

PECMHA Executive Meeting

August 17, 2021 @ 7:00pm

Attendance: Kristen Terpstra, Steve Prinzen, Jane Vader, Heather Zantingh, Lisa Camp, Kristina Kelly, Charlene Insley

Absent: JR vanHaarlem, Steve Payne, Justine Bucknell, Ben Cowan

Meeting Called to order at: 6:57

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Kristen Terpstra

Seconded by: Charlene Insley

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Kristen Terpstra

Outcome: passed

1. Follow up and outcome of action items from July 27, 2021:

- a. **Action:** Update on status of hockey office clean from July 31
Resolution: This is completed. We can only enter the rink on appointment only at this point. The cage will be cleaned out after the season is up and running. All name bars are off.
- b. **Action:** Cancel registration and sanction for MILK 2021 (11th annual)
Resolution: Done
- c. **Action:** Steve to provide update on scheduling of power skating with Ryan Milanovic
Resolution: Still awaiting AAA schedule. Dates are booked for pre-skates. Power skating to happen in Picton starting in October

Sept 9: 2hr: Bantam/Midget, Atom/Peewee

Sept 16th: 2hrs: Bantam/Midget, Atom/Peewee

23rd: 2 hrs: Bantam/Midget, Atom/Peewee

Steve to check with Ryan regarding body checking clinic date and location.

Tryouts can start Sept.27 and can only last 7 days:

Tryouts booked October 2, 3

Steve to book ice Sept 28 and 30th

- d. **Action:** Update on scheduling of 8 weeks of goalie development sessions (1hr each)
Resolution: Kirstina to give Steve dates to book ice.
- e. **Action:** Steve and Heather: Update on organization of pre-skate sessions including google doc spreadsheet for sign up and communication to families via website and social media week of Sept 7th.
Resolution: Heather and Steve to work on dates and post notice and sign up to website
- f. **Action:** Steve and Heather to set up date for body checking clinic including arranging on ice people
Resolution: Steve to check with Ryan regarding body checking clinic date and location.
- g. **Action:** Kristina to connect regarding scheduling of timekeepers
Resolution: Email sent
- h. **Action:** Kristina to create spreadsheet to track NRP /PTS requests
- i. **Resolution:** Done
- j. **Action:** Steve to update executive on 2021/2022 ice scheduling from meeting July 29
Resolution: bubbles not necessary this season. Spectators up to 50%. Looking for return to play plan and proof of insurance
- k. **Action:** Update from Justine regarding status of signing privileges
Resolution: Email sent to those who will be new signers
- l. **Action:** Kristina to find out the cost of Rep fees from previous years.
Resolution: Rep fees may increase. Proposal for a hockey pool with help from past executive.
- m. **Action:** Remove MILK tournament from PECMHA website
Resolution: Heather to update website to notify families hope to return 2022
- n. **Action:** Ben to Re-post First Shift on social media and PECMHA website
Resolution: Program is full so no need to repost. Starts Oct 27th. Wednesday in Picton, Friday in Wellington for 3 weeks.
- o. **Action:** Update from Ben regarding coaching applications (applications distributed Aug 1 and received by Aug 15)
Resolution: Interviews happening this week
- p. **Action:** Ben to get interview question suggestions from OMHA
- q. **Resolution:** Done
- r. **Action:** Heather to draft a posting requesting referees and timekeepers
- s. **Resolution:** Done
- t. **Action:** Kristina to make arrangements to send support to Robbie Watson's family
Resolution: Done
- u. **Action:** Heather to look into coaches credentials and what needs to be set up for 2021/2022 to avoid coaches whose credentials may have lapsed.
Resolution: The system shows now that if you did the online course then it is still valid.

v.

2. Season Planning 2021/2022 Hockey Season

- a. No scheduled games during Christmas holidays or March break. Meaningful hockey will be played until March 1, 2022

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. Fees remain unchanged from 2 yrs ago
- ii. Jane is starting to approach local businesses
- iii. Multiple lotto licences
- iv. **Action:** Jane to come up with ideas and bring executive on board

b. LL Coordinators

- i. Timbit Jerseys ordered (4 Teams @ 18 jerseys & socks + medals)
- ii. Coach, Trainer & Managers required for all Teams in all Divisions
- iii. Atomic equipment has arrived.

c. VP

i. Coaching Selection Committee

- 1. 4 person Committee has been created to select the one contested Division (U13).
 - a. Saturday morning committee to interview candidates pending confirmation of availability
- 2. Acclimations in 2 groups pending Exec approval
 - a. U18 Rice
 - b. U11 Prinzen
- 3. U15 Bantam has only one applicant
 - a. As a non-parent candidate we are following up on references and with his previous association (Northumberland)

4.

ii.

d. Treasurer:

i.

e. Referee and Chief:

i.

f. Tournament Coordinator:

i.

g. Equipment Manager:

i.

h. Secretary:

i.

i. **OMHA Contact:**

i.

j. **Scheduler:**

i.

4. Round Table Discussion:

a. LL proposed formation skate Saturday Oct.16th

5. Next meeting: August 31, in person at Midtown after in person registration at Wellington area

6.

Meeting Adjourned at