**PECMHA Executive Meeting MINUTES**

Monday, September 15, 2014

Essroc Arena, Wellington

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

The President called the meeting to order at 6:35 pm

1.0 Approval of the Agenda

**MOTION 2014-15-0001**

To approve the Agenda for the September 15, 2014 Executive Meetings as provided.

Moved by Chera Kuipers

Seconded by Kim Stacey

CARRIED.

2.1 Minutes approved from last meeting

**MOTION 2014-15-0002**

To approve the Minutes of the Meeting from August 11, 2014 Executive Meeting as provided.

Moved by Dan Stasko

Seconded by Tod Lavender

CARRIED.

2.2 Minutes approved from last meeting

**MOTION 2014-15-0003**

To approve the Minutes of the Meeting from September 3, 2014 Executive Meeting as provided.

Moved by Kim Stacey

Seconded by Scott Lavender

CARRIED.

2.3 Minutes approved from last meeting - June 9

**MOTION 2014-15-0004**

To approve the Virtual Minutes of the Meeting of the Motion(s) that were distributed on September 5th as provided.

Moved by Obie VanVlack

Seconded by Jefferson Gilbert

CARRIED.

3.0 OMHA & EOMHL Update

Kim and Darren gave an overview of some of the issues. It was pointed out that what PECMHA is experiencing is what most other area Associations are facing with declining enrolments.

3.1 Bantam AE

No word yet from the Regional Executive Member. Lakeshore League has already begun their scheduling. The 4 players on the team born in 2000 would be ineligible if the team entered in the Minor Bantam AE loop.

Bantam HouseLeague is looking to be 15 skaters and 2 goalies with the decision by one to attend AE tryouts and play rep.

3.2 Goalie Situations in various divisions

OTHER

Rep Schedule will begin on September 26th. Teams are entitled to 5 black-out dates for Tournaments, etc. Teams will play a 22 game schedule in 2014-2015.

The Ice Scheduler worked through the practice schedule for all age levels and teams. There remain some unknowns. Initiation to Hockey will be Tuesday Night @ 6 pm in Picton.

4.0 Registration Update (Chera)

Chera reported that the picture is changing on an hour by hour basis. This is extremely problematic for the Executive to make decisions in the best interest of all of the organization. At the time of the meeting the registration is at 305-310 players. That is down from 378 last year. Some of the highlights:

* A couple of cancellations related to the Initiation moved to Tuesday evening
* 5 Juvenile age players have earned spots on the Quinte West Juvenile Team (following the decision by PECMHA not to be able to have a team; and our release of them)
* None of the other players who tried to form the Juvenile Team will be coming back to play Houseleague.
* Numbers given to the Treasurer are net of removing refunds and the Juvenile players cited above.

4.1 Impact on 2014-2015 Operating Budget

Chera provided an updated revenue number. Suffice it to say with reduced revenue PECMHA is going to need to be very careful with cost containment. With some teams not being rostered it will reduce the biggest cost of ice; PECMHA Ice Scheduler has already indicated that some of the surplus time will be returned to PEC for resale. Some extra ice will be held while teams like the Tyke/Novice Select team are organized.

5.0 House League Formation - September 27

A plan for the weekend has been emailed to all families and posted on the PECMHA website. There will be a table set-up for on-site registrations as well as HL Power Skating Sign Up. Money will be collected at the first session, not on Saturday. Already enough things going on.

6.0 Tyke and/or Novice Select Programs

It is not clear yet whether PECMHA can offer a Novice Select Team that will be able to include players born in 2006 and 2007 (the preference) versus a Tyke Select where only 2007 players are able to be rostered. Kim will work to a final answer. The question of cost to run this team will be based on above answer in part. Keys to the issue are:

* Gate or No Gate fees to be charged
* How robust a schedule of games and practices are wanted
* Sweaters and Team Sponsor are both available at no additional cost to the team

To have a 10 game Home Schedule (20 overall) plus 20 practice hours including Officials (Refs & Timekeeper) would cost just under $5000. However, if working with some existing practice time, etc could reduce this. Gate is key to lowering the cost for all families.

Once there is more known there needs to be a plan developed, costed and then revenues attached (Sponsor, Fundraising, Family Contributions, Gate, etc.)

The same exercise will be need to be done if the Bantam AE cannot find a loop to play in and has to become a Rostered Select Team.

