

PECMHA Executive Meeting Agenda

November 23rd @ 6:30 pm- Camp Residence

Attendance: Lisa C, Kristina, Heather, Charlene, Justine

Absent: Kristin, Andrew, Nathan, Lindsay, Adam, Jane

Meeting Called to order at: 6:40 pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Lisa C

Seconded by: Justine K

Outcome: Approve

Approval of the Agenda

MOTION 2

Moved by: Kristina

Seconded by: Charlene

Outcome: Approved

1. Follow up and outcome of action items from October 11th, 2022:

a) **Action:** Rep Jerseys - In talks with Michelle on Timeline and Cost. Hoping to Sole Source to Teamwork. Kobe is extremely busy at the moment (FYI)

Resolution: Table

b)

2. Season Update 2022/2023 Hockey Season:

- a. Gamesheet cheque - has it been sent?
 - Will be sent shortly- Lisa to do
- b. Roster update - Dec 1 is deadline however Suzanne is not concerned about it and no teams will be stopped from playing with all the information we have had to do this year. Charlene, are you in need of additional Support.
- c. AP must be in by Friday - U15 is the only one we are waiting on.
 - After Dec 1, no more changes to rosters.
- d. At Large - are we missing anyone?
 - Charlene has a list of people who she still needs driver's licenses from; she will check in with the coaches of those teams to help get them
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- e. Pirates passes - few still to hand out
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- f. New office code for door will be done Saturday and we need to change the lock on cage or combination. Only Exec have access to office and only coaches the

cage. Things are disappearing, people are in the office that should not be and accessing the locked cage with our jerseys.

- Heather to change office code, Kristina to change lock on the change. Will email the executive once it is done.
- g. **Minor hockey night with Pirates - Dec 8** - Andrew Shaw will be there. Wear Jerseys or Kings Wear. Special Chuck a Puck for minor hockey players, Minor hockey players get to bring a friend for friend free. Shoot out event - Once I have all the details confirmed we need to do a post and email to all minor hockey. As well has thank them for the player passes.
 - Justine to do flyer.
- h. Josh Baldwin request to combined U8 teams for a tournament?
 - No select option for that age group- Heather will communicate this to him.

3. Portfolio Updates:

Fundraiser Sponsorship:

VP:

Treasurer:

Referee and Chief:

No news

Tournament Coordinator:

Thank you to everyone for your help with Milk!

Approximate Profit is \$17,000

U9 One Day Tournament: We had been considering this as a new event for us. I would like to delay this until next season. Tournament attendance is low and is causing centres to cancel events. I am concerned this will happen to us. As well one of our U9 teams is already booked in a tournament the weekend we were considering.

March Classic Jamboree U7: March 4, 2023 in Wellington. I would like to go ahead with this event since it is not new and has always been well received. *Kristina, could apply for a sanction number?

- Kristina will apply for sanction number

Equipment Manager:

- Trying to set a date to meet with Michelle. If anyone has better luck getting a hold of her, please let me know.
 - Heather to deal with

- Two sets of numbers pinnys in the office. Too small for u18 and probably u15. Let's try them for the u13's.
 - We have white jerseys in the cage- we can sort through, and see what sizes we have. Sell if we can.
 - We can pull out the jerseys we used for formation days and kids can use those for practice.
- I will do some more searching and also want to see if we get blank if Michelle can number for us.
 -
- Pinnys are to be handed out at the beginning of practice and collected right after (are not to leave the rink).

Secretary:

- Did we receive an invoice from Napanee for timekeepers?
 - Justine to email Dan from Napanee.

OMHA Contact:

Scheduler:

Registrar:

4. Round Table Discussion

5. Next meeting: Monday, December 12th- County Canteen- Lisa to reach out

Meeting Adjourned at: 8:04 pm