

The Pas Minor Hockey Association Executive Meeting November 29, 2017

Agenda

1. Call to Order – 6:02 pm

In attendance – Andre, April, Jerome, Dale, Tracy, Marcia, Lindsay, Ernie, John, Umberto, Angie, Chris, Dave, Jade

Regrets – Troy

2. Additions to the Agenda - none

3. Approval of the Agenda – April, Jerome

4. Approval of previous minutes

5. Correspondence - none

6. Executive Reports

- President – Andre – ran 2 coaches/checking clinics – attendees from both OCN & TPMHA
- Past President – Jeremy – not available
- Vice President – Troy - not available
- Secretary – April – received email from TPCRC regarding free skate on Dec 10th and would like our mascot to come out
- Treasurer – Angie – many emails, payments, etc. – December 1st is payment deadline
- Ice Convener – Ron – ice time for Bantam tournament? Jan 12-14, Bantam group from OCN may be looking for extra ice time
- Equipment Manager - Lindsey – received almost all midget jerseys back
- Hockey Development Coordinator – Chris Richardson – would like to run skills & drills during holidays, will set up formal registration
- Female Coordinator – Dale - none
- Registrar – Umberto – registration for house league and rep teams submitted, still some that need Respect in Sport, registrations for provincials
- Referee-in-Chief – Ernie – none
- Fundraising Coordinators – Tracy/Jasmine – waiting on books from Paperworks Plus for Huskie wear. Will set up tables next week Monday to Thursday 6:30-8:30pm
- **Tournament Coordinator – VACANT – need a stand in?**
- Coach Coordinator – John – none
- Player Advocates – Marcia/Dave C – received a complaint email from parent
- Director of Communication – Jerome – none

7. Old Business

- Planning Meeting – Season Plans – **UPDATE on all leagues? Conveners? What is the format? Is TPMHA provided direction on practice to game ratio, format, fair play, play offs, join up with OCN, team sizes, ice allotments, etc.** – getting House Leagues approved, no Pee wee convener yet, need to have a Pee wee parent meeting and have a league plan, is it possible to combine OCN & TPMHA for house league and not travel – check with Hockey Manitoba – do we need special permission and let them know what leagues are wanting to do this
- Registration Fees – **UPDATE** - Angie will email executive tomorrow with updates
- OCN and TPMHA Meeting with Executives – Waiting for OCN – Andre to arrange meeting
- Provincials – RC Pee wee A, RC Bantam AA – Jerome is starting to organize, can OCN be our host – Ron to find out, plan in the New Year for apparel, etc.
- Female Hockey – Fun Hockey Days – December 30th
- Join/Try Hockey Days – All Players – December 30th
- Hockey D Plans

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8. New Business

- Tournament Chair Position – Motion to accept made by Umberto and 2nd by Ernie for Jade Richards to fill position – all in favor
- Transfers – many, many, many....
- Provincials – RC Peewee A, RC Bantam AA
- Peewee AA in Bantam HL – discussion and concerns
- Trappers Skate – Feb 15 6:30-8:30pm – Ron motion to approve, 2nd by Jerome – all in favor
- AOB – 7:00 pm

Next Meetings at RHJA Multipurpose Room

- *December 13th – 6:00 pm*
- *January 17th – 6:30 pm*
- *February 7th – 6:30 pm*