

## **PECMHA Executive Meeting**

October 15, 2019 @ 6:30pm

Lisa Lindsays Office - Wellington

Attendance: Heather Zantingh, Jane Vader, Kristina Kelly, Kristen Terpstra, Steve Payne, Becky Carter, Obie VanVlack

Absent: Jason Parks, Ben Cowan, Steve Prinzen, John Kelly, Jon Wight

Meeting Called to order: 6:30pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Becky

Seconded by: Jane

Outcome: Carried

Approval of the Agenda

MOTION:

Moved by: Heather

Seconded by: Kristin

Outcome: Carried

- **2019/20 Hockey Season Planning**

- MILK Rep Tournament/Jamboree Planning

- Schedule Completion

- Two divisions of ten teams, and some of 8
- Cross-over play for 8 team divisions
  - Semi Team 1 of A plays Team 2
- Teams of ten play round robin style
- With Semis - there are two extra games for teams
- Teams starting on 9 or 10am on Friday
- Schedule to go live tomorrow

- Rink Control Duties

- Wellington - Steve Payne, Obie, Kristen, Justine, John
- Picton - Heather/Emma
- Deseronto - Midget - Jefferson, Ben

- Digital Displays (we did this last year)

- Who has TV's/Monitors to loan?
  - We just need three - take a picture and send to Steve
- Laptops to run website
- HDMI/VGA Adaptors
- Deseronto Wifi Still an Issue? Last year so was Picton
- Extension Cords/Power Bars

- Distribution of Team Duties

- Novice - Welcome bags, Jamboree events

- Atom - Delivery of Milk to all 3 rinks from Farm Centre and Silent Auction.
- Peewee - Tech Support, Rink set up and take down in Wellington, Delivery of Milk after games in Wellington. Award and Banner Presentations Sunday in Wellington
- Bantam - Game Sheets, set up and take down for Picton Arena, Milk delivery in Picton after games. Award and Banner Presentations Sunday in Picton
- Midget - Set up and take down of Deseronto rink, Rink control in Deseronto, Milk delivery after games,
- Play Stoppage Music Assignments - volunteer hours to be given
  - Wellington
    - Friday
    - Saturday
    - Sunday
  - Picton - Bantam Team looking after
    - Friday - Jayden Lloyd - 3pm-end
    - Saturday
    - Sunday - Jayden Lloyd - All day
  - Deseronto
    - Friday
    - Saturday
- Time Keeper Assignments
  - LL: Christian, Ryan and Brayden Kelly, Nick Marshall (Chloe)
  - Midget Rep: Thomas Davies, Jasper Gilbert, Nolan Steen
  - Bantam Rep: Ben Smith
  - Wellington
    - Friday
    - Saturday
    - Sunday
  - Picton
    - Friday
    - Saturday
    - Sunday
  - Deseronto (Similar Clock to Picton!?!)- looked after per Jefferson
    - Friday
    - Saturday
- Referees
  - Schedule for doing up cash envelopes

- **Portfolio Updates**

- Fundraising

- Cash Calendar Approval
- Odds are 1 in 40
- Each team given 20 calendars to sell extra

- 5 per player, already paid
- If each team sells their extra calendar - should pay for the boards
- If draws are \$20, instead of \$25 odds are increased
  - Most like idea of increasing odds
  - Motioned by Heather
  - Seconded by
- Novice doing Prinzen Chicken in Winter
- LL can not do banners
- Tire fundraiser this Saturday
  - JC Auto - anyone with truck can take as many tires as they would like
- Ask Telah about donating for the Milk Tournament weekend; maybe a KINGS poutine with a \$1 back to us or something along those lines
  - Kristina to do
- Sponsor bars for each team and get them ordered
  - Lehigh, County Farm, Terpstra, Ainsworth Funeral
  - Prinzen, Sobey's and Subway
  - Still to come: Scotia Bank, Brian Jewel, Bob Wood, Terpstra, and Terra Vista

**Adjourned : 8:00pm**