

PECMHA Executive Meeting

August 31, 2021 @ 6:30 pm

Attendance: Ben Cowan, Heather Zantingh, Charlene Insley, Kristina Kelly, Lisa Camp, Jane Vader

Absent: JR vanHaarlem, Steve Payne, Kristen Terpstra, Steve Prinzen, Justine Bucknell

Meeting Called to order at:6:58

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Charlene Insley

Seconded by: Kristina Kelly

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Ben Cowan

Outcome: passed

1. Follow up and outcome of action items from August 17, 2021:

- a. **Action:** Steve to provide update on scheduling of power skating with Ryan Milanovic. Still awaiting AAA schedule. Power skating to happen in Picton starting in October
Resolution: Nights not yet confirmed, however LL will be 10 weeks 2 groups
Rep will be 13 sessions starting the week of Oct 18. Costs are now set .
Action: Ben to work out groups and fees for LL players, Rep costs are set.

Action: Body checking clinic date and location. Ryan will be on ice.
Resolution: Sept 16th 7-8pm and Sept 23rd 7-8
Action: Heather to set up and sign up sheet on the website shortly. Heather to determine costs and set fees
- b. **Action:** Update on scheduling of 8 weeks of goalie development sessions (1hr each) . Kristina to give Steve dates to book ice
Resolution: Kristina waiting to hear back from Steve regarding ice times
- c. **Action:** Update from Ben regarding coaching interviews
Resolution: Email sent - Posted on website
Atom - Steve Prinzen

Peewee - Rob Wood
Bantam - Brant Leggett
Midget - Chris Rice

- d. **Action:** Jane to come up with a list of fundraising opportunities for discussion at the next executive meeting.
Resolution: Little Caesars pizza kits are lucrative and minimal labour. Fundraiser to run early 2022 with single pick up date TBD. Prizes for top 3 sellers
- e. **Action:** Rep fees - No Milk tournament and need to recover fees - this is based on team size being somewhat normal
Resolution: Need to do a letter to post to parents - Proposed is \$150 per player to be paid by Dec 1
- f. **Action:** Get exec members arranged for sign in for Tryout dates. And the process we are going to use at this point. Post on Website and facebook with screening tool. Have sign in sheets for parents. And we sign in players. Find out dressing room assignments and make sure no more than 15 to a dressing room,.

2. Season Planning 2021/2022 Hockey Season

- a. Pre Skate sessions:
Atom/Peewee - Sept 14th 6-7, Sept 16 6-7, Sept 21 6-7 and Sept 23 6-7
Bantam/Midget - Sept 9 7-8, Sept 14 7-8, Sept 21 7-8
Action: Remove 1 pre skate session for Atom
Action: Post dates and sign up on website including cost of 3 sessions for \$30
 - To be posted shortly to website with a sign up sheet to keep numbers within 25 on ice including instructor
 - Steve Prinzen to run the Bantam/Midget group and either Chris Rice or Brant Leggett to run the Atom Group
- b. Tryouts scheduled:
Atom U11 - Sept 28 6-7, Oct 2nd 3-4, Oct 3rd 3-4
Action: Steve to find 1 additional tryout date for atom
Resolution:
Peewee U13 - Sept 28 - 7-8, Oct 2 4-5, Oct 3 4-5
Bantam U15 - Sept 30 6-7, Oct 2 5-6, Oct 3 5-6
Midget U18 - Sept 30 7-8, Oct 2 - 6-7 and Oct 3 6-7
Action: Steve to confirm with Arena and communicate with coaches
Resolution:
Action: Heather to discuss with Steve and post outcome to website
Resolution:
- c. LL proposed formation skate Saturday Oct.16th - ICHL meeting is Sept 1 -
 - i. Discussion regarding Teams/Divisions for PECMHA

- 1. 2 teams per division
 - ii. When ice goes in - Now for Wellington - Oct 1 for Picton
 - iii. Season format
 - iv. Playoff Format
- d. Gate fees/Rep Refs - With no Rosemary this will become the managers job for rep teams. Need to have a clear cost of reffing to share with the managers.
Action: Ben to set a date for Coaches manager's meeting to discuss team management of gate fees
Resolution:

3. Portfolio Updates:

- a. **Fundraiser Sponsorship:**
 - i. Sponsorship emails sent and sponsors confirmed
 - ii. Jane continues to reach out to past sponsors
- b. **LL Coordinators**
 - i. **Action:** Recruit volunteers for rating players on formation day Oct.16
Resolution:
- c. **VP**
 - i.
- d. **Treasurer:**
 - i.
- e. **Referee and Chief:**
 - i.
- f. **Tournament Coordinator:**
 - i.
- g. **Equipment Manager:**
 - i. **Action:** Jerseys need to be ready for tryout dates. 2 colours for each division
Resolution:
- h. **Secretary:**
 - i.
- i. **OMHA Contact:**
 - i. OMHA announcing this week status/recommendations for CoVid vaccinations
 - ii. Tournament weekends:
 - 1. **Action:** Executive to decide how we foresee playdowns go in a Rep Tournament
Resolution:
 - iii. Rep season starts Oct.15. Ice scheduling meetings to happen via zoom prior to the start date.
 - iv. Rep teams to play 18-22 games
 - v. Gamesheets to be used

vi. Next OMHA meeting Sept 8th

j. Scheduler:

i.

4. Round Table Discussion:

- a. How do we plan to screen and record spectators for entrance into arenas:
 - i. QR code?
 - ii. Paper lists?
 - iii. Numbers will be limited for pre skates and try outs
- b. We must run tryouts regardless of registration numbers

5. Next meeting: Sept.15 at 6:30 at Lisa's house

Meeting Adjourned at 8:40