

The Pas Minor Hockey Association Executive Meeting Minutes
September 21st, 2016

1. Meeting Called to Order at: 6:30pm

In Attendance: Ernie Foster, Shelley Foster, Jeremy Mayer, Blair Lagimodiere, Wes Carnegie, Shawn Hnidy, Dave Colgan, Cory Watkins, Joe Cote, Dale Tucker, Tracy Kirkness, Jerome Conaty, Marcia Glenn

Regrets: Brad Barr, Shannon Genaille, Umberto Willner, Ron Larocque, Angie Quiring, John Gislason

2. Additions to the Agenda - none

3. Motion to Approve the Agenda

1st – Dave Colgan

2nd – Ernie Foster

All in favor.

Motion carried.

4. Email motion to approve Previous Minutes dated August 31st and Current Minutes dated September 14th. Approved by Shannon Genaille, Jerome Conaty, Dave Colgan, Shawn Hnidy, Wes Carnegie, Brad Barr, Angie Quiring, Tracy Kirkness, Marcia Glenn, Ernie Foster, Dale Tucker

Two/thirds majority in favor.

Motion carried.

5. Correspondence Received – none

6. Old Business

a. Coach Selection Committee –

Two candidates have applied for the position of Head Coach for the Atom level. Interview process was held. Both candidates were asked a small series of questions. Based upon the results of the answers given, John O'Toole has been recommended by the Coach Selection Committee to be accepted as Head Coach of the Atom "First" Team.

Motion to appoint John O'Toole to the position of Head Coach for the Atom level "First" team and have him added to their prospective team bank account in regards to signing authority.

1st – Shawn Hnidy

2nd – Joe Cote

7 in favor, 1 against.

(The remaining committee members were not eligible to vote due to conflict of interest and were asked to leave during discussion of this motion.)

Motion carried.

- b. Shawn Hnidy to draft a document with input from others in regards to verbal abuse of officials. Will bring this forth to the committee once it is prepared.
- c. Coach selection updates –
An individual has made mention that he would be willing to coach the female team should no other person assume the job. Darryl Assailly had requested to join with Flin Flon to form the Bantam “First” team, but Flin Flon has enough players to form their own team.
- d. There was a glitch in the online registration system regarding online payment for some registrants. This glitch has since been fixed and the parents experiencing the difficulty will be invoiced through the website allowing them to now make the online payment.
- e. ATM – A letter been sent to council regarding this request to have an ATM placed in the RHJA that TPMHA will assume responsibility for.
- f. Ice at the RHJA has been confirmed for October 3rd.
- g. Criminal Record Checks – Some coaches still require their CRC’s. CRC’s are only being done on Tuesdays and Thursdays between 1-4pm at the RCMP station. Due to the delay in receiving the results of these CRC’s, TPMHA is considering holding a special Fall AGM to work out some details in regards to this delay. Dave will obtain some information to distribute to the executive to determine if or how we will proceed with a Fall AGM.

7. New Business

- a. A request has been made by a parent of an Atom age player to have their child attend Peewee tryouts. The parent has not applied to have their child play up in Peewee. It is the recommendation of the committee that players should really be playing in their own prospective age level. The parents though, should they so desire, are eligible to follow the necessary steps to apply to have their child play at the Peewee level. Player advocate to handle response.
- b. No ice for TPMHA at GLMC next week due to Blizzard Hockey Camp. Potential for ice on Saturday and Sunday. This ice time would be for TPMHA only. As well, in regards to ice, Wes received an email about the 2016 Hockey MB Face Off Festival which is to occur late October and November. Communities can apply to host this event, which consists of ice practice, parent presentations, coach mentorship, clinics tailored to IP/Novice, etc. Wes and Jerome will sit in on a conference call to learn more about this type of event and what is required should we decide to apply to host.

- c. A Pee wee age child, playing hockey for the first time ever, will be going on the ice with the Atom group this weekend as a trial. The parents feel the child may not be capable of playing at the Pee wee level.
 - d. Karen Hall and Lindsay Hill have volunteered to do the tournament booklets this year.
 - e. Rep Team tryouts can begin as soon as we have ice at the RHJA.
8. Motion to adjourn
1st – Jeremy Mayer
2nd – Blair Lagimodiere
All in favor.
Motion carried.

Meeting adjourned at 8:17pm.

Next Meeting Date: October 12, 2016