

## PECMHA Executive Meeting

June 14, 2022 @ 7 pm

Attendance: Andrew Cranshaw, Heather Zantingh, Lisa Camp, Charlene Insley, Jane Vader, Lindsay Cutler

Absent: Ben Cowan, Kristin Terpstra, Nathan Vader, Kristina Kelly

Meeting Called to order at: 7:00pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Andrew Cranshaw

Seconded by: Jane Vader

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Charlene Insley

Seconded by: Lisa Camp

Outcome: passed

### 1. Follow up and outcome of action items from May 9, 2022:

- a) **Action:** Revisit description of Head Referee and open discussion for adoption.  
Ben to grant access to proposal document for executive team  
**Resolution:** not moving forward
- b) **Action:** Heather and Kristina distributed a "How To" handbook for new coaches for review. Any feedback?  
**Resolution:** Revisit at next meeting. Intention to go live for September 2022.  
Timekeeper handbook under development.
- c) **Action:** Jane to contact award contributors to see if they support changing the direction of the distribution of awards. Moving from individual achievements to outstanding contributions. Executive to evaluate and discuss award descriptions  
**Resolution:** Jane and Lindsay to work on this and distribute for feedback at the next executive meeting.
- d) **Action:** Nathan to work with Ryan to set night for power skating for 2022/2023 starting in September  
**Resolution:** Revisit at next executive meeting
- e) **Action:** Nathan to schedule body checking clinic for late August with Ryan  
**Resolution:** Revisit at next executive meeting
- f) **Action:** Heather to distribute Thank You cards to PECC Rink Attendants and WDCC Rink Attendants

**Resolution:** Heather to complete

## **2. Season Planning 2022/2023 Hockey Season:**

- a. Registration Fees for 2022/2023 considering no gate fees:
  - i. Base rate for registration 2021/2022 was \$480 + \$100 (fundraising) \$90 tryouts (Rep)+\$210power skating (Rep)
  - ii. Base rate for U18 in 2021/2022 was \$310 (no powerskating)
  - iii. Base rate for U5 in 2021/2022 was \$150
  - iv. **Motion to increase Rep registration fees by 5% (Heather to follow up with online vote)**
  - v. Late fee of \$25 will be applied per installment for payments not received or missed payments before September 1, 2022
- b. Goal is to open registration by July 1, 2022
  - i. **Action:** Lisa and Heather and Ben to get to bank by end of June  
**Resolution:**
- c. Preskates
  - i. **Action:** Heather to set costs for LL and Rep  
**Resolution:**
- d. Tryout dates
  - i. Awaiting word from OMHA. To revisit at next meeting
- e.

## **3. Portfolio Updates:**

- a. **Fundraiser Sponsorship:**
  - i. Updates to prizes for cash calendar
  - ii. Little Ceasers pizza sales (to open first week of September)
  - iii. Advertising space between periods at Rep games
- b. **LL Coordinators**
  - i. Need to start recruiting LL coaches for 2022/2023
- c. **VP**
  - i.
- d. **Treasurer:**
  - i.
- e. **Referee and Chief:**
  - i. Feedback from Ref wrap up - All were happy with the season and payment method. They are aware that this coming season payment will most likely be e-transfer
  - ii. Would like to book ice in Sept (during tryout time) for a session with all referees and time keepers. For all refs!  
The intention of this is to:  
Allow new refs to meet senior refs. The senior officials would like this as an opportunity to let the junior timekeepers and refs know that they are here to support them and hope that this session will make them less intimidating.

To give them more direct guidance regarding officiating. ( since the course is online) As well some of our teenagers will be advancing to Linesman, so this will be an information session for them.

To allow timekeepers time to get more familiar with the clock and signals from officials.

**f. Tournament Coordinator:**

i. 2022 Milk Tournament: Oct 28-30.

1. Consider going to electronic game sheets - share cost. We need to think about adding 2 more IPADS which needs to be done anyway as some are old.

2. Motion to purchase 2 new Ipad: Heather to follow up with online vote

ii. Would we like to host a U9, one day tournament in January? I would suggest we do this as soon as they move to full ice, as most teams want a full ice event vs half ice

1. Action: Need to decide on date prior to scheduling meeting

iii. U7 March Classic Jamboree, I think the date would land on March 5. We typically host this event the first weekend in March, to stay away from March break. I would like to set a date, so we can get the information out the U7 coaches as soon as they are set. This will allow them to keep the parent group well informed.

**g. Equipment Manager:**

i. Rep jersey replacement:

1. Action: Jane and Nathan to get the RFQ out. Decided white for home No change to Logo. We have a spreadsheet in google sheets with sizing - numbers 2-20 for players 1 and 30 goalies.

Resolution:

2. Motion to fund up to \$3000 for purchase clothing racks, garment bags and storage bins to organize equipment in the equipment cage.

Heather to follow up with online vote.

ii) Collection of the rest of LL jerseys. Washing and organizing for next year.

Action: Jane to get Tryout Jerseys ready

**h. Secretary:**

i.

**i. OMHA Contact:**

i.

**j. Scheduler:**

i.

**4. Round Table Discussion:**

- a. Create a committee to review bylaws and constitution to update and bring to the AGM for changes.
- b. Create a to do list for things to work on over the summer.

Action: Heather to create list and distribute

**5. Next meeting:** Tuesday August 9, 2022 at 6:30 at Lisa's house

**Meeting Adjourned at:** 8:55 pm