

PECMHA Executive Meeting

Dec.8, 2020, 2020 @ 7:30pm

Held Virtually - via Google Meet

Attendance:

Absent:

Meeting Called to order:

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by:

Seconded by:

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by:

Seconded by:

Outcome: passed

1. Follow up and outcome of action items from November:

- a. **ACTION:** Steve to check with Lisa L regarding referees and executive members as counting towards numbers
Resolution: Executive members do not count towards the total 50 as they are regarded as staff. Unless the executive member is on a bench (trainer or coach) or on the ice (trainer, volunteer or coach). They then count towards the 25 on ice. Referees also do not count towards the 50. Referees are also allowed to remain in the building between games if they are doing back to back. However they do need to be on the contact tracing form for both ice times in order to easily reflect who worked that game and was in contact with the players.
- b. **ACTION:** Ben and Jason to discuss with coaches of U11 and under the possibility of changing bubbles to combine some tier 1 and tier 2 players.
Resolution: Yet to be completed
- c. **ACTION:** Heather and Steve to double check to see if there are any outstanding refunds from last year
Resolution: checked and all refunds issued
- d. **ACTION:** Steve to post on PECMHA website dates of Christmas 2 week pause
Resolution: Completed
- e. **ACTION:** Ben to purchase gift for U5 injured player and submit receipt
Resolution: Completed

2. New Business:

- a. **Fundraiser to support "Back the Build" as proposed by Steve in November**

Proposal: Steve would like to continue to pursue in January/February time frame. Look at running an association wide fundraiser to give back to the community that we ask for money from in any other regular season.

Possible Fundraisers: Prinzen Farms Chicken, Silent Online Auction

Resolution:

Lisa C: I agree with Steve and support this initiative. I feel it is important to give back to our community and this is a great year to do it as we are not in as much need of fundraising ourselves. I think we should keep it simple...if we did the chicken and each player bought only 1 box, we would be able to make a \$1000 donation to Back the Build. We could encourage families to just do what they can. There is no pressure to canvas neighbourhoods, let's just keep it easy and do what you can. We could also do this virtually...we could distribute PDF order forms via email and arrange for a couple of days where orders could be picked up at a predetermined location.

b. Member survey on alternate community facility use

The Municipality of PEC will be closing county facilities in the event our area goes to Stage Orange in the Ontario COVID-19 Response. This does not align with the OHF/OMHA Return to Hockey Framework. OHF does not have us modify programming until stage RED and does not cancel activity until stage GREY. Does the executive feel we should be surveying the Membership to see if there is appetite to seek other facility use to continue some sort of programming.

Resolution:

Lisa C: I don't feel we will have much interest in travelling outside our community for ice. However, I am not opposed to surveying the membership if the executive wants to pursue this avenue.

- c. On December 21, 2020, the Ontario government announced that a province wide lockdown would begin starting December 26, 2020. In light of this lockdown, Steve Payne motioned that hockey payments for players be suspended until further notice starting January 1, 2021. This motion was seconded by Ben Cowan. On December 22, 2020, Heather Zantingh moved forward with stopping payments beginning January 1, 2021.

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. **Cash Calendars:** All Calendars have been handed out? Drop off location in Wellington area. Alternate drop off locations to be provided during the hockey break weeks?

Lisa C: Should we determine an alternate drop off location sooner than later in the event we move to Stage Orange.

b. Treasurer:

- i.

c. Referee and Chief:

- i.

d. **Tournament Coordinator:**

i.

e. **Equipment Manager:**

i.

f. **Secretary:**

i.

4.