



PHA Annual General Meeting July 15<sup>th</sup>, 2020  
Virtual Meeting via Zoom

Executive Members – James Bradburn, Pete Simon, Jeff Tysick, Warren Rose, Melissa Gillespie, Mike Heffernan, Clinton Fox, Amanda Fuller, Jenn Kekki, Chris Neild, Scott Seabrook, Pierre Overvelde, Chris Maguire, Paul Brown, Jeff Chartier, Carole Wagner, Mike Lain, Paul Brown

Bethann Corfe, Angela Stalteri, Jenelle Cullen, Pete Dalliday, Wade Hamblin, Martin Vander Anker, Aaron Garfat, Gary Parkinson, Jim Cavanagh, Nick O'Brien, Mika Laitila, Greg Element, Jack Lynde, Chad Buchner, Rob Ostapek and Todd Rogers, Eon Dalzell, Jeremy Spencley, Mark Scott, Mike Lacey, Mike Tarkington,

Regrets – John Welsh

Meeting began at 7:03 PM.

James Bradburn welcomes everyone to the AGM and explains how the meeting will work with all VP reports for the season breakdown.

James also introduces current members of the PHA Executive to everyone.

- President – James Bradburn
- Registrar – Jenn Kekki
- Ice Scheduler – Melissa Gillespie
- Treasurer – Clinton Fox
- Referee-In-Chief – Jeff Chartier
- Timekeeping Coordinator – Carole Wagner
- Secretary – Amanda Fuller
- VP Business – Vacant Position
- VP – Rep – Chris Neild

- VP – Operations – Scott Seabrook
- VP – House League – Vacant Position
- Rep Director – Mike Heffernan
- Rep Director – Chris Maguire
- Rep Director – Pete Simon
- Rep Director – Jeff Tysick
- House League Director – Paul Brown
- House League Director – Pierre Overvelde
- House League Director – Mike Lain
- House League Director – Warren Rose

Approval of AGM Agenda – Unanimous vote

Motion made by Chris Neild, Seconded by Paul Brown, to approve the 2018/2019 minutes. Motion approved.

### **James Bradburn – President**

1. James discussed the following:

- PHA Cares program
- Ice availability and the challenges that the PHA will now experience with the Northcrest Arena now officially closed
- Cost of hockey on the rise
- Review of Covid19 challenges for the PHA
- Cancellation of all PHA organized tournaments for the 2020-2021 season (Kawartha Lakes AA, Mike Mulvaney and Tyke Showdown Jamboree)
- MD Hockey – Minor Bantam, Bantam, Minor Midget
- Risk Management Reports

2. 662 HL Participants from 3 to 18 years old; 47 Teams

- 425 Rep Participants - 23 teams
- Total = 1087 players
- AA - 9 Teams (Novice - Midget)
- A - 7 Teams (Novice – Bantam)
- AE - 4 Teams (Minor Atom - Peewee)
- Roster Select – 5 teams: (Atom – Bantam)

- Tyke Select - 1 Team
- House League - 47 Teams: IP 3-4 (1) IP 5-6 (12) Minor Novice (4) Novice (4) Atom (8), Peewee (8), Bantam (6), Midget (4)

### **Chris Neild – VP – Rep**

Chris N. presented his report – see attached PHA presentation.

1. Team achievement for the 2019/2020 season

- 1 Lakeshore Finalist
- 0 Lakeshore Champions
- 0 OMHA Finalist
- 2 OMHA Champions
- 0 YS/Lakeshore Champion

2. Chris N. presented the accomplishments of the Rep divisions this year as follows:

- Development Model continued with \$2000 development credit per team
- Goalie Development night with Andrew Verner continued
- Standardized clothing for all teams
- Improved and streamlined a transparent points-based tryout process
- Improved communications with local media
- Increased focus on communication with coaches and their respective player's parents
- Creation of dress code policy
- Updated AP Policy
- Return of the Maroon and White Colours!
  
- AA Coach of the Year – Chad Buchner – Novice AA
- A/AE/MD Coach of the Year – Sean Hazeldine – Minor Midget MD

3. Chris N. also discussed 2020/2021 priorities as follows:

- Work with the OMHA and Lakeshore to determine if and how the season will progress under COVID-19 restrictions
- Increase opportunities for increased communication, cooperation, and collaboration amongst coaches
- Continue the improvements made to streamline the coach selection and tryout processes
- Complete the PHA Rep Guide for Coaches and Managers
- Jersey and Petes Clothing Fitting Night

- Continue working through Ice shortages
- Streamline the development program and identify additional opportunities for partnerships for skills and learning.

