**PECMHA Executive Meeting MINUTES**

May 12, 2014

349 Main Street, Bloomfield

**Attendance:** Scott Lavender, Jefferson Gilbert, Tod Lavender, Chera Kuipers, Darren Marshall, Steve Prinzen, Mark Allison, Obie VanVlack , John Kelly, Kim Stacey, and Terry Jones.

**Absent:** Angie Byford, Justin Lavender, Dan Stasko

The President called the meeting to order at 6:38 pm.

1. Approval of the Agenda

**MOTION 2013-14-0057**

*To approve the Agenda for the May 12, 2014 Executive Meetings as provided.*

Moved by Obie Van Vlack

Seconded by Mark Allison

CARRIED.

1. Approval of Past Minutes

**MOTION 2013-14-0058**

*To approve the Minutes of the Meeting from April 22, 104 Executive Meeting as provided.*

Moved by Kim Stacey

Seconded by Darren Marshall

CARRIED.

1. AGM Preparation

The corporate AGM is coming up next week and the following was discussed as it pertains to the AGM.

Tod Lavender took the Executive through the Projected Year End Financials and the following questions arose:

* + Atom AE reimbursement for the cost of the pins over and above what the Executive agreed to cover for their participation in the Silver Stick Finals. Kim Stacey texted Derek Bryans about his understanding and he texted back that they were not aware of an outstanding balance. The Executive agreed to cover the cost but to be clearer in the future.
  + There remain sponsors who have not paid. Mark Allison agreed to pursue outstanding sponsors, if he can be provided with a list of who has not paid. He has also agreed to work with the new Director of Fundraising, Sponsorship, Banquets and Awards to get this part back on track so that going forward there is no uncertainty.
  + Any outstanding debts for players for the 2013-2014 season will preclude them from registering for 2014-2015 season. The Registrar will ensure this is enforced and past is collected.

Nominations. Some interest has been expressed, though there remains some openings. Another reminder will be sent to members of the Association about the AGM and the open positions. The Secretary will prepare the nominations for the AGM based on what is received.

Motions for consideration at the AGM. No motions have been received by the membership, according to the Secretary. The two week prior bylaw requirement has already passed.

1. House League – 2014-2015

Darren Marshall gave the Executive an update on the previous year and what is being proposed for 2014-2015. The surrounding communities, at this time, have decided not to pursue a separate local league, but to rather continue in the manner in which things have gone for the last two seasons. In 2014-2015 it would expand to include Novice to Midget. The working group from the various Associations are looking at ways to add a playoff element to the exhibition series. In 2014-2015 it looks to be PECMHA; Quinte West; Napanee; and Stirling Minor Hockey.

1. 2014-2015 Registration Projections

Chera is working on some process improvements for a late June/early July launch. More discussion at the next meeting. There was a discussion about online only and needing to use a credit card.

2014-2015 Registration costs were discussed and the Executive remains committed to keeping minor hockey as affordable as possible. However, the group also is aware that it must be fiscally prudent at the same time.

Rep Fees would again be applied in 2014-2015 and would be set at a later date. They were $500 per team in 2013-2014, but will most certainly go up in 2014-2015. And the idea of a mid-year assessment was discussed. However, more discussion is necessary to firm up expense figures.

As more numbers come in to finalize the 2013-2014 year this may need to be adjusted. However, the following motion was proposed.

**MOTION 2013-14-0059**

*To set the 2014-2015 PECMHA Registration fees at $360 + $40 fundraising fee for a total of $400. Initiation would rise $10.*

Moved by John Kelly

Seconded by Mark Allison

CARRIED.

1. Replacement Cost for Jerseys.

The Executive agreed that money needs to be consciously set aside, and there remains a surplus that can be used to make up for some of the previous years.

1. Sponsorship Update.

Covered above under AGM Preparations.

1. HL Tournament Report

The Treasurer presented a Tournament report that showed an approximate $5,000 surplus. This was based on the modified format of Sunday – Wednesday and had divisions in Peewee through Midget.

1. 4 on 4 Report

An operating statement was circulated showing a surplus of just over $5000 based on 146 players participating.

1. Other Business:
   1. Boundary edges with QW and Belleville. The President reiterated the desire to open up the boundaries – whether an agreement exists or not – to allow players the ROC if they live in and their parents pay taxes in Prince Edward County. Mark Allison explained the hard boundary with QW. There was a sense that both QW and BJrBulls are open to the discussion. This would be an OMHA REM issue.
   2. Rep Tournament. Dates are set for Oct 24-26. Application will be filed with OMHA next week to get the tournament listed. The Exec thinks the ‘portfolio’ concept needs to be rejigged so that a ‘share’, in exchange for work by team/families, is set at a Free Tournament ($825 value) + ability to pay full rep fee (whatever it is set at) + items that might be contributed to the Silent Auction. That the Tournament Profit will be a PECMHA revenue for existing operations and another ‘tool’ in how we keep hockey affordable in PEC. Jefferson Gilbert has agreed to work on the Milk Tournament again in 2014.

The meeting was adjourned at 8:44 pm.