

## The Pas Minor Hockey Executive meeting

1. Call to order 6:37
2. Additions to agenda 2 things MB transfer, keys to office, provincial applications
3. Approval of agenda Karl and Umby
4. Approval of previous minutes Approved Darryl and Karl
5. Correspondence – Bantam transfer is currently in appeal process  
Wednesday night 7:00, Letter from Penny in regards to outdoor rink. Umby put Motion forward to write a letter of support to The Agriculture Society – Jolene seconds it.
6. Executive reports  
Robert- September 16<sup>th</sup> start date in last conversation with Amber.  
Karl –Nothing  
Darryl- Nothing  
Tracy- Laura Thwaites – no refund last chance is at Fall AGM  
Ron –Just handed out schedule  
Russ- Most jerseys came back. Don't think we need any jerseys. We should get jersey bar taken off first before going out. May need goalies sticks. Let Russ know if we need anything. Pucks need to be looked at. Check with Giant Tiger.  
Free registration still has some costs that need to be paid.  
Woody- nothing  
Kori – Nothing  
Umby – Nothing  
Jolene/ Lavonne- tickets are being printed and will be here for parade. Books selling is still incorrect on the website when you click on registration.

Monique- Entry fees for tournaments Thompson increased 50.00, Swan also increased by 100.00. Also FF raising by 50.00. All information collected for tournaments and have it circulated so at next meeting we can make some decisions.

Shawn – Nothing. Robert to make note for next year to coaching resume if someone wants to coach more than one age.

### Old Business

Website advertising - Shawn make Motion to have 9 spots at 300.00 plus tournament sponsors occupying main banner space during tournament weekends and rotation throughout the season included in your sponsorship fee for the 2013-2014 season. Umby to second.

Robert to put advertising on website for spots available.

House league- nothing new

Parade of Programs- Will be taking money and handing out tickets. Robert to print list of those registered and the list will be available at the parade of Programs. Russ, Karl and Kori will do the first couple hours till 12:30. 12:30-2 woody and Monique.

Start up now September 16<sup>th</sup> and will be 3 on 3 till we get coaches.

### New Business

Midget - Got an email from a midget parent urging us to do something with the program. Robert to reply to parent.

Office use – Robert says we need to open up the office to the masses. We need to purchase a filing cabinet or put the things away that should not be seen by others. On Saturday will look at what is in the room. Amber has said they will have a key at the Wellness Centre for the office.

Norman fall AGM – we need a rep.

Next meeting – September 17<sup>th</sup> at 7:00

Motion to adjourn at 8:29 Woody, and Darryl