

The Pas Minor Hockey Association Executive Meeting May 16, 2018

Agenda

1. **Call to Order** – 6:02 pm
In attendance – Andre, Troy, April, Angie, Tracy, Marcie, Jerome, Dave, Ron, Karen, Shayne, Chris
Regrets – Lindsay, Ernie, Umberto, Kelly
2. **Additions to the Agenda** - none
3. **Approval of the Agenda** –Jerome, April
4. **Approval of previous minutes** – Troy, Ron
5. **Correspondence** – None, if any comes in it will be forwarded to Executive and will be put on agenda if action needed
6. **Executive Reports**
 - President – Andre – Attended Norman AGM at Kikiwak with Ron – went over minutes, registration insurance increasing for next season
 - Past President – Jeremy – none
 - Vice President – Troy – none
 - Secretary – April – none
 - Treasurer – Angie – none
 - Ice Convener – Ron – Attended Norman AGM
 - Equipment Manager - Lindsey – not available
 - Hockey Development Coordinator – Chris Richardson – none
 - Female Coordinator – VACANT
 - Registrar – Umberto – not available
 - Referee-in-Chief – Ernie – not available
 - Fundraising Coordinators – Tracy/Kelly – if we are doing early registration do we want to start selling tickets early? Tracy motion for \$2500 toward cash prizes with a draw date of Dec 12/18, Jerome 2nd the motion
 - Tournament Coordinator – Jade Richards – not available
 - Coach Coordinator – Shayne – there have been interests in coaching for all levels except Bantam and Midget
 - Player Advocates –Marcia/Karen – minor complaint - resolved
 - Director of Communication – Jerome – none
7. **Old Business**
 - Next Season! Plans, improvements, etc...let's start thinking!
 - Pre-Season Ice Schedule – Coordination with OCN/GLMC – need to have meeting with OCN (Barney) and Kelsey Rec (Amber) regarding ice time and start dates, Ron will correspond with OCN
8. **New Business**
 - Female Coordinator – Jerome motion for Aaron Porter to assume role, Troy 2nd. Congrats Aaron
 - OCN Blizzard Season Ticket Drive – letter from Blizzard marketing regarding optional fee on top of registration to give players season ticket for year – Jerome motion to accept, 2nd Troy, Jerome to compose letter to Blizzard marketing
 - GDI – plans for upcoming season – running camps in Flin Flon and looking to run camps in The Pas twice a year, Chris to look into cost and number of player required to determine if we can run these
 - Ball Hockey – Fundraising? – Does minor hockey want to run ball hockey during off season – yes, meeting will be arranged for next week to proceed with plans
 - Off Season Training – Jerome will send out survey to see if there is interest in off season training for players

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- Coach Selection Plans – Jerome will send out final call for coaching applications, interview committee will start reviewing and selecting coaches for next season
- Policies – review of all policies will be done and updated by a subcommittee
- Registration – launch date and fees will need to be determined, budget, ice fees and requests of what each division is needing
- Vice President – at last quorum meeting – Jerome motion to nominate Troy Carnegie as Vice President, 2nd Tracy. Troy Carnegie accepts.
- TPMHA Fundraising Bank Account
 - TPMHA approves Tracy Kirkness and Kelly Barr, TPMHA Fundraising Coordinators to have signing authority on The Pas Minor Hockey Association Fundraising bank account. Jasmine Titterton, TPMHA pas Fundraising Coordinator is to be removed from signing authority on all The Pas Minor Hockey Association bank accounts.
- AOB – 7:17 pm

Next Meeting – TBD