**PECMHA Executive Meeting MINUTES**

June 9, 2014

349 Main Street, Bloomfield

**Attendance:** Darren Marshall, Scott Lavender, Jefferson Gilbert, Tod Lavender, Chera Kuipers, Darren Marshall, Steve Prinzen, Obie VanVlack , Lisa Vincent, Kim Stacey, Terry Jones, Heather Zantigh, Dan Stasko (arrived at 7:30)

**Absent:** John Kelly

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

1. Approval of the Agenda

**MOTION 2013-14-0061**

To approve the Agenda for the June 9, 2014 Executive Meetings as provided.

Moved by Chera Kuipers

Seconded by Kim Stacey

CARRIED.

2.0 Approval of Past Minutes

**MOTION 2013-14-0062**

*To approve the Minutes of the Meeting from May 12, 104 Executive Meeting as provided.*

Moved by Tod Lavender

Seconded by Steve Prinzen

CARRIED.

* 1. AGM Minutes

A draft set of 2014 Minutes have been prepared and will be posted in draft on the PECMHA website. They will be approved at the 2015 AGM.

3. Presidential Discussion

New President Darren Marshall addressed the Executive on his expectations and hopes for the next two years. He likes the group and wants to be sure that when we are together we are focussed on advancing the PECMHA Agenda and making PECMHA the best possible hockey experience for the kids and the families of the community.

4. Budget Update and Review

A number of updates were given from the last meeting including resolution of the end-of-year ice bill that came in lower than predicted; Mark Allison is collecting some of the past Sponsorship money that had gone uncollected. Once finalized that will revert back to the member of the Executive responsible. The bad debts discussed at earlier meetings are now largely resolved. The Registrar is aware of any cases that are not and they will not be able to register again until those are paid up.

The next year budget was reviewed based on some assumptions around registration. The Treasurer and the President will continue to look at this document and refine it and it will be a regular item at each Executive Meeting to ensure we are balanced or close to balanced as possible.

Some additional items for consideration were:

* Scheduling midget HL earlier if possible. Would help with participation and availability of officials.
* In 2014 the Milk Tournament would like to create one larger trophy with all of the past winners enscribed. This will be a $500 item, but will serve as a permanent recognition.
* Additionally money was added for RECOGNITION to allow for ‘better’ momentos like medals to be purchased. $1500 was added.

5. Registration

Fees for 2014-2015 were agreed at the last meeting and wil be posted on the website separate from the registration process which is to say you do not need to register to find out what the rate is.

The Registrar has a June 29th goal to get the online registering up. There will be a number of in-person dates announced too. If you register online the only choice will be to pay with a credit card. If you wish to pay cash or cheque then that will be done in person at one of the registration evenings. This is designed to avoid any bad debts in 2014-2015.

1. Pre-Tryout Skates and Tryouts

2 pre-skate times will be booked by the Ice Scheduler leading up to BB tryouts. They will be announced along with tryout dates later in the summer. Pricing was discussed and an attempt to streamline the process and the rationale for pricing.

**MOTION 2013-14-0063**

* *The pre-skate pricing will remain the same as $25 for two skates (paid at the first skate) or $15 per (paid before each skate)*
* *Tryout fees will remain the same as last year @ $50 for Novice and Atom; $70 for PeeWee to Juvenile.*

Moved by Tod Lavender

Seconded by Dan Stasko

CARRIED.

Effective August 10 there will be a late fee applied.

**MOTION 2013-14-0064**

*To approve a late fee of $75 per player registered after August 10, 2014.*

Moved by Obie VanVlack

Seconded by Scott Lavender

CARRIED.

7. HouseLeague Tournament

It was decided that a smaller group would work with the new HL Tournament Co-ordinator Lisa Vincent to determine what is possible; what work needs to be done; what opportunities exist and so on. Darren Marshall and Jefferson Gilbert agreed to work on this and a meeting was held on July 16.

8. Juvenile Coaching Applications

It has been determined that the demand is there for a Juvenile Team. Obie Van Vlack will lead a search for a coaching candidate. Applications will be accepted until June 20th. Pending the Coaching Selection Committee work an email vote will need to take place over the summer. A reminder that 3 days is considered to be the voting period on an email vote.

9. Key Portfolio Review

Due to timing this was not possible. However, a smaller group agreed to meet with Heather Zantigh (Awards, Fundraising and Sponsorship) before the next meeting to discuss the Portfolio. Darren Marshall and Chera Kuipers agreed to work on this and a meeting was held on August 5.

A number of items were discussed/mentioned:

* Tryouts should be avoided on the first day of school if at all possible.
* A member of the Executive will endeavour to try and attend each BB and AE Parent Meeting at the start of the season as an observer.

Item for the next agenda includes the Right of Choice / Belleville-PECMHA Boundary. A small working group of the President, Vice-President and Past President will work to bring forward suggestions and options at the next meeting.

Next Meeting Date has been chosen as Monday, August 11. Location to be determined.

The meeting was adjourned at 8:29 pm.