

PECMHA Executive Meeting

February 3, 2022 @ 7 pm

Attendance: Jane Vader, Nathan Banfield, Heather Zantingh, Ben Cowan, Lisa Camp, Kristina Kelly, Charlene MacDonald, Kristin Terpstra

Absent: Andrew Cranshaw, JR vanHaarlem

Meeting Called to order at: 7:10

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Lisa Camp

Seconded by: Ben Cowan

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Nathan Banfield

Seconded by: Ben Cowan

Outcome: passed

1. Follow up and outcome of action items from Jan.6, 2022:

a. **Action:** Heather and Ben to stop into Scotiabank Wellington to finalize signing privileges

Resolution: Justine to follow-up with Bank

b) **Action:** Update from Ben/Jane on white practice jerseys and LL socks. Heather to send Jane info on supplier of LL socks

Resolution: jerseys are being created. Everything is in. Hoping it's here this week!

c) **Action:** Update on Dairy Farmers patches to go to U15 LL team for warm up/practice jerseys

Resolution: waiting to hear from jonathan. Not sure if still moving forward

2. Season Planning 2022/2023 Hockey Season:

a. Officiating clinics:

i. **ACTION:** need to book in early fall 2022

- b. Proposal to enroll goalies into goalie clinic at registration (include costs in registration costs)
- c. Powerskating should start as early as possible in season
 - i. ACTION: Start LL power skating prior to start of 2022/2023 season
- d. Online registration to start in July/Aug 2022

3. Portfolio Updates:

- a. **Fundraiser Sponsorship:**
 - i. Cash Calendar Update
 - ii.
- b. **LL Coordinators**
 - i. LL season to wrap up March 5 / 6
 - ii. Possibility of County Championship March 26/27
ACTION: Ben and Andrew to develop a schedule and deliver to Nathan
 - iii. LL practices to continue for 2 weeks post March Break
ACTION: Jane to look into a championship day and rules surrounding use of facility
- c. **VP**
 - i.
 - ii.
- d. **Treasurer:**
 - i.
 - ii.
- e. **Referee and Chief:**
 - i.
 - ii.
- f. **Tournament Coordinator:**
 - i. March Jamboree: 2 teams confirmed.
ACTION: Kristin and Jane to work out logistics for facility
ACTION: Ben to talk to Josh about assistance from host team
 - ii.
- g. **Equipment Manager:**
 - i.
 - ii.
- h. **Secretary:**
 - i.
- i. **OMHA Contact:**
 - i.
- j. **Scheduler:**
 - i.

4. Round Table Discussion:

- a. Hats off to Kristina and Nathan for rescheduling of all the games for February.

5. Next meeting: Tuesday March 1, 2022, virtual

Meeting Adjourned at: 7:45pm