

The Pas Minor Hockey Association Executive Meeting May 17, 2017

Agenda

1. Meeting called to order at 7:10 pm

In attendance: Andre Murphy, April Carnegie, Troy Carnegie, Angie Quiring, Ernie Foster, Woody Cogan, Dale Tucker, Shannon Genaille, Tracy Kirkness, Marcia Glenn, John Gislason, Jerome Conaty

Regrets: Umberto Wilner, Wes Carnegie

2. Additions to the Agenda – none

3. Approval of the Agenda

1st – Troy

2nd – Dale

4. Approval of previous minutes

Previous minutes not available

5. Correspondence

Email was received from The Pas Community Renewal Corporation. They are seeking a group/organization to take over planning the annual Canada Day Parade. At this time this is more than the organization can take on. April will respond as such to this request.

6. Executive Reports:

President – Andre Murphy – Specialty clinics and conditioning clinics to run early in the season – Andre will talk to Wes regarding these. Letter to Editor in Opasquia Times – Andre will respond. KRC said the tentative date for ice to be put in is Sept 11th. Andre or Ron will keep in touch with KRC regarding ice and ice times on behalf of TPMHA.

Past President – Jeremy Mayer – Unable to attend

Vice President – Troy Carnegie – Nothing to report

Secretary – April Carnegie – Nothing to report

Treasurer – Angie Quiring – All groups have paid fees except for Bantam where ice fees were more than they can pay. Attempt will be made to collect from parents.

Ice Convener – Ron Larocque – Unable to attend

Equipment Manager – Shannon Genaille – We will be holding a garage sale with 50/50 and hot dogs for sale on July 15th with prep done on July 14th. Allan from Wescana Inn has donated the space for this. We are looking for volunteers and donations. Shannon is trying to clean out TPMHA office and trophy cases, put in shelves and peg board.

Hockey Development Coordinator – Wes Carnegie – Unable to attend

Female Coordinator – Dale Tucker – Nothing to report

Registrar – Umberto Wilner – Unable to attend

Referee-in-Chief – Ernie Foster – Referee Clinic will be held Oct 22nd from 8 am to noon, Jerome will advertise

Fundraising Coordinators – Tracy Kirkness/Jasmine Titterton – Nothing to report

Tournament Coordinator – Jolene Mayer – Unable to attend

Coach Coordinator – John Gislason – Nothing to report

Player Advocates – Marcia Glenn/Woody Colgan – Nothing to report

Director of Communication – Jerome Conaty – Nothing to report

7. Old Business

None

8. New Business

When asked the following questions, replies were:

- What would we like to see this season?
 - Increased enrollment, kids having fun, to do our jobs well, have fun, more fundraising, streamline registration, have a fun season, new Novice Jerseys
- Why did we join Minor Hockey?
 - My son loves hockey, someone had to volunteer, to be a voice, to ensure kids have fun

- What we want to see at the end of the season?
 - To hear what a great season it was, kids developing into great team players, kids staying in hockey, smiling kids, happy parents, coaches and kids.
- What's going good with minor hockey and we need to keep doing it?
 - We have in real life registration, using technology for communication, good use of the website, we have a good number of volunteers, we have kids transferring into the organization, getting referees mentorship, registration number holding, collecting fees, we have a volunteer executive, ice is scheduled to be put in, we have sponsorship for new jerseys, tournaments are run well with minimal complaints, following the constitution, disciplinary committee dealt with issues, we have a good number of coaches for the younger kids.
- What's going not so good with minor hockey and we need to stop doing it?
 - Kids are needing to have fun, need better coaching oversight and better coach development and mentoring, there was late ice start last season, there is a lack of executive reporting, issues where there was only new (rookie) coaches coaching, need better communication when dealing with disciplinary issues, problems are ignored by volunteers, executive needs to be a team and support each other even if not all members agree on an issue.
- What are we not doing and we should start doing it?
 - Develop coach and manager package and support, have clear "rules" regarding tryouts, develop parent/registration package, enforcement of policies, use of technology for coaches, be hungrier for fundraising, executive should be expected to step up to cover areas where help is needed, hold development camps, ATM in arena, promoting and having a sponsor for the outdoor rink, figure out how to increase volunteers, develop plan to monitor dressing rooms, refresher on Respect in Sport, communication and definition of "bullying", discipline policy for parents, plan banquet earlier
- TPMHA General Operation/Legacy Account
 TPMHA approves Andre Murphy, TPMHA President and April Carnegie, TPMHA Secretary, and Angie Quiring, TPMHA Treasurer to have signing authority on The Pas Minor Hockey Association General Operation/Legacy bank account. Jeremy Mayer, TPMHA Past President and Shelley Foster, TPMHA Past Secretary are to be removed from signing authority on all The Pas Minor Hockey Association bank accounts.

- Season Planning
- Meeting Adjourned at: 8:30 pm
- Next Meeting Date: May 31, 2017 at 6:30 pm