

**The Pas Minor Hockey Association
Regular Executive Meeting**

May 20, 2021 at 6:05 p.m.

Via Zoom Online Conferencing

PRESENT: Chris, Melissa, Tasmin, Morgyn, Umberto, Marcie, David

REGRETS: Karen,

ABSENT: Amy, Ron, Katie

President C. Richardson called the regular meeting to order at 6:05 p.m.

ADDITIONS TO THE AGENDA

NONE

ADOPTION OF THE AGENDA

ADOPTION OF MINUTES AND E-VOTES

Approval of April 15th, 2021 Regular Executive meeting minutes

Moved by Umberto, Seconded by Morgyn

CARRIED

OLD BUSINESS

NEW BUSINESS

- Bursaries – Three Candidates applied. Nathan Stevens, Paige Stepen and Garvis Gibb. Two met all the qualifications
 - o Motion to give the Bursaries given to – Paige Stepen and Garvis Gibb made by Tasmin and 2nd By Morgyn.
- Move up the AGM to June Motioned By Umberto TPMHA AGM will be held in June 2021. Board will approve the Date for AGM by Email by May 30, 2021. 2nd By Aimee

EXECUTIVE REPORTS

Chris - \$7000 Refund which came from The Emergency Fund- Ice time off set costs. 2nd Parent Insurance \$32/Person and Credit for next season.

Karen – Reached out to Ron for Norman AGM Potential early Development Camp.

Shawna – Sports Traders Closed and Purchased 3 Sets of Goalie equipment at 70% off. Bank Statements in April and May are showing the Checks Clearing. Account still over 140g so no Bank Fees.

David – **Couldn't hear him**

Aimee – Nothing

Marcie – Nothing

Melissa – Nothing

Umberto – Emailed Credit for Penalty for not having a course but in fact had the course. Fees before Oct.

Morgyn - Nothing

NEXT MEETING

June 17, 2021 6:30pm With Possible switch

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ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*
Moved by Melissa; Seconded by Umberto

CARRIED

AGM DATE