7.0 Referee Fee Update

EOMHL discussed the issue and Kim Stacey reported that centres CAN/MAY pay up to $4 per game more than the Manual of Operations stipulates. The discussion was whether this would be an impact on the current role of referees. The reason the EOMHL made it a MAY rather than a HAVE TO is that it is much more of an issue in areas like Port Hope and Ennismore where they are sharing officials with neighbouring organizations. Referee-in-Chief did not think it was a necessary step at this stage, but will continue to monitor for the Executive.

8.0 Respect in Sport Update

Chera indicated there are still 43 Respect in Sport courses not completed by registered player families. They are primarily at the Initiation and Tyke levels. They are being reminded. No rep players are in the list.

9.0 Coaching Staff Motions

Before the motions were read for voting the Secretary, Jefferson Gilbert, shared his concerns about the process and the fact that there were candidates who may or may not have been passed over as Head Coaches as a result of Coaching Evaluations. However, the Anonymous nature of the evaluations make it very difficult for informed decisions to be made. The whole issue of evaluations is a discussion for another day. So in lieu of being able to use the evaluation there are three levels of approvals that will be recorded: DEFEATED, CARRIED with at least one vote against, CARRIED UNANIMOUSLY.

It was suggested that perhaps if a CARRIED only then a discussion with the Staff could happen to let them know that they will need a clean year of evaluations if they are going to coach in the system again.

**MOTION 2014-2015-0006**

**To approve the following panel of Team Staff for NOVICE BB**

Head Coach - Trevor Jones

Assistant Coach - Jason Partridge

Assistant Coach - Jim Philip

Trainer - Nathan Krentz

Manager - Heather Zantingh

Mover: Kim Stacey

Seconder: Tod Lavender

COI declared: Stasko, Zantingh

CARRIED

**MOTION 2014-2015-0007**

**To approve the following panel of Team Staff for ATOM AE**

Coach - Kevin Algar

Asst Coach - Dean Kleinsteuber

Trainer - Adam Stock

Manager - Charlene MacDonald

Mover: Kim Stacey

Seconder: Scott Lavender

COI declared: Vincent

CARRIED UNANIMOUSLY

**MOTION 2014-2015-0008**

**To approve the following panel of Team Staff for ATOM BB**

Head Coach - Jamie Lane

Assistant - Shane Nieman

Assistant - Chris Rice - will be rostered as manager

Trainer - Todd Lamorre

Trainer - Jamie Holmes

Manager - Larry Hicks - will not be rostered

Mover: Kim Stacey

Seconder: Scott Lavender

COI declared:

CARRIED

**MOTION 2014-2015-0009**

**To approve the following panel of Team Staff for PEEWEE AE**

Coach - John McFarland

Coach - Scott Lavender

Asst. Coach - Ron Lane

Trainer - Matt Slade

 Manager - Dwain (Dewey) Mattis

Mover: Kim Stacey

Seconder: Lisa Vincent

COI declared: Scott Lavender

CARRIED UNANIMOUSLY

**MOTION 2014-2015-0010**

**To approve the following panel of Team Staff for PEEWEE BB**

Coach –Dan Davies

Asst Coach- Mike Davies

Trainer-Jim Lindsay

Trainer-Bob McGrayne

Manager- Ken Mayfield

Mover: Kim Stacey

Seconder: Dan Stasko

COI declared:

CARRIED UNANIMOUSLY

**MOTION 2014-2015-0011**

**To approve the following panel of Team Staff for BANTAM BB**

Harry Harrison – Head Coach

Tim Channell – Trainer

Jeff Stanton – Assistant Trainer

Tracey Kelley – Manager

Mover: Kim Stacey

Seconder: Chera Kuipers

COI declared: Jeff Gilbert, John Kelly

CARRIED UNANIMOUSLY

**MOTION 2014-2015-0012**

**To approve the following panel of Team Staff for BANTAM AE**

Joe Stacey – Head Coach

~~Kevin Algar – Assistant Coach~~

Matt Ronan – Assistant Trainer

Denton Williams – Trainer

Lisa Algar - Manager

Discussion ensued and it was decided given the PECMHA ‘Complaint Process’ (By-Law) that it is not advisable to have a Husband and Wife team on the Coaching Staff as the Manager is the first level of access for the process. Kevin Algar is already on a PECMHA roster (Atom AE) and can assist with the team as necessary.

