

PECMHA Executive Meeting

November 11, 2019 @ 6:30pm

Lisa Lindsays Office - Wellington

Attendance: Kristin Terpstra, John Kelly, Justine Bucknell, Heather Zantingh, Steve Payne, Kristina Kelly, Obie VanVlack, Jason Parks, Steve Prinzen

Absent: Jon Wight, Jane Vader, Ben Cowan, Becky Carter

Meeting Called to order: 6:30

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Heather

Seconded by: Justine

Outcome: Carried

Approval of the Agenda

MOTION:

Moved by: Kristina

Seconded by: Jason

Outcome: Carried

- **2019/20 Hockey Season Planning**

- Treasurer Financial Update
 - Milk Tournament Financials
 - Local League Financials
 - Outstanding is payment for the jerseys and sponsor bars
 - Rep Financials
- Registrar update
 - Local League Rosters need to be completed and signed off this week
 - Outstanding player requirements
 - Concussion Forms
 - RIS Parents
 - Pre Season Gender Talks
- Player Development
 - Goaltending Clinic
 - PowerSkating
 - Rep
 - Local League

- **Portfolio Updates**

- Fundraising
 - Cash calendar distribution completed
 - Boxes for collection of Calendar receipts at rinks (Picton and Wellington) - Sunday Nov 10, 2019
 - Communication strategy to broadcast who won?

- Just Facebook?
- Facebook and Website?

- **New Business**

- No cell phones in the changerooms
 - Add to the bylaws
 - Check with Hockey Canada

Adjourned : 8:00pm