

PECMHA Executive Meeting

September 10, 2019 @ 6:30pm

Lisa Lindsays Office - Wellington

Attendance: Ben, Kristin, Jason, Jon, Steve, Obie, John, Justine, Becky, Jane and Kristina

Absent: Heather, Steve Prinzen

Meeting Called to order: 6:40pm

Approval of previous Minutes (to be posted to website)

MOTION 1

Moved: Jason

Seconded: John

Outcome: Carried

Approval of the Agenda

MOTION:

Moved: John

Seconded: Jane

Outcome: Carried

Outcome of Motion by Jane Vader to have Joe Action Photography as association photographer for 2019/20 Hockey Season: **Carried by electronic vote**

- **2019/20 Hockey Season Planning**

- Registration Update - Latest spreadsheet from Heather - Still have some in the works for division. Working on a couple of transfers and funding ones. They will be added once I have them completed. No cuts have been provided to me other than Peewee at this point.
- Treasurer update - any outstanding invoices
 - Etransfers set up - automatically deposits into account
 - etransfer@pecmha.com or treasurer@pecmha.com with password
- Kings Clothing update from Go Team Work
 - Come a few more times for people to purchase than last year
 - Adding new items to online store
 - Helmet stickers
 - Jogging pants with logo on leg
 - Hats and sweaters with more variety
- Local League Season Planning:
 - Local League Division Formation day - September 21 - in Picton
 - LL Team Declarations - No later than Sept 20
 - Forecasted Teams
 - IP 1 or 2 teams (Timbits)
 - Minor Novice 1 (Tyke)
 - Novice 1
 - Atom 2

- Pee wee 2
 - Bantam 2
 - Midget 2
- LL Scheduling - Sept 29th in Gananoque at 9:30am
- Local League Season Start - October 4 2019
- Local League Jerseys and socks
 - Tracking distribution - manager on each team
 - Each parent to sign out each jersey
 - Purchase the socks and return the purple jerseys
 - 2 goalies and 17 jerseys per division and 2 goalies and 16 practice jerseys per division
 - Jerseys being crested and numbered right now
 - Next year practice jerseys and socks will be optional to purchase as long as they have one for the uniforms
- Local League Practice Jerseys Update - Ordered and getting crested and numbered
- LL Power Skating - Coach Joe Davies secured.
 - Ben Cowan has details
 - Jr (Timbit, Jr Nov & Sr Nov)
 - Sr (Sr Nov, Atom & PeeWee)
 - Sr Nov will be used to balance div #s
 - Mon 7-9pm in Picton
 - 10 sessions: Oct 14th-Dec 16th
 - \$140 (+\$10 for 2019-20)
 - Sign up will start on Sat mornings after Formation Day
- Rep Season Planning:
 - EOMHL Meeting tomorrow Sept 11 2019 - Cheque to Becky or Kristina - \$40 per rep team. \$200 for EOMHL league fees
 - Tryouts coming to an end
 - Bench Staff Approval
 - Head coaches to submit bench staff for executive approval once final cuts are made.
 - Roster Submissions to start soon.
 - Exhibition Games going to Becky, John Kelly, Steve Prinzen and Steve Payne, 1 Ex Game paid by organization. Others Refs and TK are at team expense.
 - Paper Game Sheets - Need to be submitted/mailed to OMHA
 - Only 3 "Tryout" exhibition games. After OMHA permits required.
 - Jersey Distribution to teams this week for Exhibition Games - Jon W
 - Tournament Permit requests will start shortly once approved rosters
 - Scheduling meeting Atom - Bantam - Sept 22 @ 9:30am Trenton, Midget - Sept 30 @ 7pm Trenton, Novice - After Thanksgiving - TBD
 - Season Start Sept 27 2019, End January 5, OMHA Playdowns Jan 11
- Executive Meetings for 2019/20 Hockey Season (Second Monday of each month subject to change)
 - September 10, 2019 (today)

- October 15, 2019 (Tuesday?)
- November 11, 2019
- December 9, 2019
- January 13, 2020
- February 10, 2020
- March 9, 2020
- April 13, 2020
- Tues May 5 - AGM, 2020

- **Portfolio Updates**

- Registrar - I have reached out to ones that have not registered in bantam level to get the numbers up. If you see people not on the list that are normally signed up let me know or reach out to them. We have been having some registrations getting stuck between the payment and the HCR system. Let me know if you if any of those. Green means they have concussion forms. I have several notes in the columns that are just for my accounting or things I have to keep track of so you can ignore them. Only Peewee team has provided cuts at this point. If you send emails out with formation date notes to parents please remind them they need the concussion forms or they will not skate.
- OMHA Contact
- Jr LL Convenor
 - Sign-up #s from First Shift to date: 19 +/-
 - Timbit 4
 - Mr Novice 5
 - Novice 6
 - Atom 4
 - Open Coach/Trainer/Manager Positions
 - Intro: Darren & Gord
 - Timbits: TBD Chad Camp (Rep), no trainer
 - Jr Novice: Greg Harrison, no trainer
 - Novice: NA
- Sr LL Convenor
 - Some idea on coaches- wait for formation
- Ice Scheduler
 - Going through time keepers - we need more
 - Most timekeepers are bantam and midget rep
- Equipment Manager
 - Thirty pucks per LL team - coach is responsible for
- Referee
- Treasurer
 - No update
 - Will let Jane know whose cheques for sponsorship
- Fundraising and Sponsorships
 - Rep sponsors are all lined up
 - LL has one sponsor at each level and two at Bantam confirmed
 - Book room for Rep banquet
 - March 8- LL wrap up

- Still looking for Donations
- Chris Rice waiting for schedule for Tire Day

- **Boards**

- The County staff won't be involved in tearout as they will be running the zamboni
- The County staff, Lisa said, will have her staff help set them up
- Parents who help will need to wear a helmet
- Come out by players bench to be put on ice

- **Novice**

- Two 22 minute periods
- It is half ice 4 on 4
- Penalties are given and the player loses a shift

- **ICHL Meeting - Jason**

- Game times are 10-10-10 with 2 minutes warm ups (Atom to Midget)
- Game number on game sheets are case sensitive - everything is integrated, so it needs to be correct
 - Talking to Steve and Refs to ensure the games are locked before each of the coaches leave
 - Both arenas to have games sheets

Adjourned : 8:00pm