**PECMHA Executive Meeting MINUTES**

April 22, 2014

Picton Arena

**Attendance:** Scott Lavender, Jefferson Gilbert (left at 7 pm), Tod Lavender, Chera Kuipers, Darren Marshall, Steve Prinzen, Justin Lavender, Obie VanVlack (left at 7 pm), John Kelly, Kim Stacey, Angie Byford, Dan Stasko and Terry Jones.

**Absent:** Mark Allison

The President called the meeting to order at 6:37 pm.

1. Approval of the Agenda

**MOTION 2013-14-0050**

*To approve the Agenda for the April 22, 2014 Executive Meetings as provided.*

Moved by Chera Kuipers

Seconded by Kim Stacey

CARRIED.

1. Approval of Past Minutes

**MOTION 2013-14-0051**

*To approve the Minutes of the Meeting from February 26, 2014 Executive Meeting as provided.*

Moved by Tod Lavender

Seconded by Dan Stasko

CARRIED.

1. Coaching Selection

Obie Van Vlack spoke on behalf of the Coaching Selection Committee (CSC). Members who served on the Committee were:

Obie VanVlack - Chair

Kim Stacey (OMHA Contact)

Scott Lavender (President)

Darren Marshall (HL Co-ordinator)

Ryan Woodward (Outside)

The CSC only had 1 non-exec member due to a last minute scheduling conflict. The group did discuss potential COI issues and in each case it was determined to be a non-factor.

Interviews were conducted and scored, using a mix of hockey specific and general leadership questions, for the following applicants:

* Novice BB - Trevor Jones, Jason Partridge
* Atom BB - Jamie Lane, Chris Rice, Dean Kleinsteuber
* PeeWee BB - Dan Davies, Mike Pero
* Bantam BB - Harry Harrison, Andrew Houston
* Midget BB - John Kelly, Ron Norton (uncontested since Ron withdrew given that this was not his primary interest)

The CSC recommendations for Head Coach positions are as follows:

* Novice BB - Trevor Jones
* Atom BB - Jamie Lane
* PeeWee BB - Dan Davies
* Bantam BB - Harry Harrison
* Midget BB - John Kelly

**MOTION 2013-14-0052**

To approve Trevor Jones as the head coach for the Novice BB division.

Moved by Obie VanVlack

Seconded by Tod Lavender

Conflict of Interest declared: Dan Stasko

CARRIED.

**MOTION 2013-14-0053**

To approve Jamie Lane as the head coach for the Atom BB division.

Moved by Obie VanVlack

Seconded by Justin Lavender

Conflict of Interest declared: none

CARRIED.

**MOTION 2013-14-0054**

To approve Dan Davies as the head coach for the PeeWee BB division.

Moved by Obie VanVlack

Seconded by Dan Stasko

Conflict of Interest declared: Jeff Gilbert, Justin Lavender, Scott Lavender

CARRIED.

**MOTION 2013-14-0055**

To approve Harry Harrison as the head coach for the Bantam BB division.

Moved by Obie VanVlack

Seconded by Terry Jones

Conflict of Interest declared: Dan Stasko; Angie Byford; Jeff Gilbert; Justin Lavender; Darren Marshall; Kim Stacey; John Kelly.

CARRIED.

**MOTION 2013-14-0056**

To approve John Kelly as the head coach for the Midget BB division.

Moved by Obie VanVlack

Seconded by Darren Marshall

Conflict of Interest declared: John Kelly; Kim Stacey; Terry Jones; Chera Kuipers.

CARRIED.

4.0 Awards

Other Awards were shared and voted on by the Executive by email including:

Matt Stever Memorial – Jordan Stacey, Bantam AE team (other nominee: Wyatt Fairman)

Don Cournyea – Austin Bryans, Atom AE team (other nominees: Auston Stock, Cameron Osterhout)

Rookie of the Year – Liam Phlip, Novice AE team (other nominee: Daikin Jones)

The Executive was impressed with the overall number of nominations and the truly complimentary words that were offered to so many of the Association’s key volunteers. There was considerable debate and the following decisions were made. Conflict of Interest was adhered too and if affected/involved they left the room.

4.1 Manager of the Year

Krista Ward, Manager of the Bantam BB Team.

4.2 Coach of the Year

Scott Lavender, Coach of the PeeWee AE Team.

4.3 Appreciation Award

Jefferson Gilbert for his commitment to the betterment of the Association and his involvement in many facets of the organization.

5.0 Banquet

Angie provided a run-down of the proposed agenda and what needs to be done. As always it will be a bit chaotic and consideration for different models should be looked at for the future.

6.0 AGM - Call for Nominations

Registrar; OMHA Contact; Equipment; Sr HL have indicated they would like to stay on.  Awards/Fundraising/Sponsor; Tournament and President have indicated they would like replacements found.  President will move to Past President role anyways. Given no further edits, the email can be sent to the membership following the meeting.

7.0 Outstanding Discipline Issue

In the matter of the parental suspension.  He has not provided proof to the Secretary of the Exec, as per the letter, that he has retaken the Respect in Sport Course. Therefore, the suspension remains in effect.  The Vice President will contact and provide a final chance for completion before it is entered as an outstanding issue at the AGM in May.

8.0 Tyke Select - Fundraising Approvals

**MOTION 2013-14-0056**

Motion to permit the Tyke Select to do a bottle drive on Sat April 26th

Moved by: Kim Stacey

Seconded by: Dan Stasko

CARRIED

9.0 Ideas from Evaluations on How to Improve PECMHA - file was sent yesterday.

10.0 New Business

* Coaches are requesting to read evaluation comments (minus name of person who submitted). This item will be forwarded for discussion at a later date. The Secretary and the VP have discussed and they have created a Quantitative Evaluation (using Excellent = 5, etc), and feel that a fairly exhaustive edit might be necessary if it is to be truly anonymous. Many members provide personal and illustrative examples that might be too easily identified.
* May 14, 2014 – EOMHL AGM in Trenton
* Next meeting: Monday, May 12th Location TBD

The meeting was adjourned at 8:07 pm.