**PECMHA EXECUTIVE MEETING MINUTES**

Monday, November 23, 2015

Wellington & District Community Centre

**Attendance:** Darren Marshall, Obie VanVlack, Heather Zantingh, Terry Jones, Tod Lavender, Chera Kuipers, Steve Payne and John Kelly.

**Absent**: Kim Stacey, Steve Prinzen, Jefferson Gilbert, Scott Lavender

The President called the meeting to order at 6:32 pm.

**AGENDA ITEMS**

1.0 Approval of the Agenda

**MOTION 2015-16-039**

To approve the Agenda for the November 23, 2015 Executive Meetings

Moved by John Kelly

Seconded by Chera Kuipers

CARRIED.

2.0 Approval of Minutes

**MOTION 2015-16-040**

To approve the Minutes of the September 15, 2015 Executive Meetings as presented.

Moved by Tod Lavender

 Seconded by Terry Jones

CARRIED.

3.0 Financial Update (Tod)

The changes made to the gate for rep games are helping. Time Keeper expenses are up for midget level a bit, Other than to train a couple of new time keepers we are only paying one timekeeper per game. Ref costs are up due to the increase in rates. Ice has been paid up until the end of October. There are still a couple of outstanding registration fees that are being collected.

4.0 Hockey Day in Canada (Darren) – December 12th 8:30 am – 9:30 pm

* All HL teams are playing in our home rinks for this day.
* Starting at 8:30 with Tykes as they will be playing a game.
* 9:30 to 10:30 Dukes players will be involved on the ice – First ½ will be with tykes and second ½ will be with novice. Steve Payne will coordinate how the Dukes will help on the ice to make it fun.
* We hope to have announcers, O’Canada singers and puck drops for most of the games.
* Going to have a draw for some items with every player in minor hockey entered into it for that day. Jersey (Darren), Duke’s stick (Tod). We will need to have tickets done up for that day
* Suggested that we have an all day 50/50, we will need to do tickets with name and phone in case the winner is not in the building.
* Looking for announcers (Tyler Brown)
* If we are going to continue to do this every year we need to look at forming a subcommittee for the planning of this event.
* The minor hockey raffle is to be drawn this day in Wellington
* Posters need to be done and out by Dec 1st
* If anyone has ideas, draw prizes or can volunteer their time let Darren know

5.0 Milk Debrief (Darren)

5.1 Things we can do better

* Do not play in Frankford
* Deseronto needs to have a canteen open on Sunday
* If you are the team doing rink control it would help to have your be the last game playing in that rink
* Timekeepers need to be older players or we need to look at having it a paid position just like regular season games
* We can’t get any bigger unless we split and have the tournament over 2 weekends. One for BB teams and one for AE teams
* Younger teams need to have at least one game in Wellington.
* Midget games need to have the 3 ref format used.

 5.2 Team report on activities

Only one team did not have division sponsor. (Will insert list of funds raised by silent auction by team). We need to do a little better job at explaining to team parents what the Milk Tournament does for this association and the benefits that each rep team receives, so they understand how important their jobs are. We can include this is the managers/Coaches meeting at the start of the year and at the banquet in Presidents remarkes

 5. 3 – Financial Report – We will defer this for Jefferson

6.0 Municipal Community Grant Program – Defer to next meeting for Jefferson

7. 0 Volunteer On-Ice roster (Darren)

- Not sure if we need Duke Players on this as they are on a Hockey Canada Roster or not. Also might be some initiation helpers.

8.0 Bantam AE Gate Costs

Bantam AE plays in the lakeshore loop which do not have gate fees. We general charge the team a onetime fee for this which has been $1000 in the past.

 **MOTION 2015-16-041**

To charge the Bantam AE team $1000

Moved by Heather Zantingh

 Seconded by Tod Lavender

CARRIED.

9.0 New Kings Items for Sale (Darren)

Discussion around the sale of Kings wear without association approval. We need to look at a system where we post on our website to collect orders from managers for hats, toques and hoodies and they we as an association submit it for processing. Needs to be more discussion on how this would work and a point person to look after it. We are out of hats and toques now so we are looking to order some.

10.0 March Break Tournament (Darren)

Going to be a posting on the website to see if we can find a volunteer to coordinate this event. Spread the word.

11.0 Letter of Complaint from as Association Member (Obie)

A letter of complaint has been written to the whole Executive. The matter had to do with the coaching select process and the follow up meeting. With that the meeting was moved into an in-camera session @ 7:29 pm for further discussion.

The meeting moved out of camera @ 7:40 pm.

* The matter was referred to Obie Van Vlack who will be having a discussion with the complainant to close out the interview process.

12.0 Reports & Updates

Local league schedules are out until Christmas, Darren is working on finalizing the New Year schedule with a purposed 5 week round robin format to close out the season. Local rosters are close to being finalized.

Meeting adjourned at 8:02