

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

August 17/15

In attendance: Dave Colgan, Jeremy Mayer, Andre Murphy, Kori Nagle, Shawn Hnidy, Umberto Willner, Angie Quiring, Jerome Conaty

Chaired by: Andre Murphy

1. Call to Order: 6:04 p.m.

2. **Motion: THAT the Agenda be approved.**

MOVED / SECONDED / CARRIED

3. Approval of Minutes

Motion: THAT the Minutes from August 10, 2015 be approved as presented.

MOVED / SECONDED / CARRIED

4. Correspondence – Fall AGM September 12, Thompson, important for TPMHA to send rep;

- rink dividers ordered, should be shipped within 4 weeks

- Home Opener in Winnipeg for Hockey Manitoba, TPMHA invited

5. EXECUTIVE REPORTS

President – Vacant

Past-President - Andre M. – Potential to partner with Blizzard with season passes for all TPMHA players – to be considered for next season

1st Vice President – Jeremy M. - no report.

2nd Vice President – Dave C. – goals for next season, importance for maintaining fun atmosphere, potential for House League Travel with Swan River / Flin Flon – to explore; Parade of programs booked and it is expected for Exec to assist; Looking for a volunteer from TPMHA Exec to assist with Rotary's Recreational Hub Committee re: outdoor rink

Secretary – Lauren W. – Regrets

Treasurer – Angie Q. – Went over budget for 2015 - 16

Convenor – Ron L. – Regrets

Equipment – Cory W. – Regrets

Development – Wade T. – Regrets

Female – Kori N. – No report

Referee – Umberto W – No report

Fundraising - Danielle T – Regrets

Tournament – Tracey K – Regrets

Coach Coordinator – Squirts and Novice coaches emailed to see who wanted to apply for HC. Sub-committee (Woody, Jeremy, Andre, Shawn) went over applications for HC for Atom Rep, scored 3 potential Head Coaches, decided that D. Assailly was best candidate

Motion – That D Assailly be Head Coach for Atom Rep Team

MOVED/SECONDED/CARRIED

Player Advocates – Regrets

Communications – no report

6. OLD BUSINESS

- Incident in Winnipeg at Tournament, Exec to send letters back

7. New Business

- 2015-16 Budget & Registration Fees

Motion – Motion to transfer money in fundraising account into general account and close off old account

MOVED/SECONDED/CARRIED

Motion – Motion to let term money mature, and turn it to general account each July 1st, with new Exec to determine amount annually

MOVED/SECONDED/CARRIED

Motion – Motion that first year hockey players (previously unregistered anywhere) will play free of cost: Namely TPMHA will waive registration fee, player will not need to sell tickets, they will not receive jersey refund, but will be invoiced if not returned, parent to pay for RIS course)

MOVED/SECONDED/CARRIED

Motion – Motion to keep registration fees the same for 2015-16 season

MOVED/SECONDED/CARRIED

Motion – Accept the 2015-16 Budget (*attached*)

MOVED/SECONDED/CARRIED

Adjourned 7:44 pm

Next Meeting – TBA

Minutes – J Conaty

**The Pas Minor Hockey Association
2015-2016**

Revenue	Budget	Actual	Variance
Registration	58,000.00		-58,000.00
Registration from previous season			0.00
Web Advertising	1,200.00		-1,200.00
Fundraising-	10,000.00		-10,000.00
Ticket sales			0.00
extra ticket sales			0.00
Community Clean up			0.00
ford event			0.00
Hockey Day			0.00
tournament booklet	8,000.00		-8,000.00
			0.00
Name Bars			0.00
Merchandise sales	1,000.00		-1,000.00
Misc.			0.00
Tournament Sponsorship	5,000.00		-5,000.00
Rep team morning ice			0.00
Re team tournament ADMIN			0.00
Rep teams pd for Tournament Ice			0.00
Rep team extra ice		0.00	0.00
			0.00
Total Revenue	83,200.00	0.00	-83,200.00

Expenses	Budget	Actual	Variance
Advertising	1,000.00	0.00	1,000.00
			0.00
Equipment	11,000.00	0.00	11,000.00
Hockey Development/courses	1,000.00	0.00	1,000.00
Hockey Manitoba	10,500.00	0.00	10,500.00
Ice Rental	44,000.00	0.00	44,000.00
Rep team Loans		0.00	0.00
M.T.S.	900.00	0.00	900.00
Misc:	2,500.00	0.00	2,500.00
N.S.F.Cheq. & Fees	50.00		50.00
Norman Hockey	2,750.00	0.00	2,750.00
Office Supplies/bank charges	700.00	0.00	700.00
Referee	2,200.00	0.00	2,200.00
Ref and coach clinics		see hockey dev.	0.00
Room Rental		0.00	0.00
Software/Website	900.00	0.00	900.00
Sweater Refunds	5,500.00	0.00	5,500.00
Transp. & Travel	500.00	0.00	500.00
Volunteer Refunds	9,000.00	0.00	9,000.00
Windup	2,500.00	0.00	2,500.00
Total Expenses	95,000.00	0.00	95,000.00

Summary	Budget	Actual	Variance
Revenue	83,200.00		
Expenses	95,000.00	0.00	
Profit/Loss	-11,800.00	0.00	

Bank Account Balance

Opening Balance		
Revenue		
Expenses		0.00
Current Bank Balance		0.00
Accounts:		
Title	Amount	
General Operating	0	
Term Deposit	18613.66	
Legacy Account	24322.14	
Fundraising Account	38863.52	
Total	\$81,799.32	