

PECMHA Executive Meeting

October 15, 2018 @ 6:30pm

Lisa Lindsays Office - Wellington

Attendance: Steve Payne, Becky Carter, Jason Parks, Heather Zantingh, John Kelly, Jane Vader

Absent: Ben Cowan, Tod Lavender, Jon Wight, Steve Prinzen, Obie Vanvlack

Meeting Called to order : 6:40pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Beck

Seconded: Heather

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved: Jason

Seconded: Becky

Outcome: Carried

- **2018/19 Hockey Season Update**

- **Report from Registrar**

- Payment Plan 2nd installment came out Oct 14 @ 3:00am
 - Heather following up with those that payment did not go through
 - Rosters are all in the queue.
 - Novice is the only one that can do APs right now

- **Electronic Game Sheets**

- What we have learned so far

- **Concern From Bantam LL1 Team** re: AP players with LL and BB practices being back to back.

- Cannot swap practices with Peewees due to LL power skating being on Monday evenings in Picton.

- Door Handle Keypad for Hockey Office in Wellington

- Safe/Drop Safe for Hockey Office ~ \$168.00

- At Large Roster

- **MILK Tournament Update**

- **Report from Jefferson Gilbert**

- T-shirts are being delivered to the office on Tuesday
 - Medals and Awards are either in PEC or coming
 - OMHA email is set up - will add links for pre-tourney requirements -

Done

Working on finalizing the R&R which I plan for tomorrow

All new MILK signage (3 sets) will go to print on Monday @ Staples
(Darren likely to get call to pick up)

Boxes and supplies will be prepped for pick up

Gamesheets will go to Heather Z by end of next week after we deal
with initial flow of objections

TP and Rosters coming in and being recorded.

Silent Auction folks have some direction and templates

Marketplace totally overachieving

OMHA email explains how Exec is covering rinks.

Divisional grids and schedules will be finalized and printed at Printcraft
early next week

Choco ordered and numbers finalized based on schedule. Working
with Chad Camp as per usual.

Dairy Producers are on board. Phil is contact.

Printing for Bags (schedules, rules, etc) will be done on the Monday
before event.

Schedule to Steve Prinzen for assigning refs.

TO DO (Jefferson)

Timekeepers assigned.

More media advisory

- Pancake Breakfast - Peewees need to know what they are responsible to bring.
 - Jane is contact with Sherry Sills
- Rink Control Digital Displays (Need LED TV's)- MILK going high tech!!
<https://pecmha.com/Content/Tournament/>

- **Portfolio Updates**

- **JR LL**

- Rosters:

- Novice still pending approval, have a request from Chad for AP. I gave him the forms to get them signed in advance of roster approval.
 - Timbit and Tyke are coming together.

- Schedule:

- Tyke & Timbit scheduled need to be finalized and on web for the remainder of the 2018
 - Tyke 08:30 in Picton works well
 - Timbit @ 10:30 in Wellington works but needs an alternate location for Nov 3-Dec 12

- LL Power Skating:

- Starts Oct 15th

- 42 Registered
- 12 outstanding payments due on first day

■ First Shift:

- 28 registered for Fall Session
- On-Ice dates Nov 3-Dec 12
- Welcome Event completed on the 11th
- 2 Registered for the Winter Session
- To Dos:
- § Confirm Welcome Event and on-ice days and times

■ Spring 3/3 4/4 League:

- Registration to start in Nov
- Insurance inquiry and waiver confirmation sent to McDougall
- Steve to inform County of ice requirements - **Confirmed with Lisa Lindsay today Spring Ice will be available.**
- To offer Jerseys
- League format and coaching staff to be confirmed post registration

○ **SR LL**

- Motion coming to have Rep cuts made prior to LL formations.
- Jerseys ~\$25 per jersey.

○ **OMHA**

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○ **Ice Scheduler**

○ **Equipment**

- Jon has asked Tim Hortons about blue pucks for Timbits program.
- Midget LL Jerseys
 - Request to use Rep AE jerseys - **Denied**

○ **Referee**

- Rep Games - Timekeepers need to enlist help to close doors after penalties. Too much to run iPads and clock. Recommended to ask whomever is doing music.
- E-Game sheet adoption going well. Noticed how younger Refs are showing great teamwork by helping older refs navigate the new sheet.

○ **Treasurer**

- Invoices for Refs
- Invoices for Local League Timekeepers (Jason)
 - If new need names and addresses

○ **Fundraising**

- Local league teams are asking to do some fundraising for tournaments. Peewee Kinsman

● **New Business**

Meeting Adjourn 8:25pm

