

PECMHA Executive Meeting Agenda
November 11th, 2024 Agenda
Location: Picton Harbour Inn, 7:00 PM

Attendance: Charlene, Heather, Andrew, Steve, Brad, Dylan, Mark, Kyle, Hope, Jeff, Kristina, Sarah and Lisa

Regrets: Justine

Meeting called to order: Charlene at 7:07pm

Approval of previous minutes (October 16th, 2024)

Motion 1: Charlene
Moved by: Andrew
Second by: Heather
Outcome: Carried

Approval of Agenda

Motion 1: Charlene
Moved by: Jeff
Second by: Kristina
Outcome: Carried

Follow up

1. **ACTION:** Charlene to upload Tim Hortons logo up on our website somewhere - new logo available now: **completed**
2. **First Shift Update:** starts this Friday and runs for 6 weeks
 - a. Equipment at Jeff's house to supplement kits for players
 - b. Coaches list and agenda has been sent out by Jeff
 - c. Jeff will not be there Friday night - but Charlene will be there
 - d. Reminder sent to all 30 parents; cells phones and procedures
3. **ACTION:** Dukes night November 15th- any ideas in what we can do at game to showcase us -

Follow Up: new date is Friday Dec. 20

- a. Last First Shift night - kids to go out for a mini scrimmage/during intermission
- b. Minor hockey to support FS kids staying with pizza for dinner
- c. Food drive donations in exchange for ticket for a prize; or a couple prizes - Dukes Jersey or Mystery Minis x 4
- d. Put up the Kings banner

- e. Volunteers needed for food drive and draws and players to wear purple
- 4. **Action:** Charlene to tell coaches and managers about sending game updates for "Kings Corner" update in local media
 - Managers/coaches to send game sheets to Jason Parks for Gazette write ups
 - Charlene to let managers know**Follow up:** **completed**

- 5. **Action:** New lock boxes to be installed in Picton and Wellington
Follow up: **Wellington is up-new code is 2024 completed**

6. Milk Tournament round-up

- a. Overview
- b. Thank you!
- c. Hoodies for Milk Board?
 - i. Donation since they are a gracious sponsor; maybe 5 people
 - 1. Lisa to investigate number of people on board
- d. Changes to consider for next Milk (U15-18 @ Wellington?)
 - i. Because of size of ice and condition
- e. All final games in Wellington? Can we make it work?
 - i. More of a celebration in one arena; showcased well
- f. Music for all games (volunteer opportunity)
 - i. Maybe assigned to one of the teams or student volunteer hours
- g. Dates for next year - October 24-26, 2025
- h. Investigate running the auction online; possibly displaying it around the track or in the Rotary room
- i. Milk Trophy for next year - check dimensions of cabinet

NEW BUSINESS:

- 1. LL Select update
 - a. Teams are falling into place
 - b. Scheduling happening over the next few weeks
 - c. Old Rep jerseys being numbered for each team
- 2. Goalie Clinic
 - a. Finished this past Friday
 - b. First Shift taken place of ice times now - so going out to the individual teams with charging half his rate
 - c. Would like to do another 6-8 week clinic in the winter
 - d. Possible day of Goalie clinics on December 27th

- i. Could be facilitated by Oldtimers funds (about \$2500)
- 3. Bylaw update-Executive positions descriptions
 - a. Very outdated; some information does not apply
 - i. Jeff to email the old/current bylaws out to the Exec.
 - 1. Not how you do your job, just what it entails
 - b. Work on description of your own job and bring it back next meeting
 - i. Exactly what it entails
 - c. Promote subscribing to the website to ensure emails are received by all
- 4. Timekeepers rate of pay
 - a. Motion passed for \$20 for LL & MD games and \$25 for U11-U18 Rep games
 - i. Mark to motion \$20 for LL, Select & MD games and \$30 U11-U18 Rep games; second Kyle - all in favour - carried
 - ii. Motion by Mark for those training get paid the same rate as regular timekeeper, seconded by Dylan - all in favour - carried
- 5. Referee course reimbursement vs travel pay - pay it all for them; as noted above
- 6. Discussion Note - Disclosure of personal information (pertaining to our volunteers) at meetings. MR.
 - a. If it doesn't pertain to matters specific to our kids, then we should be careful about what information is shared

- ☐ Resend Gamesheet invitation codes out to LL coaches
- ☐ Online promotion for Refs - positive relations
- ☐ Motion by Steve to cover the registration/certification or recertification costs for refs and a one-time gift card for \$250 to Canadian Tire (family of stores) for new refs ; second by Sarah, third by Hope - all in favour - unanimously passed

PORTFOLIO UPDATES:

FUNDRAISING/SPONSORS:

- Needs information for lottery license - Lindsey to cover
- Started process for banners for teams
 - Need PDF of logos for select sponsors
- Prizes are ready to go - and fundraiser will be out before Christmas
 - Heather to scan license from last year to Dylan - sent to Printcraft

VP: nothing to report

- Stick together as team and have transparency

OMHA CONTACT:

- Next meeting on Wednesday November 13th
 - Share minutes with Steve and Charlene

TREASURER: not present

SECRETARY: not present

REFEREE IN CHIEF:

- Everything is working well now

TOURNAMENT:

- Made money - have one ice bill
- Waiting for more money

JR LL COORDINATOR:

- First Shift coming on Friday - support dressing kids

SR LL COORDINATOR:

- atoMc Day Sunday December 15th
- Games have been moved to Picton (Wellington had no room available) Rotary Hall in Picton is available (already changed on website).
- Andrew has contacted county teams and let McDonald's know of the change. Stirling U11LL1 needs to be advised of the change.

EQUIPMENT MANAGER:

- Arena Pads - Arriving next tuesday into picton (Tues nov 19th) require cheque for difference (to be given to driver)

ICE SCHEDULER: nothing to report

NEXT MEETING: Monday January 13th, 2025

To be discussed at end of season meeting -

- putting forward a proposal for the ICHL for a tiered LL system
- A new coaching mentor position on exec?
- Bank account for each Rep team starting next year

