

PECMHA Executive Meeting

January 6, 2022 @ 6:30 pm

Attendance: Heather Zantingh, Ben Cowan, Jane Vader, Kristina Kelly, Andrew Cranshaw, Justine Bucknell, Charlene Insley, Lisa Camp

Absent: JR Vanhaarlem, Kristin Terpstra

Meeting Called to order at: 7:06pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Chalene Insley

Seconded by: Ben Cowan

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Kristina Kelly

Seconded by: Andrew Cranshaw

Outcome: passed

1. Follow up and outcome of action items from Nov 23, 2021:

- a. **Action:** Heather and Ben to stop into Scotiabank Wellington to finalize signing privileges
Resolution: Ben and Heather to stop at Scotiabank within next week to sign off.
- c) **Action:** Update from Jane on Foodland (LL)/Otter Energy Name Bars. They were on order in Nov. 2021
Resolution: Received. To be distributed when hockey resumes. Jane to follow up with Todd Lavender regarding billing.
- d) **Action:** Update from Ben/Jane on white practice jerseys and LL socks. Heather to send Jane info on supplier of LL socks
Resolution: 2 weeks out.
- e) **Action:** ?? to deliver patches to Desjardin U9 team and send a team picture to Jane.
Resolution: Jane is going to put on the practice jerseys
- f) **Action:** Dairy Farmers patches to go to U15 LL team for warm up/practice jerseys
Resolution: none received as of yet

g) **Action:** Heather to draft RFQ for Rep jerseys, review LL RFQ to use as a base document for Rep RFQ

Resolution: Moving this properly to next year

h) **Action:** Jane and Heather to get quotes and design proposals for new Rep jerseys. Numbers on sleeve, space for name bar on top, no sponsor (banners), minimum of 3 quotes

Resolution: 2 more weeks

i) **Action:** Possibility of running an officiating clinic with senior officials in January 2022

Resolution: Have to look at for next year.

2. Season Planning 2022/2023 Hockey Season:

- a. Proposal to enroll goalies into goalie clinic at registration (include costs in registration costs)
- b. Powerskating should start as early as possible in season
- c. Online registration to start in July/Aug 2022

3. Portfolio Updates:

a. Fundraiser Sponsorship:

- i. Cash Calendar Update - We work something out if we do not resume at the first of Feb. We will just make the draws happen more often with the time we have. Jane could set the ballot box outside Welly Arena or have managers collect.
- ii.

b. LL Coordinators

- i.

c. VP

- i.
- ii.

d. Treasurer:

- i. No updates
- ii. December payments for timekeepers to be sent soon.

e. Referee and Chief:

- i. New payment worked for December. Feedback from officials is positive
- ii.

f. Tournament Coordinator:

- i. Update on March Jamboree, March 5, 2022- **waiting for permit number.**
- ii. Ice booked from 12:00-19:00. Kristin to let Nathan know if that is enough time- **this will work**
- iii. Staying with the original layout of 8 teams-**may do 10, but three teams would PEC. Ben can give more insight**

g. Equipment Manager:

- i.
- ii.
- h. **Secretary:**
 - i.
- i. **OMHA Contact:**
 - i. EOMHL meetings resume late January, No updates until then
- j. **Scheduler:**
 - i. Is rescheduling of regular season games a definite go?
 - ii. What are the EOMHL and ICHL rescheduling plans for regular season games? (ie a free for all where every center fend for themselves OR will all scheduled weekends in January just get pushed out by a month)
 - iii. If the current no activity period ends January 27th as planned when do the regular season games have to be completed by?
 1. Perhaps we will consider proposing to the ICHL that we cancel the rescheduling of regular season games and just start playoffs.
 2. Second proposal that we reschedule the 3 weeks that we have missed and then start a revised playoff schedule
 3. **Action:** Ben to reach out to Marilyn with our 2 proposals
Resolution:
 - iv. Or Should we propose something else aside from trying to finish regular season games and just move right into whatever the playoff plans were based on current standings?
- 4. **Round Table Discussion:**
 - a. Wellington Dukes want to become more involved with Minor Hockey - Starting a rotation to get kids on the ice with the dukes for O'Canada and have them sit on bench for warm up.
Action: Revisit at February executive meeting
Resolution:
 - b.
- 5. **Next meeting:** Thursday January 20, 2022 @ 7pm virtual meeting

Meeting Adjourned at 8:15pm