

## **PECMHA Executive Meeting**

March 9th, 2021 @ 7:30pm

Held Virtually - via Google Meet

Attendance: Jane Vader, Heather Zantingh, Steve Payne, Lisa Camp, John Kelly, JR vanHaarlem, Steve Prinzen, Jason Parks, Ben Cowan, Justine Bucknell, Kristina Kelly

Absent: Kristen Terpstra

Meeting Called to order at 7:32: Steve Payne

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Jane Vader

Seconded by: Jason Parks

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Heather

Seconded by: Ben Cowan

Outcome: passed

### **1. Follow up and outcome of action items from January/February 2021:**

- a. **ACTION:** Heather/Kristina to check and see if we amend/extend payment plan past March should the season extend to April/May?  
**Resolution:** Update from Heather. Awaiting reply from HCR. No easy way to do this each member would most likely have to approve the new payment plan which would make the balance incorrect in the system.
- b. **ACTION:** Steve to check mailbox for any outstanding invoices  
**Resolution:** Complete
- c. **ACTION:** Justine to order more cheques  
**Resolution:** Update from Justine
- d. **ACTION:** Steve to discuss further with John to work on an accommodation where if Group A and Group B were both on Sunday evenings they would rotate through the later time slot.  
**Resolution:** Complete
- e. **ACTION:** Ben and Jason to email Group B Coaches regarding return to play starting Feb 16 2021 and to keep an eye on the Association Website for schedules  
**Resolution:** Complete
- f. **ACTION:** Obie to email Group A Coaches regarding return to play starting Feb 16 2021 and to keep an eye on the Association Website for schedules.  
**Resolution:** Complete

- g. Consideration of e-transfer for any outstanding payments?  
**ACTION:** Steve to discuss further with Justine, Heather and Kristina  
**Resolution:** Best option and then they have to be manual added to the system as a payment
- h. **ACTION:** Steve to follow up with Chase Payment  
**Resolution:** Still to do.
- i. **ACTION:** Steve to schedule media day to present awards and raise banner. In addition schedule midget and bantam teams to be at the arena to facilitate awards ceremony  
**Resolution:** Saturday March 13th 8:30
- j.

## **2. Group B U15 Goaltender issues**

a.

## **3. Playing other centers**

- a. Major midget players wanting to play outside PEC. We need to look at the rosters to ensure teams are 10 total rather than 18+2.
- b. PECMHA could have created larger rosters with information now shared resulting in less demand for coaches/trainers etc.
- c. Now looking for other 9+1 teams in our health unit that we could approach to play. Need to approach parent groups to ensure interest
- d. Also creates issues for other team from that center that can't play due to playing team from out of town

## **4. Rosters for 2020/2021**

- a. For insurance purposes only.
- b. Groups A and B can be combined and players redistributed as desired

## **5. Season Planning 2021/22 Hockey Season**

- a. First Shift Registration Opened, do we want to apply?
  - i. Looking at a fall session
  - ii. Consensus from executive to move forward
  - iii. **ACTION:** Ben to move forward with planning for fall
- b. FYI McDonalds AtoMc Jerseys for 2021/22 season have been ordered
- c. Tim Hortons attire has not arrived yet

## **6. Year End Awards**

- a. On hold. N
- b. U5 and U7 will get Tim Hortons awards

## **7. Portfolio Updates:**

### **a. Fundraiser Sponsorship:**

- i. Cash Calendars:
  - 1. Closed for season
  - 2. **ACTION:** Jane to finish report
  - 3. **ACTION:** Justine to send out remaining 3 cheques to winners

**b. LL Coordinators**

- i. County Championship plans during C-19?
  - 1. Not happening in 2020/2021
- ii. End of season date
  - 1. No update as to when ice is will be removed, currently there are no public rentals occurring
  - 2. PECMHA looking forward to playing into first 2 weeks of May
    - a. **ACTION:** Ben and Jason to reach out to group B coaches and get a feel for parent groups and jersey return
    - b. **ACTION:** Steve to email Group A coaches to get a feel for parent groups and jersey return
    - c.
- iii. Regular schedule during April Break
  - 1. **ACTION:** John to ensure there is nothing inhibiting regular schedule over April break

**c. Treasurer:**

- i. Justine provided updated financial report
- ii. Justine to order cheques
- iii. Steve suggested reinvesting any savings from 2020/2021 in GIC for future expenses

**d. Referee and Chief:**

- i. There is not much interest in refereeing games
- ii. If referee not needed, please let Steve Prinzen know
- iii. Referee situation for 2021/2022:
  - 1. Some L3 referees may not be back
  - 2. There are up and coming L2 referees for next season
  - 3. Looking at second year bantam and first year midget players for possible refereeing next season

**e. Tournament Coordinator:**

- i. No news on registration for Milk tournament 2021/2022 from OMHA

**f. Equipment Manager:**

- i. Given limited play, supplies remain in good standing
- ii. Coming up with strategy to collect equipment at end of season including possible solutions for long term storage
- iii. Donated 40 new helmets in PECMHA office. Red and blue with cages.

**g. Secretary:**

- i. Minutes now posted on website

**h. OMHA Contact:**

- i. Release of training dates for new HCR website. Necessary for next season.
- ii. Reminder to executive members to forward emails on to appropriate person in a timely manner.

**i. Scheduler:**

- i. Email from U11 coach regarding scheduling difficulties. John is trying to balance ice distribution for this group.
- 8. 2021/2022 Executive
  - a. Start recruiting interest
  - b. Regular AGM in May

Meeting Adjourned: 8:45 pm