

## PECMHA Executive Meeting

September 10, 2018

Bay of Quinte Insurance Board Room

Attendance: Jane, Heather, Steve Payne, Becky Carter, Obie VanVlack, Tod Lavender, Jon Wight, Jason Parks

Absent: John Kelly, Ben Cowan

Meeting Called to order 6:30

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Becky Carter

Seconded: Tod Lavender

Outcome: Carried

Approval of the Agenda

MOTION 2

Moved: Tod Lavender

Seconded: Jason Parks

Outcome: Carried

### - 2018/19 Hockey Season Update

- Clothing provider 2018/19 Season
  - Motion put forward by Jane Vader seconded by Heather Zantingh Electronically Sept 6 2018 to have "Go Team Work" as the official clothing provider for PECMHA
    - Motion **Carried**
- Registration Update
  - Number of Local League teams per division

Division	Number of Players as of Sept 10 2018	Number of Teams Proposed (Declaration)
<i>IP (timbits)</i>	29	2
<i>Tyke</i>	18	2
<i>Novice</i>	29	1
<i>Atom</i>	37	2
<i>Peewee</i>	36	2
<i>Bantam</i>	33	2
<i>Midget</i>	40	2

- Rep team numbers
  - EOMHL Declarations are:
    - 1 Novice BB
    - 1 Atom BB
    - 1 Peewee BB
    - 1 Bantam BB
    - 1 Midget BB

We are not imposing any number on any rep teams.

- Tabled proposal to make Intro to Hockey Skills with Darren Yuel Free to new hockey players.
  - Background: With the introduction of the First Shift program we have a gap in programming for Child less than 6 years in age and an overlap in programming for children new to hockey 6-10 that we typically would have allowed to be in Darrens program. It is suspected that due to the cost of Intro to Hockey (\$200 + equipment) parents may be more apt to hold their children back from playing hockey until they are eligible to play in the First Shift Program (\$200 equipment included) (6yo). This could jeopardize the Intro to Hockey programs numbers in the future and give unfair advantage to players joining First Shift. Darren and other volunteers of this program have brought this forward to the executive for many years that this program should be made free to new hockey players. The cost to the association would be just in ice rentals.
  - We have 15 Preschool skaters signed up at this point for preschool which is \$3,000 currently. The program is \$200, however \$100 can be made back by fundraising.
  - Discussion was had. Questions regarding where the additional revenue for ice would be made.
  - **Proposal did not get brought forward as a motion. Email was sent out to executive members that were not in attendance asking if anyone wanted to bring this forward as a motion to vote. No motions were made.**
- Electronic Game Sheets. Full league adoption in **ICHL and EOMHL** this season.
  - Steve Payne has ordered 4 refurbished iPad Airs from Game Sheet Inc. cost: \$310 + tax
  - Licensing costs for associations \$1 per game (home and away)
  - EOMHL has a breakdown of what a cost would be per division (Becky to present)
- **Milk Tournament Update October 26-28**
  - **Letter to be read from Jefferson Gilbert re. Tournament Planning**

- **Portfolio Updates**

- OMHA - We have discussed the Gender Diversity and will have a plan going forward for this season.
- Jr LL
- Sr LL
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- Referee in Chief - We need to ask Steve Prinzen about the referee recertification cost.
- Fundraising/Sponsorships and Advertising - Hockey Pools are ready to go and Darren is setting up an account for us.
- Ice Scheduler
- Practice times are up on the website if anyone is asking.

- **New Business**

- None

Meeting Adjourned at: 8:00pm