



PECMHA AGM 2020/2021

Held virtually (Draft Minutes - Will be approved at the 2022 PECMHA AGM - for information only)

June 8, 2021 at 7:00pm

Attendance:

Executive Members:

Steve Payne, Ben Cowan, Heather Zantingh, Kristen Terpstra, Lisa Camp, Kristina Kelly, Steve Prinzen, Jane Vader, J R vanHaarlem, Obie VanVlack, Justine Bucknell, John Kelly

Executive Members Absent: Jason Parks

Members at large: Andrew Cranshaw, Charlene Insley, Abigail Watson, Mike Kelly

Welcomes and Opening Remarks: Steve Payne

Introduction of Current Executive: Steve Payne

Steve Payne - President

Obie VanVlack - Vice President

Justine Bucknell – Treasurer

Lisa Camp - Secretary

Heather Zantingh – OMHA Contact

John Kelly - Ice Scheduler

Kristina Kelly - Registrar

Jane Vader - Fundraising and Sponsorships

Steve Prinzen - Referee in Chief

JR VanHaarlem- Equipment Manager

Ben Cowan - Jr Local League Coordinator

Jason Parks - Sr Local League Coordinator

Kristin Terpstra – Tournament Coordinator

Justine Bucknell-Treasurer

Announcement of Retirements: Steve Payne

We would like to recognize at this time the retirements of 3 very dedicated individuals from the Minor Hockey Executive. This will be the final AGM for John Kelly, Obie VanVlack and Jason Parks who step down from the executive as of tonight. John, Obie and Jason have put many years of dedicated volunteer service into our association, decades all added up, and on behalf

of all of the executive and PECMHA members over the years I would like to say thank you for the time, care, expertise and professionalism you have given our association.

Approval of Agenda for 2020/21 AGM:

Motion to Approve: Lisa Camp

Seconded: Justine Bucknell

Motion to approve minutes from 2019/2020 held on Sept. 9, 2020: Posted on PECMHA Website.

Motioned: Steve Prinzen

Seconded: Ben Cowan

2020/2021 President's Report: President, Steve Payne

See Appendix A for complete report

Motion to receive: Kristine Kelly

Seconded: Heather Zantingh

2020/2021 Treasurer's Report: Treasurer, Justine Bucknell

See appendix B for complete report

Motion to receive: Lisa Camp

Seconded: Kristen Terpstra

Business Arising:

1. No new business

Election of Directors and Officers:

Vice President (2yr term): Ben Cowan

Secretary (2yr term): Lisa Camp

Coordinator of Ice (2 yr term): Steve Prinzen

Junior Local League Convenor (2yr term): not elected at time of AGM

Senior Local League Convenor (2yr term): not elected at time AGM

Tournament Coordinator (2yr term): Kristen Terpstra

Referee-In-Chief (2yr term): not elected at time of AGM

President (1yr term): Heather Zantingh

OMHA Contact (1yr term): Kristina Kelly

Registrar (1yr term): Charlene Insley

Meeting adjournment: Steve Payne

Motion to Adjourn: Steve Prinzen

Seconded: Kristina Kelly

Appendix A: President's Report

This was my third season as the President of the association and all I can say is that the 2020, 2021 hockey season was nothing I could ever have imagined having to deal with as a volunteer. I will start off by stating the obvious, the 2020/21 hockey season didn't look at all like what we think of when we talk about Minor Hockey in Prince Edward County. This season due to the COVID-19 Global Pandemic PECMHA had to scale its hockey programming way back to meet the ongoing health requirements. We took a later start than usual which saw 4 on 4 house league hockey for all age groups beginning in October. The objective for this season was clearly defined. To provide a safe, organized and fun physical activity for the children of Prince Edward County. All the while abiding by the many evolving health protocols put in place to protect our families by the Municipality of Prince Edward County, the Hastings and Prince Edward Counties Public Health, The Ontario Minor Hockey Association and the Ontario Hockey Federation. This was no easy venture and I would like to thank the many volunteers on the executive, the coaches, the parents and the players for their understanding and patience as we worked our way through these protocols. The start, stop, start, stop action of this season due to the pandemic took its toll on everyone but we made it through and can only look forward to getting back to closer to normal times ahead.

The 2020 2021 season saw a total registration of approximately 239 players with Prince Edward County Minor Hockey. This was only down about 50 players from previous seasons which considering the format that was required and the uncertainties of the season in my mind was an amazing turn out and success.

