PECMHA Executive Meeting

June 27, 2016

Bloomfield

**Attendance:** Darren Marshall, Obie VanVlack, Heather Zantingh, Lisa Vincent, Tod Lavender, Steve Payne, Kim Stacey, Jefferson Gilbert, and John Kelly.

**Absent**: Scott Lavender and Steve Prinzen

The President called the meeting to order at 6:31 pm.

1.0 Approval of the Agenda

**MOTION 2016-17-001**

To approve the Agenda for the June 27th Executive Meeting

Moved by Tod Lavender

Seconded by Obie VanVlack

CARRIED.

2.0 Approval of Minutes

The approval of the March 7, 2016 minutes was deferred.

3.0 Virtual Minutes

**MOTION 2016-17-002**

To approve the Virtual Minutes of June 2016 decisions as presented regarding the appointment of the BB Coaches for the 2016-17 season..

Moved by Lisa Vincent

 Seconded by Heather Zantingh

CARRIED.

4.0 The 2016 Annual General Meeting Minutes were circulated and checked for accuracy and recollection. They will be posted on the website pending approval at the 2017 AGM.

5.0 PECMHA Executive Appointments

There was an expression of interest in the Equipment Manager position by a couple of people. Ultimately one person asked to be appointed for the 2016-17 season.

**MOTION 2016-17-003**

To appoint Bob McGrayne as the Equipment Manager effective immediately.

Moved by Tod Lavender

Seconded by Obie VanVlack

CARRIED. UNANIMOUSLY.

A second appointment for a Junior Houseleague Co-ordinator remains a work in progress and will likely be voted on electronically over the summer.

6.0 Local League Next Step

Following the news from the OMHA about not permitting Stirling; QW; Napanee and PEC to set-up their own local league the options were reviewed. After much discussion it was decided that the members needed to be consulted in the form of a survey to guide the Executive. It was decided that a communique would go out and input sought given the impact the decision will have on those playing at this level. It would be a clear question of preference. Options included:

* Joining ICHL (As far East as Gananoque)
* Joining UCHL (As far West as Baltimore)
* Playing among our own teams, using creativity and redrafting teams throughout the season.
* Not offering a HL program

**MOTION 2016-17-004**

To seek input from the membership on the preferred direction with the Executive providing a number of options.

Moved by Tod Lavender

Seconded by Steve Payne

CARRIED.

7.0 Budget

 The Executive went through the Budget line by line with input. The next step was to look at various programs and how costing them will impact the pricing. Also the issue of payment plans was raised. It is believed that the software we now used has this capacity built in. With the inclusion of more items and the perception that the price is up it was agreed that if payment plan options were possible it would be welcomed by members.

Pricing will be set as follows:

**Basic Registration**

* Initiation to Hockey - $250
* Local League/House League (all but Midget) – $450
* Local League/House League (Midget) – $350 (no practices)
* Novice to Bantam BB and AE (power skating number not included) - $450
* Midget Rep (no powerskating) - $450

**Powerskating and Goalie Training**

* Price to be determined. Likely around $215 per registered rep player; up from $140 in 2015-16.

To make the program work it was agreed that it will have to be mandatory for all PECMHA representative players and will likely be between 10-13 full hour sessions on Wednesday Nights in Picton.

**Mandatory Fundraising**

The amount of tickets for fundraising will increase from $40 to $50 per player. Included in prices above.

**Tryout Costs** (minimum of 4 sessions; reimbursement if no AE team offered)

* Novice - $60 (60 minute sessions)
* Atom, Peewee, Bantam and Midget - $80 (90 minute sessions)

Initiation. It was agreed that when a player is bumped from Initiation up to Tyke fees will be pro-rated.

8.0 Hockey Skills and Power Skating

The RFP closed on June 24th. There were six bids received of which 3 were very detailed following the format requested. There were other expressions of interest, but they decided for whatever reason not to follow the format that PECMHA asked for. The three that were completed were very thoughtful and professional. Further analysis needs to be done to get an apples to apples comparison. An announcement will be made to the membership once negotiations are completed and a firm number is known to add to registration.

Discussion about whether it was optional or mandatory was held as part of the budget discussion. Mandatory for all Rep Players (to pay; attendance will be based on coach) except Midget. Though some sessions might be held if coach thinks it worthwhile.

9.0 Timing of Events

 The following times were discussed and agreed as targets:

* Registration opening – August 1
* BB Tryouts – JK to report
* Pre-skates – JK to follow-up
* AE Coaching Selection – September 11
* AE Tryouts – weekend of September 17 & 18

10.0 OMHA Report

There were three motions that Steve Payne reported on from the OMHA Annual Meeting that have impact on PECMHA. The three and the decisions were :

* Being able to register up to five team officials for a team. This was CARRIED.
* To eliminate the existence of gate fees rather than leaving it as a league-to-league decision as it is now. EOMHL supports gate fees. This was DEFEATED.
* The retabling of the idea that if a BB or below centre loses a player to a neighbouring A or AA Centre that they could take a player the other way (as in accept a NRP). This was DEFEATED.

11.0 Website updates

Folks will notice that the website is slowly being filled out with some archival materials as well as updated with Minutes; Constitutions; etc. We will need to continue to discuss how we keep it current and of interest to members.

12.0 Milk Tournament

* + The OMHA has provided sanctioning for the 7th Annual.
	+ The Williams Hotel group has agreed to provide rooms (they have always declined before) with different price points. All rooms will have two beds; breakfast included; a swimming pool and wifi. Milk will receive a per room rebate on a fixed basis and not a sliding scale. The other provider has not been able to get enough rooms in geographical locations that are good fits.
	+ Ice is secured at Picton, Wellington and Deseronto. Permit allows Trenton, but too soon to know if that is necessary.
	+ Dates are October 28-30

The tournament has grown in scale and scope. Last year the net profit (after team payouts for things like auction contributions; division sponsors; etc.) was more than $17,000. However, the workload is sitting with a smaller group. Teams have had the option for a free tournament in exchange for work at or before the tournament. Most have not lived up to targets or expectations. However it was agreed generally that everybody wants to have a Home Tournament on the scale and scope of MILK.

Given the challenges of other programming that contributes to the organizational revenues being on the decline (4 on 4; Proposed Golf Tournament being postponed; House League Tournament), the role of MILK as a revenue source has increased.

No formal decisions were made. However, things considered were:

* Fewer workloads in exchange for a free tournament
* PECMHA Teams would pay, albeit a reduced rate
* Look at a hybrid where a team might only pay $450 (rate is $925) for a smaller role (like organizing a Marketplace that generates $1000 in revenue).

To be discussed further at next meeting.

The House League Tournament was discussed and will be discussed more at the next meeting. The format being proposed is a series of one-day events with a three game guarantee. All in Wellington.

13.0 Girls Mentoring Program

This program being proposed by Ben Cowan was tabled until a future meeting. What is being proposed is a program that will support and welcome girls, particularly at a younger age, into the sport. A general sense of support is there. It is likely a partnership with people from ROC; PECI; PECMHA and parents.

14.0 Fineline Coaching Program

The program is very reasonably priced ($120) for a day and evening. It will be shared with PECMHA coaches.

Given no further business, the meeting was adjourned at 9:08.