

PECMHA Executive Meeting

September 14, 2022 @ 7 pm

Attendance: Nathan Banfield, Charlene Insley, Jane Vader, Heather Zantingh, Kristina Kelly, Lisa Camp, Justine Koopmans, Adam Weedman, Andrew Cranshaw

Absent: Lindsay Cutler, Kristin Terpstra

Meeting Called to order at: 7:10 pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Jane Vader

Seconded by: Lisa Camp

Outcome: Approved

Approval of the Agenda

MOTION 2

Moved by: Lisa Camp

Seconded by: Charlene Insley

Outcome: Approved

1. Follow up and outcome of action items from August 15th, 2022:

- a) **Action:** Heather and Kristina distributed a "How To" handbook for new coaches for review. Any feedback?
Resolution: Has been sent to rep coaches.
Suggested to include arena rules of play/issues/etc for next year
- b) **Action:** Timekeeper handbook to share with Justine
Resolution: In wellington. Jane to share with Justine.
- c) **Action:** RFQ written, need to review and add a few details. Jane needs to add sizing chart. Jane to update.
Resolution: Jane has under control.
- d) **Action:** Communication to LL and Rep coaches regarding vulnerable sector documentation and List of outstanding vulnerable sector documentation list to Charlene
Resolution: Charlene to remind. Charlene will send out letter to exec/coaches who need to update cpic.
- e) **Action:** Kristina to complete game sheet training
Resolution: Just waiting for gamesheet to be read with the season update.
- f) **Action:** Kristina to send Lindsay information on Belleville Sens fundraiser.
Aiming to have raffle tickets handed out on formation day.
Resolution: Kristina to do.

- g) **Action:** Formation Day, Sunday, September 25th (Wellington) & Saturday, October 1st (Picton)- Need to have multiple ppl to help equalize teams. No coaches doing evaluations. Andrew & Adam will take care of finding volunteers to do evaluations on formation day.
Resolution: No LL coach doing their own division.
 Andrew and Adam will firm up evaluators.
 Need 2 or 3 on the ice.
 Need to firm up jerseys for players formation day- Jane to do.
 (Discussion of how to order more jerseys or reuse old jerseys for LL- Heather & Andrew to look into reaching out to McDonalds about ordering more jerseys for Atom) [Email sent 09/15](#)
- h) **Action:** Jane to order pucks & buckets for Milk Tournament.
Resolution: Jane to order pucks for coaches for the season.
 Kristin has player of the game pucks for milk tournament ordered.
- i) **Action:** Would like to get 3 new banners for the tournament- Kristin to contact Dan from Vinyl Solutions once she gets measurements.
Resolution: Done and ordered.
- k) **Action:** Heather to do social media post for missing LL jerseys in players hockey bags. These can be returned to me at the WDCC (clean!!)
Resolution: Done
- l) **Action:** Office needs to be cleaned out.
Resolution: Jane to deal with it.

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2. Season Planning 2022/2023 Hockey Season:

- a. Organization of LL - Start to form teams - Discuss number for rep teams
 Talk about numbers
Rep & LL Teams declared by October 7 to OMHA
 Scheduling meeting 17/18 on Zoom - ICHL
 Scheduling meeting for EOMHL- October 2nd
 EOMHL league to start Oct 14th, play own division until December and then reseeded- TBD
Season Start October 21st
 Playoffs mid Jan - Season end March

FORMATION DAY- Sunday, September 25th- u7, u8, u9, u15, u18- Wellington
FORMATION DAY- Saturday, October 1st- U11, U13- Picton

Team Current Outlook:

U7 - 31 skaters - 2 teams to start, half ice all year

U9 - 46 skaters - 1 goalie - 4 teams (need to divide u8 & u9)- half ice

U11 LL - 36 skaters 2 Goalies

Rep - 26 Skaters 1 Goalie if (12 Skaters 1 G)

LL 4 teams of 12 and 1 goalie - need 2 more goalies

U13 LL - 18 skaters 3 goalies

U13 Rep - 25 skaters 4 goalies in rep if Rep takes 12 skaters 2 goalies

LL 2 teams of 15 skaters with 2 goalies

U15 one LL team - can only roster 19

U18 one LL team -have 16 skaters currently- Can only Roster 19 - Have a few and a goalie wanting to sign up.

