

PECMHA Executive Meeting

November 10, 2020 @ 7:00pm

Held Virtually - via Google Meet

Attendance: Justine Bucknell, Heather Zantingh, Lisa Camp, Jane Vader, Kristin Terpstra, Steve Prinzen, John Kelly, JR VanHaarlem, Kristina Kelly, Steve Payne, Obie VanVlack

Absent: Jason Parks

Meeting Called to order: Steve Payne 7:00pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Justine

Seconded by: Heather

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Justine

Seconded by: Kristen

Outcome: passed

- **2020/21 Hockey Season**

- 2020/21 Season Startup Issues/discussion

- Facility Entry/Exit:

- Now exiting out the back of the building during daylight. Lack of lighting at this doorway. Waiting until late November for lights to arrive. Late evening people will leave from entrance of building
 - People are encouraged to social distance in parking lot when waiting to enter
 - New protocol as of Saturday Nov.8 temperature monitoring prior to entering the facility. Arena staff to take the temperature of all entrants prior to entering the facility.
 - Temperature to be scanned via wrist, not forehead. Not supposed to be scanning kids <5 years.
 - Lack of communication from municipality, now being rectified with communication being dispersed in the coming days

- Masks

- Very few incidents of parents refusing to wear masks
 - Great job by parents and families

- Capacity Limits and enforcement

- Grey area with younger age groups. Maximum of 50 participants inside the facility during ice times. 1 parent guardian per child, then a second child will be first priority
 - On Ice:

- Previous cap of 22 raised by municipality to 25. Only for additional coaches and assistants. Older groups will remain at 22.
 - **ACTION:** Steve to check with Lisa L regarding referees and executive members as counting towards numbers
- Off Ice:
- Midget T2 Issues:
 - Just at facility for games one night /week
 - 3 teams in this group and no goalies
 - Invited tier 1 goalies to participate with tier 2 group, also done with Bantam group which changes the current bubble to 40 players limiting playing teams outside PEC.
 - **ACTION** item: Ben and Jason to discuss with coaches of U11 and under the possibility of changing bubbles to combine some tier 1 and tier 2 players.
- Registration Update - 254
 - Refund of 4v4 and 3v3 from 2019/20
 - Heather and Steve to double check to see if there are any outstanding refunds from last year
- Rostering
 - Outstanding Rostering Issues walk through
 - Dec.1 is generally the deadline
 - Parents to complete respect in sport and link it to their current player(s)
 - Return to play should be completed by all coaches and trainers ASAP
 - Each roster needs to have a defined goal tender
 - Stopping payments on injured players
 - Payments are amortized over the entire season (5 months)...not monthly payments. Ie...parents can not stop payment for a month and not participate.
- Teal Wood Baverstock proposal
 - LiveBarn:
 - Streaming service where cameras are installed inside the facility for outside viewing of activities. This will require sponsorship funding, PECMHA is not in a position to fund.
- Lisa Conley Promotion Request
 - Wants to create a skating program for young skaters. She wants to advertise her program with young skater groups via PECMHA members.
 - Executive decided to defer promotion requests for the time being
- Christmas 2 week "pause"
 - Families can gather without being in hockey social circle
 - If we decide to change bubbles and/or rework teams this gives an appropriate gap
 - Executive voted in favour of a 2 week pause over the holiday season (Dec.21-Jan.3) Last game played on Dec.20 and play will resume January 4th. **ACTION:** Steve to post on PECMHA website

- U5 Incident:
 - Player taken off ice by paramedics, possibly a broken femur.
 - Executive decided to purchase a gift to send to player. **ACTION:** Ben to purchase gift and submit receipt

- **Portfolio Updates**

- Fundraiser/Sponsorship
 - Cash Calendar Update:
 - Sample sent to Steve. Only doing 2 months this year. Ballots due Dec.20th. Ballots must be submitted during ice time. Rink attendants will not accept ballots at the door and there will be no in and out privileges.
 - 2-3 draws/week with varying prizes.
 - Draws to be done weekly by executive.
 - CUPE Union Donation
 - Recognition of this years sponsors on pecmha website
- Treasurer
 - First Ice invoice for October ice is in.
 - Jane to speak to Nancy at municipality regarding application of grant to ice time expenses
 - \$2000 from Scotiabank Sponsorship
 - \$1000 from Picton
 - \$1000 from Wellington
- Referee and Chief
- Ice Scheduler
 - Schedule will be posted until Dec.21 in the coming days
 - No updates on ice in Picton arena
- Tournament Coordinator
 - Looking at starting to organize for next season
- Equipment Manager
 - Donation of 240 Home Hardware Pucks - Picton Home Building Centre - going well and communal crate is not being depleted.
 - Pinnies - only if teams need to switch a player for numbers. Most teams have 1 or 2 extra jerseys.
 - Additional Jerseys Required - Midget - sets are really small in size - AM on average. T1 midget still in office are these needed. Few options remain... Red and Black Kings sets or new set of colours.
 - Blue Puck inventory - a few spares (<5) and each team has a sufficient quantity.
- Secretary
 - Lisa to coordinate the meetings moving forward:
 - Tuesday evenings starting at 7
 - Second Tuesday of each month
 - Lisa to send link to meeting and agenda
 - Clothing: available on website for people to order directly.
- **New Business**



Adjourned :

Motion to adjourn: Steve

Seconded by: Ben