PECMHA Executive Meeting

January 11, 2016

Wellington, ON – Essroc Arena

**Attendance:** Darren Marshall, Obie VanVlack, Heather Zantingh, Terry Jones, Tod Lavender, Steve Payne, Kim Stacey, Steve Prinzen, Jefferson Gilbert, Scott Lavender and John Kelly.

**Absent**: Chera Kuipers

The President called the meeting to order at 6:10 pm.

1.0 Approval of the Agenda

**MOTION 2015-16-043**

To approve the Agenda for the January 11 Executive Meeting

Moved by Obie VanVlack

Seconded by Tod Lavender

CARRIED.

2.0 Approval of Minutes

**MOTION 2015-16-044**

To approve the Minutes of the November 23, 2015 Executive Meetings as presented.

Moved by Terry Jones

 Seconded by Steve Payne

CARRIED.

3.0 Virtual Minutes

**MOTION 2015-16-045**

To approve the Virtual Minutes of December 2015 decisions as presented.

Moved by Tod Lavender

 Seconded by John Kelly

CARRIED.

4.0 EOMHL Update

League Playoffs are almost all now set and schedules/contracts being circulated. Cheryl Brown is performing another function within the OMHA. As such Suzanne Terpstra is largely performing that function.

5.0 MILK Financial Review

Tod and Jefferson met minds and agreed on the financial position of the 2015 Milk Tournament. After Silent Auction proceeds were paid to teams the event generated a net $17,008.

6.0 March Break Tourney

OMHA Sanction permits have been secured and registration forms are on the pecmha website. There have been some lukewarm requests, but no firm applications or cheques.

7.1 AGM

Tod will firm up the availability of the Bloomfield United Church for Tuesday, May 17th @ 7:00 pm.

The following positions were determined to be up for re-election:

* President (2 year term)
* Equipment Manager (2 year term)
* OMHA Contact (2 year term)
* Registrar (2 year term)
* Fundraising, Awards and Banquets (2 year term)
* Senior House League Co-ordinator (2 year term)
* HL Tournament Co-ordinator  (1 year term)

7.2 Rep Banquet

A number of dates have been identified. Ultimately it is scheduled for Tuesday, April 5 at the Highline Hall in Wellington.

8.0 Local League Update

* AtomC sweater approval has come from MacDonald’s. Darren has made application for three sets for the 2016-2017 season.
* In spite of some discussion about the Brighton-Quinte West there is no truth to the fact there is a merger in the works.
* OMHA Regional Exec is still not prepared to set a meeting to discuss the boundary issues that PECMHA would still like to address.

9.0 Other business

25th Anniversary Pucks. It was raised that perhaps a 25th Anniversary puck for evey coach and player was a good idea. The cost is approximately $2.50 per. The discussion was about what is the ‘real value’ of a puck and would anybody value. Consensus seemed to be that the value was not there and given the timeline and limited quantity it was passed for the OMHA Playdowns too.

Silver Stick Banner. It was agreed that either a Silver Stick Regional Banner or Finalist would not be hung in the arenas. Jefferson has been working with the OMHA on the ‘missing’ 2014-2015 Finalist Banner for the PeeWee team. ‘

Coaching Evaluations. The question out of a complaint that was raised and Obie raised with the full Executive. For how long is a negative series of coaching evaluations (one or more years) used as a reason not to give a team to the person who has received. The feeling was it was less relevant over time, but given no alternatives and the weight it has in the process is very minimal anyways.

Given no further business, the meeting was adjourned at 7:25 on a motion by Soctt Lavender/Steve Prinzen.