**PECMHA Executive Meeting MINUTES**

Monday, October 20, 2014

Essroc Arena, Wellington

**Attendance:** Darren Marshall, Tod Lavender, Obie VanVlack, Chera Kuipers, Terry Jones, Dan Stasko, Heather Zantingh, Jefferson Gilbert, John Kelly, and Steve Prinzen

Absent: Scott Lavender, Kim Stacey and Lisa Vincent.

The President called the meeting to order at 6:37 pm.

1.0 Approval of the Agenda

**MOTION 2014-15-0025**

To approve the Agenda for the October 20, 2014 Executive Meetings as provided.

Moved by Dan Stasko

Seconded by Terry Jones

CARRIED.

2.0 Approval of Minutes from September 15, 2014

 Deferred to next meeting

3.0 Approval of Virtual Minutes (attached)

 **MOTION 2014-15-0026**

To approve the Virtual Minutes for items handled by the Executive by Email between meetings.

Moved by Chera Kuipers

Seconded by Obie VanVlack

CARRIED.

4.0 Final/Current Numbers and impacts (Chera, Darren & Tod)

* + 340 +/- seems to be the current, but it still changes.
	+ $10,000 revenue down
	+ Costs need to match or revenues
	+ MILK is estimated to be making $2500 above budget; ICE savings will be at least $6000 in savings.
	+ Adding 30 minutes of ice for the Tykes after Christmas; debated the balance of skills versus games.

Executive will continue to monitor costs and revenues, but at this point in time there is no need to recommend any major changes.

5.0 Budget Update

Nothing to add to above.

6.0 Milk

 Tournament Chair Gilbert updated the Executive on the plans for the weekend. The various teams have been hard at work developing their area of the work plan. Again we are very fortunate to have been able to maximize the number of teams that can play in Milk. There will be 93 games in 8 divisions. Budget is online to exceed the budgeted $10,000 contribution. Costs are inline.

The Executive – in addition to their various team roles – is being asked to help with the Award presentations on Sunday as well as welcoming and including the Dairy Producers of Prince Edward County.

In spite of earlier concerns about hotels, more than 20 away teams have been able to find accommodation in the Quinte area. Gilbert is only aware of one that had to stay in Kingston. The rebates from the Hotel Management Company will be up substantially this year from last year.

7.0 Tyke/Novice Select Plan/Funding Model

The issue was discussed and the primary issues circle around ‘what is allowed within the OMHA structure’ and ‘who will bear the additional costs’. There remain questions about who can be on a roster at this age level. Scott, Tod and Obie will work with OMHA Contact Kim Stacey to resolve that question.

The plan would be to go with 10 @ 7 years olds (2007 Birth Year); + 2 @ 6 year olds (2008 Birth year). Target 8 Home Games and no more than 14 practices. The question of gate was discussed and having a gate would eliminate virtually all financial issues. A “Select Calculator’ has been developed that can change many variables (number of players; practices; home games; whether the team collects gate or does self-timekeeping; length of games; amount of fundraising). It allows a clear picture to be taken of the costs to run the team. The Executive felt that given best efforts to fundraise and to work with other teams on charging gate at home and away that the team would be a neutral costs to the Association.

**MOTION 2014-15-0027**

To support the formation of a Tyke Select team using the above discussed funding formula.

Moved by John Kelly

Seconded by Chera Kuipers

CARRIED.

COI: Tod Lavender, Obie Van Vlack.

A request has come forward for a group of players to participate in a Houseleague Xmas Tournament at the PeeWee level. The request is to use PECMHA sweaters and to be put together on a formal roster. It was noted that players cannot be on more than two rosters. All costs will be covered by the players/families invlived.

**MOTION 2014-15-0028**

To support and allow the PeeWee group to use sweaters and participate in the Christmas PeeWee Tournmaent.

Moved by Tod Lavender

Seconded by John Kelly

CARRIED.

THE EXECUTIVE AGREED TO GO IN CAMERA @ 7:25 pm

8.0 Discipline issue - Obie (Letter Attached / Confidential)

The Head of the Dispute Resolution Committee, Obie Van Vlack, will note this section and keep the Discipline Book updated and documentation on file.

THE EXECUTIVE CAME OUT OF IN CAMERA @ 7:40 pm

9.0 Fundraising Requests

In preparation for the Milk Tournament it has come to light that the PeeWee AE team and their approved Krispy Kreme fundraiser had not taken place last week during Pumpkinfest as the assumption around the approval had been. Noting for the last 4 years it has been done in conjunction with that event. The plan is to cover a number of locations this weekend (Milk Weekend) including the rinks. The Executive strongly opposes this. Milk Weekend is about making money for PECMHA and teams through the Milk Formula. PeeWee AE feels they will suffer hardship if forced to cancel the event. The Executive asked the Fundraising Head to head off any sales at any MILK rinks this weekend. If they can find non rink locations then it can proceed. In future years the date will be part of the motion to approve.

Some additional fundraising requests were made:

**MOTION 2014-15-0029**

To allow Tyke Select to hold the Golden Puck Raffle for Practice with the Duke’s.

Moved by Heather Zantingh

Seconded by Chera Kuipers

CARRIED.

**MOTION 2014-15-0030**

To allow Tyke Select to make a Sponsor Banner for use at games.

Moved by Heather Zantingh

Seconded by Dan Stasko

CARRIED.

10.0 Portfolio Reports

Officials

* There was a discussion around refs handling midget and Juvenile and their relative ages; The Executive felt that there might be a need for giving constructive feedback. The Refere-in-Chief will convey the messages and follow up on the official rules.
* Officials for the MILK Tournament are set. Two man system in Round Robin; Three man system will be used in Bantam and Midget Playoffs/Championships/Finals.

Ice

* Tyke Select have been offered 5:30 on Friday; and there is some game ice in Picton available on Sunday that will be co-ordinated.

Vice President

* Noted the Goalie Equipment donation by the Hastings County Insurance Brokers Association.
* He further noted the need for a Novice/Atom set

HL

* All is good – schedules are set
* Teams coming from surrounding centres as early as November 1.
* Picture week is coming up, so all teams will be set
* AtoMc shirts have arrived courtesy of McDonalds in Picton.
* Sponsor logos – parents to sew on sponsors as the kids get to keep the AtoMc sweaters.
* Nov 7 is first date for a Mini-Timbit games with the Dukes – split kids in half for 2 dates

11.0 Other Business

12.0 Next meeting date

Please set aside November 17 @ 6:30 pm. Wellington location.

The meeting was adjourned @ 8:05.