

PECMHA Annual General Meeting

Monday, May 29th- 6:30 PM Wellington Arena

Attendance: Jane Vader, Justine Koopmans, Lisa Camp, Andrew Cranshaw,
Charlene Insley, Kristina Kelly, Nathan Banfield, Kristin Terpstra

Regrets: Lindsay Cutler, Heather Zantingh

Meeting Called to order at: 6:30 pm

Members at large: Jeffrey Barrett, Dillon Cox

Approval of previous AGM Minutes (attached to email)

MOTION 1

Moved by: Kristin Terpstra

Seconded by: Nathan Banfield

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved by: Andrew Cranshaw

Seconded by: Jane Vader

Outcome: Approved

1. 2022/2023 Year in Review- to be added at a later date, by Heather.

2. Announcement of 2023/2024 Rep Coaches

U11 Mark Runions

U13 Steve Prinzen (Brad Quaiff assistant)

U15 Brent Vanhecke

U18 Trevor Jones

3. Finance Report & 2023/2024 Preliminary Budget

- Finance review shared by Lisa- See attachment**
- Treasurer report will be amended to have correct amount under “website maintenance”**

Motion 3: Kristin made motion to accept financial report as presented

Charlene seconded

Report approved

4. Nominations

President - Not up for Election - Heather returning for last season (need someone to shadow this year)

OMHA Contact - Not up for Election - Kristina returning

Register - Not up for Election - Charlene returning for last season -(need someone to shadow this year)

Sponsorships/Fundraising- Not up for election - Lindsay is returning

Equipment Manager - Not up for election - Jane will be returning and retiring at the end of this season.

Positions up for election:

VP - Kristin is running for this position

Motion to approve: Virtually by Heather Zantingh

Seconded: Jane Vader

Result: Approved

Treasurer - Lisa is running for this position

Motion to approve: Virtually by Heather Zantingh

Seconded: Andrew Cranshaw

Result: Approved

Ice Scheduler - Nathan is running

Motion to approve: Virtually by Heather Zantingh

Seconded: Lisa Camp

Result: Approved

Secretary - Justine is running

Motion to approve: Virtually by Heather Zantingh

Seconded: Jane Vader

Result: Approved

Sr LL Coordinator - Andrew is running

Motion to approve: Virtually by Heather Zantingh

Seconded: Lisa Camp

Result: Approved

Jr LL Coordinator - Jeffrey Barrett is running

Motion to approve: Virtually by Heather Zantingh

Seconded: Jane Vader

Result: Approved

Tournament Coordinator - Mark Runions running

Motion to approve: Virtually by Heather Zantingh

Seconded: Charlene Insley

Result: Approved

Referee in Chief - This position is going to change as Nick Meyers is going to take over the scheduling part.

- Mileage costs only with out of town refs; he will try and use our home refs as much as possible
- We will pay Nick Meyers- he will invoice every other week and he will pay the refs
- There is a fee to pay for this service.
- Kristin will step in as liaison where necessary on our executive.

Other Business brought up:

- Discussion took place from a member at large about a U9 MD team for the 2023-2024 season.
- Discussion about tournaments for house league teams during the next season locally at our center.
- **Follow up:** Clarity on the amount of tournaments during the season. Our organization follows recommendations by OMHA per age group. Conversation took place. Kristina to take to Eastern Ontario Minor Hockey League. - This is in our bylaws
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Motion to adjourn the meeting- Jane Vader, Lisa seconded

Meeting Adjourned at: 7:00 pm