Action: Need coaches for U11 & U13- Andrew to reach out to all parents via email in search of coaches.

3. Portfolio Updates:**Fundraiser Sponsorship****a.) Confirmed Annual Sponsorship**

Rep- Lehigh, Otter Energy, County Farm Centre, Terra Vista

LL- Prinzen Ford, Foodland, Rays Power Equipment, Xplornet (new)

Sent follow-up emails requesting sponsorship

Rep- Ainsworth Funeral Home

LL- Scotiabank

REaching out to County R

Action: Lindsay to contact Four Seasons Landscaping for sponsorship

b.) Raffle**Confirmed Prizes**

- The Local Tour Co- 13 Passenger Van for Brewery or Wine Tour (\$200 Driver, Tastings not included to be paid by winner) Value \$900.00
- Ray's Power Equipment- Husqvarna Chainsaw Value \$500.00
- PEFAC- 1 month family Gold Membership Value \$141.25
- Wellington Dukes- 2 Adult Season Tickets Value TBD
- Prinzen Ford- Car Detailing Value \$250.00
- County Cider- \$75 Gift Certificate, sweater, t-shirt & hat Value \$175.00
- Paper Reflections- \$100 gift certificate towards Photo Session

Prizes in the Works- will have confirmation in the next few days

Wander Resort- 1 or 2 night stay

Can we advertise these raffle sponsors on our website to show our appreciation of their donation? YES!

Raffles tickets \$20 a piece- each player gets 5 tickets- need to be given out to players by Thanksgiving. Tickets printed at printcraft- Jane & Lindsay to plan.

c.) Ads during Rep and LL Home Games

Group Discussion Request on what we think is reasonable to charge for 30 second advertisements that will be played. I think we will need to have 10-20 businesses commit to this project. If we can agree on a price that is reasonable to charge, I will start contacting businesses to see who might be interested in taking part.

- What do we feel is a good price point for this?
 - Pay for full season of ads playing during games
 - \$50 for sponsors- let them know this is a pilot project
 - Only start with REP games for now

VP

- i. This role deals with disciplinary issues.
- ii. The VP position needs to be filled internally.
- iii. TABLED.

Treasurer:

- iv. Lisa now has bank privileges.

Referee and Chief:

- v. Want to bring new refs out to meet senior refs
- vi. **Action:** Kristin to follow up with Ron Stakes & Justine K regarding time keeper training with refs.

Tournament Coordinator:

vii. 2022 Milk Tournament: Oct 28-30.

-U13 full, U15 full, U11 full

UPDATE- all divisions are now full.

U9 one day tournament in January- booked for January 28th, 2023.

viii. U7 March Classic Jamboree- March 5th, Wellington

Equipment Manager:

- ix. Jane wants to buy pinnies to replace all tryout jerseys.

Secretary:

- x. Nothing to report.

OMHA Contact:

- xi. Updated manual will be coming out any day.
- xii. U15 should have 5 tryouts.
- xiii. Kingston will have a u15 B team that we will play.
- xiv. OMHA is going to the board this weekend for a u16 division (any players who are 15 years old who are cut from u18 midget rep, can tryout for regional u16 team).
- xv. U9- there is no longer U9 Rep.
- xvi. You can enroll a **Major Development (MD) U9 team.**
Action: PEC needs to consider doing this in our county. Requires a coach with more rep level of thinking, there will be a MD loop, MD tournaments, etc. We need to look at our numbers and see if this is something we can consider asap.

REP schedule day is October 2nd in Trenton- time to be determined, Kristina to update.

Scheduler:

- xvii. Practices will start October 3rd.
 - xviii. Formation Day is practice for U18 before games start- will give another practice before 1st game (October 17th).
 - xix. Power skating will start the week of October 3rd for LL & rep.
Action: Nathan will contact Ryan if we can start week of 26th.
- Goalie Clinics- discussion took place with scheduling.

Registrar:

Nothing to report.
290 registered players.

4. Round Table Discussion:

- Refunds can be issued up until the season starts (individual consideration)

5. Next meeting: Tuesday, October 11th at 6:30 pm- Wellington Arena- Jane to book room.

Meeting Adjourned at: 9:00 pm.