

## **PECMHA Executive Meeting**

April 6, 2021 @ 7:30pm

Held Virtually - via Google Meet

Attendance: Steve Payne, Heather Zantingh, JAne Vader, Lisa Camp, Kristine Kelly, Steve Prinzen, John Kelly, Obie VanVlack, Ben Cowan, Kristen Terpstra

Absent: Jason Parks, Justine Bucknell, JR vanHaarlem

Meeting Called to order at

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristina Kelly

Seconded by: John Kelly

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristen Terpstra

Seconded by: John Kelly

Outcome: passed

### **1. Follow up and outcome of action items from March 2021:**

- a. **ACTION:** Heather/Kristina to check and see if we amend/extend payment plan past March should the season extend to April/May?  
**Resolution:** Update from Heather - No payment will be collected in April or May
- b. **ACTION:** Justine to order more cheques  
**Resolution:**
- c. **ACTION:** Steve to follow up with Chase Payment  
**Resolution:**
- d. **ACTION:** Steve to schedule media day to present awards and raise banner. In addition schedule midget and bantam teams to be at the arena to facilitate awards ceremony  
**Resolution:** Saturday March 13th 8:30. Banner is now on display
- e. **ACTION:** Ben to move forward with First Shift planning for fall 2021  
**Resolution:** Application now complete
- f. **ACTION:** Jane to finish report for cash calendars  
**Resolution:**
- g. **ACTION:** Justine to write remaining cheques for cash calendar winners  
**Resolution:**

### **2. 2020/2021 Season Wrap Up**

- a. Update from Steve
- b. Jersey return (LL Loaners, Rep Exhibition Games) - JR to Coordinate
  - i. U18 teams need to return white and purple jerseys used in Rep team games
  - ii. U15: collected by Heather
  - iii. U 13: need to collect from team Banfield and team Wood
- c. Need to designate people to clean out minor hockey office
- d. Final Ice Bill is in for 2020/21: \$14,000

### **3. Season Planning 2021/22 Hockey Season**

- a. AGM Planning - Tuesday May 4, 2021 (in person) or Tuesday May 11(virtual), 2021 - 7:00pm - TBA
  - i. Executive positions up for election:
    - 1. Vice Chair, ice scheduler, referee and chief, treasurer, Sr/Jr house league coordinator, Treasurer,
- b. Heathers Update Regarding Announcement from OHF: 2021/2022 season projected to return to normal play.
  - i. Milk tournament set to run October 22/23, 2021
- c. Prizes left over from this season will carry forward to 2021/2022

### **4. Portfolio Updates:**

- a. **Fundraiser Sponsorship:**
  - i.
- b. **LL Coordinators**
  - i.
- c. **Treasurer:**
- d. **Referee and Chief:**
- e. **Tournament Coordinator:**
  - i. Milk Tournament- are we going to start the ball rolling?
- f. **Equipment Manager:**
  - i.
- g. **Secretary:**
  - i.
- h. **OMHA Contact:**
  - i.
- i. **Scheduler:**
  - i.

### **5. Round Table Discussion**

- a. Start recruiting interest
- b. Regular AGM in May
  - i. Positions up for re-election:
    - 1. Ice Scheduler

2. Vice-President
3. Treasurer
4. Referee in Chief
- 5.

Meeting Adjourned at 8:00 by Steve Payne