

PECMHA Executive Meeting

February 9th, 2021 @ 7:30pm

Held Virtually - via Google Meet

Attendance: Steve Payne, Ben Cowan, Justine Bucknell, Kristen Terpstra, Lisa Camp, Kristina Kelly, Obie VanVlack, JR van Haarlem, Steve Prinzen, Heather Zantingh

Absent: Jason Parks, Jane Vader, John Kelly

Meeting Called to order: Steve Payne

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved by: Steve Prinzen

Seconded by: JR vanHaarlem

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Justine Bucknell

Seconded by: Kristina Kelly

Outcome: passed

1. Follow up and outcome of action items from January 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: Heather working on resolution. Awaiting reply from HCR
- b. **ACTION:** Steve to check mailbox for any outstanding invoices
Resolution: not complete.
- c. **ACTION:** Justine to follow up with Jane to pay outstanding invoices
Resolution: complete
- d. **ACTION:** Justine to order more cheques
Resolution: not complete

2. Season Planning 2020/21 Hockey Season

- a. Provincial Wide Shutdown Update
 - i. Municipality moves to a green zone starting February 10th. Hockey operations resume starting February 16th, 2021. We will move forward similar to schedule prior to the Christmas break.
 - ii. Same CoVid protocols as pre-Christmas.
 - iii. OMHA requested to know if and how long PECMHA will run their season
 - 1. PECMHA is committed to extend the Season into May 2021 provided we have ice availability at Lehigh Arena in Wellington
 - 2. Current approved OMHA rosters will exist until May 31, 2021.

- iv. Prior to Holiday Break U18 Group B requested an ice time change from Sunday evenings at 8:30pm
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.
- v. **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
- vi. **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.
- vii. Payment protocol
 - 1. We have stopped January and February payments
 - 2. Question posed on how Hockey Canada Registry payment plan will include the 2 additional payments that were ordered stopped in January 1 2021 and February 1 2021?
 - a. We are Awaiting answer from HCR as to how we should proceed
 - i. We will explore other options once we hear
 - b. Consideration of e-transfer for any outstanding payments?
ACTION: Steve to discuss further with Justine, Heather and Kristina
 - 3. Bubbles of < 50 can be combined in PECMHA similar to pre-Christmas break protocols
 - 4. **ACTION:** Steve to follow up with Chase Payment
- viii. OMHA moving to a new Registration system (aka New HCR) to come in the fall of 2021. Training to happen in the coming months. Heather and Christina will be sent to be trained.
- ix. **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

3. Portfolio Updates:

- a. **Fundraiser Sponsorship:**
 - i. **Cash Calendars:**
 - 1. Awards being distributed via cheque
 - 2. Calendars can still be handed in directly to Jane
- b. **Treasurer:**
 - i.
- c. **Referee and Chief:**
 - i.
- d. **Tournament Coordinator:**
 - i.
- e. **Equipment Manager:**

i.

f. **Secretary:**

Meeting Adjourned: 8:30pm