Mover: Steve Prinzen

Seconder: Lisa Vincent

COI declared: Darren Marshall, Dan Stasko, Kim Stacey

CARRIED UNANIMOUSLY

**MOTION 2014-2015-0013**

**To approve the following panel of Team Staff for MIDGET BB**

John Kelly – Head Coach

Mark Allison – Assistant Coach

Terry Jones – Trainer

Krista Ward - Manager

Mover: Steve Prinzen

Seconder: Scott Lavender

COI declared: John Kelly, Terry Jones, Kim Stacey

CARRIED UNANIMOUSLY

**MOTION 2014-15-0014**

To approve the following people for the PECMHA At-Large Roster which will allow them to support Association activities up to their credentials.

**AT-LARGE ROSTER**

Allows these folks to ‘fill-in’ up to their credentials.

*Involved with our Development Programs*

Rick VanVlack

Darren Yuill

Marty Abrams

*Board Members with Credentials*

Obie VanVlack

Darren Marshall

Dan Stasko

Jefferson Gilbert

Tod Lavender

*Others who may be asked to help out in some capacity*

Justin Lavender

Mike Pero

Moved by Scott Lavender

Seconded by Chera Kuipers

CARRIED.

10.0 Any Fundraising Ideas needing approval (Heather)

It was agreed that all teams are automatically approved for 50/50 at Home Games and it does not count towards the limit of 3 fundraising activities.

Bantam AE

1. Bottle Drive October 13th

2. Sponsor banner to be displayed at home games

**MOTION 2014-15-0015**

To approve the Fundraising Requests by the above mentioned team.

Moved by Heather Zantingh

Seconded by Scott Lavender

COI: Stasko; Stacey and Marshall

CARRIED.

Peewee BB

1. Frozen Chicken Sales with Prinzen Farms

**MOTION 2014-15-0016**

To approve the Fundraising Requests by the above mentioned team.

Moved by Heather Zantingh

Seconded by Tod Lavender

COI: None

CARRIED.

Atom BB

1.  Sponsor banner displayed at home games

2. Baseball tournament Oct 4

3. Car decals/license plate frames (previously approved)

**MOTION 2014-15-0017**

To approve the Fundraising Requests by the above mentioned team.

Moved by Heather Zantingh

Seconded by Tod Lavender

CARRIED.

Novice BB

1. Sponsored Roll Banner to be displayed at home games

**MOTION 2014-15-0018**

To approve the Fundraising Requests by the above mentioned team.

Moved by Obie VanVlack

Seconded by Terry Jones

COI: Zantingh, Stasko

CARRIED.

PeeWee AE

1.  Sponsor banner displayed at home games

2. Bottle Drive – Date to be determined – not in conflict with Bantam AE

**MOTION 2014-15-0019**

To approve the Fundraising Requests by the above mentioned team.

Moved by Heather Zantingh

Seconded by Lisa Vincent

COI: S Lavender

CARRIED.

Other requests will be handled by email

11.0 Portfolio Reports

11.1 Sponsorship & Fundraising - the tickets are printed; license ordered for the Annual Raffle. Heather shared copies of the tickets and the new prize pool. Mark Allison continues to work on the Sponosrship piece with some success. He will be urged to report back to the Exec for the next meeting.

11.2 Milk – Update – All divisions are full which is to say to the max ice that is available. Mark Allison is helping with scheduling. Information about the annual Job Jar will be shared with Team Managers within a week.

11.3 Equipment – nothing to report other than to say that the ATOMc sweaters have arrived at the FedEx Depot in Belleville. Darren asked Chera to put the logo on the PECMHA website

11.4 John Carson from Long Reach Towels will be at the Wellington Arena this Thursday (September 18th) from 5:30 to 8:00 pm for fittings and to sell sox, etc. Kim will notify Teams; Chera will send an Association wide message.

11.5 Scott Lavender met with Don Stanton from McDougall Insurance about their on-going support of the March Break Tournament. They have agreed to contribute $1500 for the 2015 version with the understanding that PECMHA will target HL teams in towns where they have branch offices with the idea to expanding the size of the overall event. Don has also agreed to help find allied divisional sponsors.

12.0 New Business

12.1 Team Banking Arrangements - Scotia Bank is an Association sponsor through their national initiative and have been for a number of years. The Association banks at Scotiabank. However, we are not encouraging our teams to bank with this key supporter. ; where Association banks.  Should we be insisting on them for our teams?  Do they provide no-fee accounts?

**MOTION 2014-15-0020**

To instruct all teams who are setting up bank accounts to do it through and with one of the two Scotiabank branches in the County.

Moved by Scott Lavender

Seconded by Steve Prinzen

CARRIED.

The next meeting is scheduled for October 20th @ 6:30 pm in Wellington.

Given no further business the meeting was adjourned at 8:37 pm.