



PSMHA AGENDA

Date: OCT 20, 2020

Attendees: Steph, Jean, Jeremy, Rick, Alex, Isabelle, Amber, Shelley, Steve and Margaret

Regrets: Greg, Mark, Joe and Janet

Motion to begin meeting: Steph and seconded by Jean @ 6:41 pm

Motion to End Meeting: Steph and seconded by Jean @ 8:23pm

Motion to approve Sept 22, 2020 minutes: Alex and seconded by Jean .

Registrar Report: Nothing

Directors Notes:

President- Alex Russell

No bubbles in Belmont as of yet called other centres and waiting for updates

Not much to report at this time.

VP and Director of Local League- Isabelle Marchand

Meeting for OMHA on the 27th will report about that at next meeting if there are any updates.

Most centres have started groupings

Director of Coaching- Greg Graham

Director of communication Stephanie Haynes

Nothing at this time



Director of Tournament and Events- Shelley Boyes

Beer Shed is to be taken care of the whole month you are assigned to it not once throughout the month.

Director of Development- Margaret Powell

Player Development

Skills sessions:

- Skills started Oct 5th. With two instructors on the ice.
- Sessions will run 10 weeks
- Invoice to be issued
- First Monday session appeared to go smoothly for the Atom and Pee wee sessions

Game Day Detail:

GameSheet app

- We have a gamesheet code for the Port Stanley
- Can we get a draft of team lists as they sit now to load the players into the app
- We may want to schedule some full length games between squads to let the time people practice.
- Do we want to give parents access to scoring and / or stats app?
- Do we have paper game sheets in the equipment room?

Game Rules

- Maximum 10 per team
- Minimum - 5 players + 1 Goal tender OR 6 players
- Change on the fly
- Designated bench entry and exit
- Time clock continues during penalty shots =- buzzer sounds while penalty shot is in progress
- Misconduct results in NO penalty shot - time keeper puts 10 minutes on the clock and player remains on the bench
- Games will a curfew of 50 minutes



| MANDATORY RULES | RECOMMENDED RULES |
|--|--|
| Pre-game on-ice warm up | 5 minutes |
| Two periods (run time) of equal length | 22 minute periods |
| Intermission / break between periods | 1 minute |
| Teams shall alternate ends between each period | |
| No faceoffs | Period 1 – visiting team has first possession Period 2 – home team has first possession |
| No overtime / no shootout for tied games | |
| A player that loses a glove must immediately retrieve the glove or leave the ice | |

Director of Sponsorship- Rick Lalonde

\$11865 cost of skills \$6800 cost for goalies skills

Letter going out in the nest week or so to sponsors

Received \$1000 from lions as well as have been notified that will be getting something from Lioness and family dentistry.

Director of I/P- Joe Hentz –

Nothing at this time

Treasurer - Jean Devine

- I would like to make a motion to cover up to \$2k in registration costs for families in need. Dual approval is required between the President, Treasurer or Registrar. These funds have come from \$1k from the Lions and money donated back from the Broomball tournament last year.

Motion put forward by Jean and Seconded by Jeremy All in Favour

- We have plans for all individuals that have not paid in full their registration funds. (14 left, of which one is AAA and other is injured)



VP and Director of OMHA and Shamrock Representative- Steve Van Duyhoven

Has meeting Monday night and will give update at meeting

Director of Equipment - Janet Wilson

Director of Fundraising- Amber Brooks

Carmicheals fundraising will be going towards teams if they wish to fundraise

Masks are being looked into and all money that would be raised from that will be going to the association.

Amber will be sending out an email to all coaches saying they need approval for all fundraising before moving forward from now on.

Director at Large- Jeremy Rouse

There is goalie training available for coaches to help be able to work with the goalies for those coaches that do not have much background in that department. There are 2 options a online 14 day course or a in class.

Jeremy will be emailing all coaches to see who is interested in that.

Director at Large- Mark Vergeer

Important Dates

| | |
|--------------|--------|
| Next meeting | Nov 17 |
| | |



| | |
|--|--|
| | |
| | |
| | |
| | |
| | |
| | |