**PECMHA Executive Meeting MINUTES**

Monday, November 17, 2014

Essroc Arena, Wellington

**Attendance:** Darren Marshall, Tod Lavender, Scott Lavender, Obie VanVlack, Lisa Vincent, Kim Stacey, Heather Zantingh, John Kelly, and Steve Prinzen

**Absent**: Dan Stasko, Jefferson Gilbert, Terry Jones and Chera Kuipers

The President called the meeting to order at 6:40 pm. He will also provide notes to Secretary in his absence.

1.0 Approval of the Agenda

**MOTION 2014-15-0031**

To approve the Agenda for the November 17, 2014 Executive Meetings as provided.

Moved by Tod Lavender

Seconded by Scott Lavender

CARRIED.

2.1 Minutes approved from last meeting

**MOTION 2014-15-0032**

To approve the Minutes of the Meeting from September 15, 2014 Executive Meeting as provided, with the note saying Matt Ronan should be listed as Assistant Trainer.

Moved by Obie VanVlack

Seconded by John Kelly

CARRIED.

2.2 Minutes approved from last meeting

**MOTION 2014-15-0033**

To approve the Minutes of the Meeting from October 20, 2014 Executive Meeting as provided.

Moved by Kim Stacey

Seconded by Tod Lavender

CARRIED.

4.0 Tournament Update

Overall surplus from the Rep Tournament operation appears to be over $14,000, ahead of budget. A $300 cheque is coming for the divisional sponsorship for the PeeWee AE division. The Executive was asked to approve the following payouts for teams which are comprised of their Silent Auction proceeds as well as their Divisional Sponsors.

|  |  |
| --- | --- |
| $1,096.80  | Novice BB |
|  $1,088.80  | Atom AE |
|  $824.00  | Atom BB |
|  $593.60  | Peewee AE |
|  $217.60  | Peewee BB |
|  $480.00  | Bantam AE |
|  $984.00  | Bantam BB |
|  $456.00  | Midget  |

**MOTION 2014-15-0034**

To approve the payouts as distributed to the teams. The Treasurer will process as soon as possible.

Moved by Scott Lavender

Seconded by Tod Lavender

CARRIED.

5.0 EOMHL/OMHA Report

The most recent EOMHL was attended by OMHA Rep Kim Stacey. There was low attendance from other centers though. Key points that were made were:

* Roster reconciliation needs to be completed by Dec 1st
* 2nd season participation is mandatory for all EOMHL teams

6.0 Disciplinary Matter

There remains an outstanding piece of discipline that has not yet been received by the Conflict Dispute Chair or any other Executive Member. The Chair (OVV) will follow-up and remind the individual involved that the discipline remains in effect until all requirements are met.

The next meeting is scheduled for December 22nd @ 6:30 pm in Wellington.

Given no further business the meeting was adjourned at 7:40 pm.