

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

November 25, 2015

1. **CALL TO ORDER:** 6:35 p.m.

2. **APPROVAL OF AGENDA**

Motion: THAT the Agenda be approved as presented.
MOVED / SECONDED / CARRIED

3. **APPROVAL OF MINUTES**

Motion: THAT the Minutes from October 28, 2015 be approved as presented.
MOVED / SECONDED / CARRIED

4. **OLD BUSINESS**

a **Registration – Outstanding balances**

Angie Q. sent out email that balance is due immediately. If they are not paid up, the players will be removed from the rosters.

Action: *Dave C. will send list of outstanding accounts to executive.*

b **Disciplinary Committee**

- MICEC Suspension – Discussion re letter of response.

Motion: THAT the letter will be sent to MICEC pending minor changes once reviewed by Dave C. and Ernie F.
MOVED / SECONDED / CARRIED

- Letter from parent re team selection – Discussion.

Motion: THAT Shawn H. will meet with rep team coaches in February to discuss guidelines for selection of teams, which will then be presented to the Board prior to the end of the hockey season.
MOVED / SECONDED / CARRIED

Action: *Lauren W. to draft response letter to parent.*

c Tournament Manual

Discussion re sponsorship.

Action: Dave C. to provide list of sponsors to Tracy K. Tracy K. will then circulate list to tournament chairs so they are aware of whom they cannot solicit for tournament donations.

Motion: THAT sponsorship money given to a tournament will be kept as revenue by that tournament committee for the 2015/2016 season.

MOVED / SECONDED / CARRIED

d Criminal Record Checks

Deadline has passed. Coaches will be removed from rosters immediately if they have not applied for a check.

Action: Umberto W. to compare list of coaches/volunteers to Ernie F.'s list of pending/completed criminal checks.

e Female Hockey

Tryouts were held. Coach has received no parental support and is therefore unable to form a team. Meeting held and only 3 players' parents attended.

f Bantam House League

Discussion re combined The Pas/OCN house league. Darryl to work on logistics.

Motion: THAT The Pas Minor Hockey combine with OCN Minor Hockey to form a Bantam house league pending roster approval.

MOVED / SECONDED / CARRIED

g Equipment

Jerseys:

Motion: THAT new travel jersey sets be purchased for both Atom A & B teams this season.

MOVED / SECONDED / CARRIED

For: 2 / Against: 3 / Abstained: 6

Motion defeated.

Action: Cory W. to send email to board with jersey recommendations.

Equipment Room:

Motion: THAT Cory W. will arrange with KRC to have the lock to the Equipment Room changed. Cory W. will have the only key. All coaches will need to call Cory W. to access the Equipment Room.

MOVED / SECONDED / CARRIED

h **Midget Program**

Motion: THAT Signing authorities for the Midget program will be Bonnie Needham and Tami Hrabowich for the 2015/16 season.
MOVED / SECONDED / CARRIED

5. NEW BUSINESS

a. **Westoba Credit Union**

Board is not happy with service. Will be discussed at future meeting.

b. **Travel jerseys Atom**

Dealt with.

c. **Complaint from Figure Skating Club**

Rectified.

d. **Figure Skating Club request for dates**

Action: Wade T. is looking at hockey events that weekend. Will discuss with coaches and get back to Ron L.

Next Meeting: TBA

Adjournment: M / Shawn H. 8:25 p.m.