

**PECMHA Executive Meeting Agenda**  
**November 11th, 2024 Agenda**  
**Location: Picton Harbour Inn, 7:00 PM**

**Attendance:** Charlene, Heather, Andrew, Steve, Brad, Dylan, Mark, Kyle, Hope, Jeff, Kristina, Sarah and Lisa

**Regrets:** Justine

**Meeting called to order: Charlene at 7:07pm**

**Approval of previous minutes (October 16th, 2024)**

Motion 1: Charlene  
Moved by: Andrew  
Second by: Heather  
Outcome: Carried

**Approval of Agenda**

Motion 1: Charlene  
Moved by: Jeff  
Second by: Kristina  
Outcome: Carried

**Follow up**

1. **ACTION:** Charlene to upload Tim Hortons logo up on our website somewhere - new logo available now: **completed**
2. **First Shift Update:** starts this Friday and runs for 6 weeks
  - a. Equipment at Jeff's house to supplement kits for players
  - b. Coaches list and agenda has been sent out by Jeff
  - c. Jeff will not be there Friday night - but Charlene will be there
  - d. Reminder sent to all 30 parents; cells phones and procedures
3. **ACTION:** Dukes night November 15th- any ideas in what we can do at game to showcase us -

**Follow Up: new date is Friday Dec. 20**

- a. Last First Shift night - kids to go out for a mini scrimmage/during intermission
- b. Minor hockey to support FS kids staying with pizza for dinner
- c. Food drive donations in exchange for ticket for a prize; or a couple prizes - Dukes Jersey or Mystery Minis x 4
- d. Put up the Kings banner
- e. Volunteers needed for food drive and draws and players to wear purple

4. **Action:** Charlene to tell coaches and managers about sending game updates for "Kings Corner" update in local media  
-Managers/coaches to send game sheets to Jason Parks for Gazette write ups  
- Charlene to let managers know  
**Follow up: completed**

5. **Action:** New lock boxes to be installed in Picton and Wellington  
**Follow up: Wellington is up-new code is 2024 completed**

**6. Milk Tournament round-up**

- a. Overview
- b. Thank you!
- c. Hoodies for Milk Board?
  - i. Donation since they are a gracious sponsor; maybe 5 people
    1. Lisa to investigate number of people on board
- d. Changes to consider for next Milk (U15-18 @ Wellington?)
  - i. Because of size of ice and condition
- e. All final games in Wellington? Can we make it work?
  - i. More of a celebration in one arena; showcased well
- f. Music for all games (volunteer opportunity)
  - i. Maybe assigned to one of the teams or student volunteer hours
- g. Dates for next year - October 24-26, 2025
- h. Investigate running the auction online; possibly displaying it around the track or in the Rotary room
- i. Milk Trophy for next year - check dimensions of cabinet

**NEW BUSINESS:**

1. LL Select update
  - a. Teams are falling into place
  - b. Scheduling happening over the next few weeks
  - c. Old Rep jerseys being numbered for each team
2. Goalie Clinic
  - a. Finished this past Friday
  - b. First Shift taken place of ice times now - so going out to the individual teams with charging half his rate
  - c. Would like to do another 6-8 week clinic in the winter
  - d. Possible day of Goalie clinics on December 27th
    - i. Could be facilitated by Oldtimers funds (about \$2500)

3. Bylaw update-Executive positions descriptions
  - a. Very outdated; some information does not apply
    - i. Jeff to email the old/current bylaws out to the Exec.
      1. Not how you do your job, just what it entails
  - b. Work on description of your own job and bring it back next meeting
    - i. Exactly what it entails
  - c. Promote subscribing to the website to ensure emails are received by all
4. Timekeepers rate of pay
  - a. Motion passed for \$20 for LL & MD games and \$25 for U11-U18 Rep games
    - i. Mark to motion \$20 for LL, Select & MD games and \$30 U11-U18 Rep games; second Kyle - all in favour - carried
    - ii. Motion by Mark for those training get paid the same rate as regular timekeeper, seconded by Dylan - all in favour - carried
5. Referee course reimbursement vs travel pay - pay it all for them; as noted above
6. Discussion Note - Disclosure of personal information (pertaining to our volunteers) at meetings. MR.
  - a. If it doesn't pertain to matters specific to our kids, then we should be careful about what information is shared

- Resend Gamesheet invitation codes out to LL coaches
- Online promotion for Refs - positive relations
- Motion by Steve to cover the registration/certification or recertification costs for refs and a one-time gift card for \$250 to Canadian Tire (family of stores) for new refs ; second by Sarah, third by Hope - all in favour - unanimously passed

#### **PORTFOLIO UPDATES:**

#### **FUNDRAISING/SPONSORS:**

- Needs information for lottery license - Lindsey to cover
- Started process for banners for teams
  - Need PDF of logos for select sponsors
- Prizes are ready to go - and fundraiser will be out before Christmas
  - Heather to scan license from last year to Dylan - sent to Printcraft

**VP:** nothing to report

- Stick together as team and have transparency

#### **OMHA CONTACT:**

- Next meeting on Wednesday November 13th
  - Share minutes with Steve and Charlene

**TREASURER:** not present

**SECRETARY:** not present

**REFEREE IN CHIEF:**

- Everything is working well now

**TOURNAMENT:**

- Made money - have one ice bill
- Waiting for more money

**JR LL COORDINATOR:**

- First Shift coming on Friday - support dressing kids

**SR LL COORDINATOR:**

- atoMc Day Sunday December 15th
- Games have been moved to Picton (Wellington had no room available) Rotary Hall in Picton is available (already changed on website).
- Andrew has contacted county teams and let McDonald's know of the change. Stirling U11LL1 needs to be advised of the change.

**EQUIPMENT MANAGER:**

- Arena Pads - Arriving next tuesday into picton (Tues nov 19th) require cheque for difference (to be given to driver)

**ICE SCHEDULER:** nothing to report

**NEXT MEETING:** Monday January 13th, 2025

**To be discussed at end of season meeting -**

- putting forward a proposal for the ICHL for a tiered LL system
- A new coaching mentor position on exec?
- Bank account for each Rep team starting next year

