus of $14,500. How was that built?
	+ Sept 14 Meeting – Hard deadline for declared teams from Centres.
	+ Sept 18 9:30am Stirling: Rep Scheduling Meeting (BB and AE). Five Blackout days allowed per team)
	+ League Schedule: Season September 24 – Jan 8 (14 weeks)
	+ Playoffs Jan 14 +
	+ Midget to start in October so centres have time to decide on ATM (Accept or Release)
* OMHA Report:
	+ New Game Sheets and they are free (both Rep and LL/HL). Get rid of old sheets
	+ Game Sheets HAVE to be handed in and filled out correctly. They will be checked/audited.
	+ House League Conveners may get audited during the season.
	+ All communications goes through Suzanne Terpstra now not Cheryl Brown.
	+ OMHA Operations Manuals are currently in print
	+ ATM (Midget) Still in Pilot
	+ New Conveners:
		- Marilynn Thivierge  -> ICHL
		- Paul O’Connor -> Games sheets for Rep BB and Suspension Convener
		- Glen Brown -> Game Sheets for AE
* Need to know of any carry over suspension from last season for players or coaches.

Given no further business the meeting was adjourned at 8:06 pm.