### **Scott Seabrook – VP – Operations**

Scott S. presented his report – see attached PHA presentation

1. Tournaments - all PHA tournaments hosted and operated by Sportacular Events
  - Kawartha Lakes AA 52 Teams – 119 Games - \$16,000
  - Mike Mulvaney Memorial – 34 teams – 78 games - \$2,600
  - Tyke Showdown JAMBOREE - 40 teams – 123 games - \$-2500
  
2. Coach Clinics - hosted 2 sessions of - C1 – C2 – *Full Reimbursement to PHA participants*
  - This coming season the two clinics C1 and C2 are TBD
  - Significant commitment from volunteers to be part of minor hockey
  
3. Ice
  - Over 70 Teams to Schedule games practices
  - Commitment with City of Peterborough
  - Challenges – Commitment to buy the ice in August
  - Prior to teams being rostered
  - Prior to tournament registration
  
4. Website
  - Collaborative Team Effort – Coaches – Managers – PHA Volunteers Scheduling, Timekeeping and Referees
  - Over 1400 Home games in a season to Schedule - One mistake effects 100+ - Melissa Gillespie PHA Scheduler
  - Referees – 140+ referees in PHA - Jeff Chartier referee in chief schedules all games for our league
  - Time Keepers - 70+ Young People – Carole Wagner - Timekeeping Coordinator mentors and schedules all games

### **Vacant Position – VP – House League**

Warren Rose presented his report – see attached PHA presentation.

1. Warren R. presented the Accomplishments of the House League Divisions this year as follows:
  - PHA HL 2019-20 47 Teams 662 Registrants

- 1 IP3-4, 12 IP 5-6, 4 Minor Novice, 4 Major Novice, 8 Atom, 8 Peewee, 6 Bantam, 4 Midget
- New uniforms, Jerseys and socks for all participants
- PHA Volunteers
- Over 200 Volunteers working together for our kids! THANK YOU
- PHA HL Development
- Monthly Development Sessions including Power Skating by Elite Edges and Goalie Clinics by Caley's Crease
- PHA Photo Day
- New format, great results
- PHA Tournament Play
- Showdown Jamboree, Atom Liftlock Tournament, Mike Mulvaney Tournament
- PHA President's Cup Finals Weekend
- Excellent Finals. Fun, competitive Playoff format Hockey for everyone!
- Team Photos with "The Cup", Year End Medals & Gift Bags for all participants
- PHA Roster Select Program
- Successful Season of Development & Exhibition Games for Atom, Peewee, Bantam, & Midget
- Many Tournament Champions in 2019-20 (unfortunately Year End Tournament Cancelled due to Covid-19)

2. Warren R. also discussed 2020/2021 Objectives as follows:

- PHA HL 2020-21
- Registration is Open and very active. Closing August 15, 2020.
- What does PHA House League (or Hockey in General) look like for 2020-21?
- We do not have that answer yet.
- The PHA is following everything closely. We are in communication with Hockey Canada, OHF, OMHA, and the City of Peterborough & Peterborough County.
- When we know, we will announce the plans for PHA HL 2020-21 on the website.
- Maintain Fiscal responsibility and accountability
- Current Registration & Operating Costs are being reviewed
- Development
- Continuing our programs with Elite Edges and Caley's Crease
- Purchasing New, Clean Goalie Equipment for our Initiation Program
- Tournament Play
- No Showdown Jamboree or Mike Mulvaney Tournament this Season

- PHA Roster Select Program
- Teams planned for U11 Atom, U13 Peewee, U15 Bantam, & U18 Midget
- Directors & Convenors
- We have an excellent & experienced group of volunteers lined up for when we are able to return

**Vacant Position –VP – Business**

Pete Simon presented his report – see attached PHA presentation.

1. Pete S. presented the Accomplishments of the Business this year as follows:

- Completed updated Registration policy for registering and paying for House League and Rep Hockey
- Transitioned Player registration from PHA Website and PayPal to the Hockey Canada online registration and payment system.
- Utilizing the Hockey Canada registration system helped streamline the administration process helping enforce OMHA rules around rostering and participating in hockey
- 100% of registration payments collected by deadline
- Continued support and use of new financial assistance model “PHA Cares” offering financial assistance for families to play all levels of hockey
- Used established criteria and timelines
- Set procedures to ensure utmost privacy & professionalism

2. Pete S. presented the Priorities of the Business this year as follows:

- Find a VP of Business (we are unsuccessful to date)
- Establish formal Sponsorship Plan
- Create more equality between REP and HL expense lines
- Try to simplify financial reporting as a whole for greater clarity
- Try to create a balanced budget for all three areas of business
- Administration, REP and HL
- Streamline bank account management
- We have multiple accounts at varying institutions
- We want a full online presence for our treasurer to monitor, and if necessary audit individual team accounts

Motion made by Warren Rose, Seconded by Scott Seabrook, to accept financial statements for the 2018/2019. Motion approved.

Motion made by Paul Brown, Seconded by Pete Simon to appoint Jeff Chartier as Referee-In- Chief for the 2020-2021 season. Jeff Chartier accepted. Motion approved.

### **Election of Vacant Offices for the 2020/2021 Season**

President – Peter Simon

Past President – James Bradburn

Registrar – Jenn Kekki

Secretary – Amanda Fuller

Treasurer – Clinton Fox

VP House League – Warren Rose

VP Rep – Michael Heffernan

VP Operations – Chris Maguire

VP Business – Vacant Position

Referee-In-Chief – Jeff Chartier

Timekeeping Coordinator – Carole Wagner

HL Director – Mike Lain

HL Director – Kristy Larsen

HL Director – Pierre Overvelde

HL Director – Jana Summers

Rep Director – Paul Brown

Rep Director – Jim Cavanagh

Rep Director – Rob Ostapek

Rep Director – Jeff Tysick

Meeting adjourned at 8:24 PM motion made by Warren Rose and seconded by Chris Neild.

**Next meeting – TBD**