

PECMHA Executive Meeting Minutes

October 11th @ 6:30 pm- Wellington

Attendance: Heather Zantingh, Charlene Inch, Kristina Kelly, Jane Vader, Lindsay Cutler, Adam Weedman (virtual), Lisa Camp, Kristin Terpstra, Andrew Cranshaw
Guests- Lisa Lindsay, Richard Supervisor of Recreation, Matt- foreman

Absent: Nathan Banfield

Meeting Called to order at: 6:30 pm

Discussion with Lisa/Richard for PECMHA

- Heard about the roles that Lisa, Richard & Matt play in the arenas.
- Soon online booking may be a possibility
- **Ice allocation time will be moved up earlier into April next year-** rates, rules, code of conduct, feedback etc will be addressed then.
- We need to communicate promptly with each other if there are problems that need to be addressed asap. Open communication between the arenas and the hockey associations.
- Canteen- should be running for the Milk tournament.
- Snow days- when OPP asks people to stay off the roads, then all ice can be canceled at no charge. If ice times do need to be interrupted, the county will try and spread those interruptions equally.
- Lost & Found- kept at arena office
- Refs- need to ensure they are using the ref rooms, not dressing rooms.
- Email Richard if we'd like anything on the electronic sign outside

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristin

Seconded by: Andrew

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved by: Lisa

Seconded by: Jane

Outcome: Approved

1. Follow up and outcome of action items from August 15th, 2022:

- a) **Action:** Timekeeper handbook to share with Justine

Resolution: In the timekeepers booth.

b) **Action:** Rep Jerseys

Resolution: In talks with Michelle on Timeline and Cost. Hoping to Sole Source to Teamwork. Kobe is extremely busy at the moment (FYI)

c) **Action:** Communication to LL and Rep coaches regarding outstanding courses/police checks

Resolution: Rep & LL reminders were sent.

d) **Action:** Kristina to complete game sheet training.

Resolution: Ipads should be ready to go this weekend.

e) **Action:** Raffle tickets to be handed out.

Resolution: Picking up Lottery license on Tuesday, tickets will be sent to Printcraft for printing. Hope to be distributed Oct 22nd.

f) **Action:** Office needs to be cleaned out.

Resolution: Need space for milk tournament.

h.) **Action:** Lindsay to contact Four Seasons Landscaping for sponsorship.

Resolution: Contacted with no response back.

j.) **Action:** PEC needs to consider enrolling a u9 Major Development (MD) in the county.

Requires a coach with more rep level of thinking, there will be a MD loop, MD tournaments, etc. We need to look at our numbers and see if this is something we can consider asap.

Resolution: This is not going to work - will discuss at meeting. There aren't enough strong u9's to form a MD team. We have chosen to withdraw a MD team for this year for this year- will re-evaluate next year.

2. Season Planning 2022/2023 Hockey Season:

- Pirates will be giving out tickets to the Pirates games this year.

3. Portfolio Updates:

Fundraiser Sponsorship:

- **Radio Advertisements-** Quote back from Caleb Hutton was just over \$4000, which included a \$1907.50 discount. Unfortunately, with the cost and the time crunch to get it completed for this season, I think it's best to hold off until next season, and I will do some research as to how to make this possibly work for next season.
Resolution: Reach out to 99.3 fm
- **Picton Home Hardware and Wager Farms** have confirmed sponsorship for the Local League this season.
- **Local League Sponsorship banners** are on order and will be ready this week.
- **Raffle- Lottery License** is ready for pickup on Tuesday Oct 11th, then tickets will be sent to Printcraft for printing. Tickets to be handed in no later than Dec 1st/2022, Draw date Dec 17th at 12pm at the Wellington Arena. Will be looking for a few kids to help out. Also wanting to go facebook live for the draw.

- **Wellington Dukes- PECMHA Charity Night Friday October 21st, 2022. Who wants to do the puck drop? Do we want a table set up to sell Raffle Tickets? What other activities do we want to see happen?**
Resolution: Table to sell raffle tickets, communicate to players to wear jerseys and/or Kings wear (Justine), all teams but rep and U18 have their Dukes tickets. We get \$1 back off each ticket sold. Heather to reach out to Robbie's Mom for puck drop (to do with Charlene).
- **Belleville Sens- I will share an email with everyone that lists what opportunities we have with the Belleville Sens. We will leave this up to the coaches- Heather will send out to coaches.**
- **Little Caesar- Is this a fundraiser you want me to organize?**
Resolution: table for this year

VP:

Treasurer:

Referee and Chief:

- Expect issues in coverage for games.
- Workshop day was a success
- U15 & U18 will be ran as a 2 man system most games
- **Tournament Coordinator:** milk update and rink control coverage, paying timekeepers in Napanee-need to minimize cash! Timekeepers- there is workshops through game sheet weekly
 - Schedule went out to all teams in Milk Tournament
 - Rink control coverage- U15 & U18 teams parents are covering at this point (Heather, Kristin, Nathan and Charlene in Napanee on Friday)

Resolution: Heather will send out a schedule for us to be at arenas for Milk Tournament.
Exec to handle all complaints at arenas.

 - Kristin to get boards printed at Staples.
 - Milk has been ordered by Heather.
 - Coaches have been emailed jobs to their teams.
 - Paying Napanee timekeepers- Justine to find out fee- Justine to find out if Napanee association will let us pay them and they pay their etransfers.
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Equipment Manager:

- All jerseys are out, if any issues please let me know
 - U8 have Timbits
 - Will make two sets for U7 from when they start playing each other
- Will be washing a sorting the tryout jerseys

- Looking at pinnys, going to order one set to see what they are like, if go to go, will be ordering more and getting rid of the majority of the old jerseys
- Adam & Andrew- please email coaches and ask that they provide a list of player and what jersey number they have
- In the process of giving each coach a set of pucks that they will be responsible for and have to return at the end of the season. Some coaches already have their own.
- Been in talks with Michelle, waiting on some information, will share when I receive it.
- U5s are all getting jerseys and socks from the dairy farmers of PEC- committed to a 3 year deal for this.

Secretary:

- Need to train new timekeepers asap for milk tournament- Heather to potentially train in Picton during practice time- Thursday at Picton arena- Heather to train.
- Napanee has been contacted with the Milk Tournament schedule to book timekeepers for their arena.
- Would like to get logos of all our sponsors to thank them on social media- Heather and Lindsay to give.

OMHA Contact:

Scheduler:

U11, U13, U15, U18- are being scheduled this weekend.

Registrar: Rosters, Bench Staff, AP

4. Round Table Discussion

-Captain letters- Lisa to grab off jerseys

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5. Next meeting: Milk Meeting- Wednesday, Oct 26th- 6:30 Wellington

Meeting Adjourned at: 8:04 pm