**PECMHA Executive Meeting MINUTES**

*This meeting and topics were communicated through Email*

**Attendance:** Scott Lavender (Chair), Mark Allison, Obie VanVlack, Jefferson Gilbert, Kim Stacey, Angie Byford, Chera Kuipers, Tod Lavender , Terry Jones, John Kelly, Darren Marshall, Justin Lavender, and Steve Prinzen.

1. Approval of the Agenda

**MOTION 2012-13-0043**

*To approve the Virtual Agenda for the following items:*

*$200 to Atom AE for PEC Kings pins at Silver Stick*

*A parental discipline matter – A Respect in Sport issue*

Moved by Tod Lavender

Seconded by Obie Van Vlack

CARRIED.

1. The Atom AE team has qualified for the Silver Stick International in Pelham, ON in January. The team that attended last year was not as aware as they should have been about the exchange of pins on the ice as an integral part of the process. In order to lessen the burden and since the team is representing PECMHA it was suggested, by Tod Lavender, that an amount be given to the Atom AE team for the pins.

**MOTION 2012-13-0044**

*To provide the Atom AE Team with $200 towards the purchase of PEC Kings pins that the team needs to take with them to the Silver Stick International that they have qualified for.*

Moved by Tod Lavender

Seconded by John Kelly

CARRIED.

1. In February 15 there was an unfortunate incident at one of our Rinks whereby a parent, in a combative manner, entered the Official’s Room to share his view of how he felt the referees handled a game.  They were OMHA Assigned Officials from the Kingston and District Referee Association.  This is a clear violation of By-Law Number Six and the OMHA Code of Conduct. As such the Vice-President and Head of the Dispute Resolution Committee, along with the President and Secretary, made a decision to treat the incident as a Minor Infraction. However, the Regional Executive member of the OMHA has also been apprised of the situation as the Head of OMHA Referee assignments for the EOMHL.

The penalty is a 3 week ban from the facilities while PECMHA is the renter of the ice/facility.  Plus, at his own expense, the parent will be required to take the Respect in Sport online course.  Obviously we hope it sends a clear message, and that the impact on the son is minimized.  This had no connection to the son or the team.  This is an individual’s decision.

The Secretary of the Board spoke with one of the two on-ice officials and they were very supportive of our decision and thanked the Association.  The Secretary also spoke to the parent involved and the Head Coach of the team involved. It was made very clear that the onus was on those two to ensure this did not become a distraction to the players on this team.

At the next Executive Meeting it was suggested that it be discussed if there is an Association wide communication of how the matter was handled in order to underscore the importance of the OMHA Code of Conduct and the new requirement for 2014-2015 that at least one family member from every rostered player must take a one-hour version of the Respect in Sport Course.

Executive Members received a copy of the correspondence with the parent, as did the Head Coach and the Manager of Rinks and Community Centre facilities.

**MOTION 2012-13-0045**

*To receive the Dispute Resolution Chair’s Report on the Incident and to accept the recommendation that the suspension be 3 weeks and that the parent involved be expected, at their own expense, to take or retake the Respect in Sport Course before re-entering PEC Arenas.*

Moved by Obie Van Vlack

Seconded by Jefferson Gilbert

CARRIED.