

The Pas Minor Hockey Board Meeting

December 9/2013

Time Start: 6:07pm Meeting Called to Order

Present:

Robert Haukaus, Umberto Willner, Monique Kostyk, Darryl Assailly, Dave Colgan, Ron Laroque, Russ Dobie, Andre Murphy, Kori Nagle, Angie Quiring, Shawn Hnidy

Approval of Agenda: Ron L second by Woody

Approval of Minutes: Need to Approve two meetings back. Robert will re-send back to Tracy for additions. Approval of last meeting (Nov 19th). Monique to Accept, Darryl Seconds.

Correspondence: Nothing to Report:

Executive Reports:

Robert: Nothing to Report

Andre: Dec 28/29 Norman girls Practice in The Pas for Team Manitoba Tryout.

Karl: regrets

Darryl: Nothing to Report

Tracy: regrets

Angie: Nothing to Report

Ron L: Approved the ice bill thus far. 1 issue has surfaced and Ron is still looking into. **A/P are allowed to play 10 games on that team and after the 10 games they are permanently on that A/P'ed team.**

Russ: Nothing to Report; Woody asked of Squirts can get another set of Squirts size goalie equipment. Will look into. Motion: If an additional set of Squirts Goalie Equipment is needed Russ is approved to purchase for TPMH Association: Umberto motioned, Andre Second.

Dave: Looking into a second Goalie clinic in the new year. Looking into other clinic such as shooting, skating possibly during the Season break.

Kori: Female Tourney moved to Jan 25-26th due to Bantam Provincial Tournament.

Umberto: Still working on Transfers and overager paperwork at this time. All coaches on Rep teams and HL are 100% certified.

Ernie: regrets

Lavonne. Jolene: regrets

Monique: Scotia Bank short staffed this year, so they can only help out in minimal capacity this year. Possibly we can wear their sweaters to support them as they will still match our monies.

Shawn: Nothing to Report.

Garry; regrets, Devin: Nothing to Report

Midget Time Slot: Pee Wee A would like to take this time slot. .

Motion: To Adjust the younger Rep Team, Thursday's Ice Slot of 7:30pm-8:30pm and the Move the Older Rep Team to Thursday at 8:45pm-9:45pm time slot starting in January 2014. Motioned by: Andre, Second by Umberto. 2 Abstained. 9 in Favour

Morning Ice: Possibly looking at OCN for Early Morning Ice. At this time, it does not look feasible to have early morning ice at KRC. Staffing still an issue. Still lots of Weekend ice Available. Motion: Deletion of the morning ice and pay per usage as the Rep Teams Book the Ice. Motion by Ron L. Second by Andre Approved.

Contact in House League: Russ brought up the topic of hitting in House League in the Bantam/Midget age group. Possibly introducing Checking Clinics for this age group. Woody will follow up with Karl on Body Contact in HL.

New Board Members: Convenors are encouraged to attend these executive meetings. Possibly having an Orientation in the future to help assist and educate new volunteers on their job roles.

Meeting Adjourned: Time: 7:45pm