PECMHA was able to offer on average 2 x 50 minute ice times per week for the majority of the player groups. We had to work within the constraints of their only being 1 ice surface available this season as the Picton pad was converted into the County COVID testing facility. We also had to deal with a 30 minute cleaning period between ice slots which further reduced our ice availability to only 2 or 3 usable slots on week nights where we usually would have 4 or 5 in Wellington, and 6 on weekends where we usually would have 10 or 11 in Wellington. So scheduling this year was incredibly difficult but I feel we did a very good job utilizing every minute of ice we purchased.

This year we saw the continuation of the 5% raise of costs associated to rent the ice facilities from the County of Prince Edward. The cost of ice is and will continue to be our largest budgetary expense line item from year to year. We go to great lengths to ensure that the ice we do rent is utilized fully. This season we strived to book ice times for practices and schedule games during appropriate evenings and times taking into account many different factors. Everyone needs to be aware that yes PECMHA is the largest user of the ice facilities in Prince Edward County but we are constantly competing with other ice users for primetime slots during evenings and weekends.

This year was our second year with the association wide fundraiser cash calendars, which allowed families to recoup up to \$100 of their registration costs by selling calendars to friends

and families. We then did weekly draws during January and February for cash and gift card rewards.

Unfortunately this season we could not host our other typical Fundraising efforts

Our 11th annual Milk Rep Tournament and 2st annual Novice Rep Jamboree was shelved until 2021 2022. We hope that we will return with our premier tournament offering next season as so many of our own teams and teams across the province look forward to the Milk tournament every season. This is also our largest single event fundraiser in the association and typically brings in over \$14,000 in revenue to go toward our Representative program.

We also were unable to host our third annual March Classic Tyke Jamboree and we look forward to continuing with that next season. In previous seasons it was very successful and had a waiting list of teams.

Luckily however, we had a number of our business sponsors continue to support our association. We greatly appreciate all of our sponsors over the years. We knew that a lot of businesses were seeing hardships due to the pandemic so we didn't reach out to businesses we typically go out to with hands extended. We were very cognizant of what their situation may be. However a few businesses continued to support minor hockey financially without being asked which is very very much appreciated as this allowed us to keep registration rates down.

On another note, I would also like to point out that Darren and Debbie Yuill once again ran an amazing program for our youngest players. A special thanks goes out to Darren and Debbie for your continued support and giving our preschool players such an amazing, inclusive and positive beginning experience to hockey.

The 2020 2021 hockey season had its full share of challenges again I can't thank enough our entire membership for following the health guidelines, wearing a mask, waiting to enter the arena 15 minutes ahead of your ice slot, sometimes in the rain, doing health screening questionnaires, contact tracing sheets, temperature checks, keeping attendance to one parent or guardian per player and understanding what we as an organization faced to simply get our children out on the ice. We look forward to the future and getting back to the hockey we know and love. Seeing our players enjoy the sport again and everyone cheering them on in the stands.

At this time, I would also like to announce that as of tonight, I will also be stepping down as President of the Prince Edward County Minor Hockey Association. I believe it is time for me to hand the reins over to a new person who can lead the Association post pandemic and back to our regular and expected programming.

Thank you all for attending tonight and see you all at the rink this fall.

Respectfully submitted by Steven Payne, President, PECMHA

Appendix B: Treasurer's Report

PECMHA Treasurer's Report
2020-2021 Season
Opening Balance \$41,657.49
Income-Expenses \$22,018.12
Balance+Income-Expenses \$63,675.61
Income
Registration \$56,287.66
Fundraising \$23,603.38
Merchandise \$337.12
Sponsorships-LL and Rep \$2,550.00
Donations \$2,225.00

Gate fees \$4,195.00
Total Income: \$89,198.16
Expenses
Bank fees \$353.00
Ice Rental \$50,132.24
OMHA Premium Fees \$11,724.60
Lottery Licence-cash calendar \$105.00
Insurance \$378.00
Supplies (printing, cheques, etc) \$544.10
Website Maintenance \$1,175.20
Referee Costs \$1,575.00
Reimbursement for courses \$836.20

Tournament costs (Milk, LL championship day, jamboree) \$317.21
Year-end Celebrations and gifts \$39.49
Total Expenses: \$67,180.04

Respectfully submitted by Justine Bucknell