

PECMHA Executive Meeting

November 23, 2021 @ 6:30 pm

Attendance: Kristina Kelly, Heather Zantingh, Ben Cowan, Nathan Banfield, Charlene Insley, Lisa Camp

Absent: Kristin Terpstra, JR Van Haarlem, Andrew Cranshaw, Jane Vader

Meeting Called to order at: 7:10pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Charlene Insley

Seconded by: Kristina Kelly

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Ben Cown

Seconded by: Nathan Banfield

Outcome: passed

1. Follow up and outcome of action items from Oct 25, 2021:

- a. **Action:** determine cost of instructor, ice rental, determine kids, recruit shooters. Kristina to reach out to goalie parents once finalized.
Resolution: Goalie clinic starts Nov.24 for 3 weeks, then restarting in January 2022. A fundraiser will help to offset costs. Kristina is suggesting Krispy Cream donuts. Goalie development has been identified as a gap within the organization spurring the need for a goalie clinic. The essential nature of the goaltender in the game supports the need for regular specialized development that would not otherwise happen during regular practice time. Due to ratio of number of goalies offset with the cost of ice time, the executive supports the need for fundraising for the skill development for this group. This decision will be subject to consideration similar to all other PECMHA fundraising proposals
- b. **Action:** Heather and Ben to stop into Scotiabank Wellington to finalize signing privileges
Resolution:
- c) **Action:** Jane to contact Todd Lavender regarding ordering of Foodland (LL)/Otter Energy Name Bars
Resolution: on order (otter energy x2, Foodland picton, Rays power equipment) \$25/set.

- d) **Action:** Ben and Jane to work out numbers and determine what we need for white practice jerseys and LL socks. Heather to send Jane info on supplier of LL socks
Resolution: order has been sent to Michelle. About a two week turn around for jerseys. S/B by nov 26. Unfortunately, just heard from Michelle - these are being held up in Vancouver.
- e) **Action:**
to deliver patches to Desjardin U9 team and send a team picture to Jane.
Resolution:
- f) **Action:** Dairy Farmers patches to go to U15 LL team for warm up/practice jerseys
Resolution:
- g) **Action:** Ben to re-work master contact form of coaches and team contacts
Resolution: Done and other centres have been filling in

2. Season Planning 2021/2022 Hockey Season:

- a. New rep Jerseys: Proposals to purchase sets for every division
Action: Heather to draft RFQ for Rep jerseys, review LL RFQ to use as a base document for Rep RFQ
Resolution:
Action: Jane and Heather to get quotes and design proposals. Numbers on sleeve, space for name bar on top, no sponsor (banners), minimum of 3 quotes 1-19, 31,
Resolution:

3. Portfolio Updates:

- a. **Fundraiser Sponsorship:**
 - i. Calendars to be sent Printcraft. Just need to add logos to the calendar (possibly deliver calendars and jerseys together - depending on when these arrive)
Action: Jane to get calendars printed ASAP for distribution to families.
Can we get these distributed by December 3rd?
Resolution:
 - ii.
- b. **LL Coordinators**
 - i. Ben First Shift Transition to U5, U7, U9
 - 1. Deadline to pay will be 12 noon on Sat Nov 27
 - 2. Pay to Registrar@PECMHA.com, confirmation will be sent to families
- c. **VP**
 - i. Dispute Resolution Committee update
 - 1. Recommendations were confirmed with both parties in agreement

Proposed mitigation for this dispute below.

1. PECMHA Executive to review & revisit our Code of Conduct as it pertains to the selection of Bench Staff
2. Ben Cowan provided a personal apology to Jonathan for any part my actions took in making him feel punished
3. PECMHA encouraged Jonathan to assist on the ice with the U13 Representative Team this season
4. PECMHA encouraged Jonathan to apply for a position as Bench Staff next season and that his application would be free from any bias on the part of the Executive

We agreed that for Step 3, the Follow-up would be prior to Christmas, and that if at any time prior to, or after that time Jonathan felt that we were not committing to these steps we would re-convene the Committee and provide corrective action.

ii. Complaint against U11 Rep Coach

1. Parent complaint about the lack of discipline in the dressing room and on the ice during practices and the general competitiveness of the Team
 - a. Ben attended a practice, spoke to the coach and a few parents
 - b. The practice was very engaging, active and well structured. I felt satisfied that the players were actively involved in all drills.
 - c. Asked the coach if they needed any support
 - d. Parents all felt that the Team was improving, I reinforced that was the best measure of success not necessarily the score of the ice. Each big loss the Team had faced was a result of one player on the other Team scoring most of the goals.

d. **Treasurer:**

- i.
- ii.

e. **Referee and Chief:**

- i. Officials thankful for the support from the executives with their recerts.
- ii. Currently only one of the five “new” officials have completed the clinic.
- iii. What can we do to improve recruitment for next year?

Action: Follow up at next executive meeting. Possibility of running an officiating clinic with senior officials in January 2022

Resolution:

f. **Tournament Coordinator:**

- i. March Jamboree, March 5, 2022
- ii. Nathan, can you confirm the time. Ice booked from 12:00-19:00. Kristin to let Nathan know if that is enough time

iii. Staying with the original layout of 8 teams, I don't feel that this is the year to go bigger, as much as I want to.

iv. **Action:** Kristin to contact Lisa and see if they are going to let me use the big room again, Can I bring in food...etc.

Resolution:

v. **Action:** Kristin to email Ben to work out the contacts and details

Resolution:

vi. Date confirmed for Milk Tournament: Oct. 28-30, 2022

Action: Book blocks of hotels earlier than normal. (Hotels were a big issue this year).

Resolution:

g. **Equipment Manager:**

i.

ii.

h. **Secretary:**

i.

i. **OMHA Contact:**

i.

j. **Scheduler:**

i.

4. Round Table Discussion:

a. Executive Holiday festivities

b. 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.

c. Wellington dukes would like to use the older black dividers for their practice or purchase some of them from us.

d. Reminder to U7 teams to play across ice and not end to end when doing ½ ice

5. Next meeting: Monday December 13, 2021

Meeting Adjourned at