



Sept 22,2020

PSMHA Minutes

Date: September 22, 2020

Attendees: Alex, Greg, Steph, Shelley, Margaret, Joe, Rick, Jean, Steve, Janet, Amber, Jeremy and Mark

Regrets: Isabelle

Motion to begin meeting: Alex and seconded by Greg @ 6:40 pm

Motion to End Meeting: Alex and seconded by Jean @ 8:25pm

Motion to approve March 2020 minutes: Alex and seconded by Shelley .

Motion to approve Sept 11,2020 minutes: Greg and seconded by Margaret

Registrar Report:

There are still several unpaid accounts without payment arrangements. Jean is following up again on Saturday Sept 26,2020, if no reply by end of day Sunday it will be going to board for actions going forward.

I have emailed everyone the updated roaster as of Sept 22, 2020

Topics of Discussion:

The division change requests

Previous requests:

Peewee to Bantam background

I watched the bantam practice and peewee player is too good to move to the tier 2 peewee team. Bantam and peewee are both pretty light on numbers (8 per team on both bantam teams and 8 on 3 peewee, 9 on 1).

“Could we possibly move our son from Peewee to Bantam (his brother’s team) this year? Usually they have practices back to back and we would come together or drop them both off together and pick them up afterwards. We live in St.Thomas and tonight was 3 trips to Port carting them back and forth. We can’t do this all winter so unfortunately I think we will have to pull the boys this year if we can’t make other arrangements.”

Atom to peewee – They would like U11 son to be permitted to move up to U13 Peewee with his brother. Numbers wise this is a good/easy decision, but U11 is one of the strongest U11 players and will be sorely missed on his U11 team.



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Bantam to Midget – they asked at the AGM if this would be possible. At the time we were maxed out on Bantams, so it seemed an easy decision. We have had a few Bantams withdraw since then, but are working on taking kids off a wait list for midget.

Motion for changes first by Alex and seconded by Margaret all in favor

Ice scheduler - Lynn has declined the position, pat will still do scheduling but would like to give it off to someone else.

Directors Notes:

President- Alex Russell

- We still have some players who have registered but have not paid or shown up
- Next Year PSMHA should be more proactive with financial support / assistance options – Including London Legacy Fund, Sponsors etc
- Coaches should be told players should be there 20 minutes before their ice time. Arena staff will let players in as soon as the dressing rooms are available.
- Discussion around Manager / Parent Reps. Teams should identify a parent rep.

VP and Director of Local League- Isabelle Marchand

What exact time are we to be telling coaches doors will be locked? Doors will be closed and locked at ice time.

Who will ensure procedures at the door are being followed? Central Elgin is following up on the forms

Director of Coaching- Greg Graham

Greg suggested doing coach evaluations half-way through the season. Margaret said she could help with this.

Messaging to go out to coaches

- Players should arrive 20 minutes before their ice time
- Team should select a parent rep. Parent Reps are the communication channel from the team to the board.



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- Managers are not required until games start
- Players should alert coaches if they are going to be away from practices

Director of communication Stephanie Haynes

Access to website Rick will be going over the website with Steph at a later date

Director of Tournament and Events- Shelley Boyes

Parents in the dressing room are allowed to tie skates and help get children ready

\$350 was collected from Beer Shed in the September run. Thanks to all involved in that.

Beer shed is usually done on Saturday and we need to call ahead to the legion, so they are ready to receive the bottles.

Motion put forward to purchase a \$100 gift card to give to foodland for the use of their parking lot for the beer shed. Motioned first by Shelley and seconded by Jean all in favour

Director of Development- Margaret Powell

Player Development

Mark Ellis Skills Sessions

- Two days of sessions would cover all teams Novice and Above with one weekly skills session
 - Monday 5-6, 610-710, 720-820, 830-930
 - Wednesday 5-6, 610-710, 720-820.
- Cost / Options
 - \$180 Plus hst per hour for 2 senior instructors ie. Mike, Mark Ellis, Dave Matsos, Scott Stafford
 - **\$150 plus hst 2 instructors. 1 senior, 1 junior Instructor**
 - \$120 Plus Hst for 1 senior instructor.

150.00 2 instructors was chosen for this year motioned first by Margaret and seconded by Greg all in favour.

Goalie Development

- \$400/Goalie – to be put towards a goalie development (example puck stoppers) motioned first by Margaret and seconded by Jeremy all in favour

Game Day Operations

- We have 6+ individuals interested in helping with time this year.
- Questions from Lynn:
 - Can they wear face shields or are masks required? Masks are allowed. Face shields are only allowed if there is a health concern.
 - She will be away Oct 2 -11 so we will have to cover for her then.
- Pat to continue as ice scheduler but would like to train someone else up as well. This session could be recorded.



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Open Questions for OMHA / LMLL / Shamrock

- Will there be any Suspension list passed on from last year? Will those players be required to sit during exhibition games?
- Are other organizations using electronic or paper game sheets?
- Where do the game sheets need to go after the game?
- Who is tracking suspensions / compliance with suspensions in games?

Director of Sponsorship- Rick Lalonde

Rick will take the estimate from the Player Development and prepare the paperwork for Greenlane

Director of I/P- Joe Hentz –

My only point is with respect to the U5 and U7 registration. We have 8 players on U7 Red and 13 on U5. I had discussed previously with Alex these two teams sharing the ice. However, registration for U5 went from 5 to 13 in the last couple of days. I am now concerned we are over the 20 player limit and need to separate their practice times Saturday again. U7 Red is actually all 2015s (U6). The other two U7 teams are made up of 2014s. There is a very large discrepancy in skills, and no 2015s on U7 Red can play up with U7 White or Black.

Other than that, I think the first week was a huge success! Thanks to everyone who put in a lot of work to make this happen.

Treasurer - Jean Devine

Outstanding Registrations

Discuss Parent viewing at the arena

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

Looking into centres that are interested in playing to make up the cohort bubbles.

Can move kids around on teams as they are within the cohort bubble.

Director of Equipment - Janet Wilson

