

## **The Pas Minor Hockey Association Executive Meeting January 30, 2019**

### **Agenda**

**1. Call to Order – 6:30 pm**

In attendance – Andre, Troy, April, Jerome, Tracy, Marcie, Umberto, Lindsay, Shayne, Angie, Aimee, Aaron, Kelly, Chris

Regrets – Jade, Ernie, Ron, Jolene, Brenda, Lauren

**2. Additions to the Agenda – Chase the Ace**

**3. Approval of the Agenda – Kelly, Lindsay**

**4. Approval of previous minutes – Jerome, Lindsay**

**5. Correspondence – Novice, Cultural Events, Provincials**

**6. Executive Reports**

- President – Andre – Future starts was held at GLMC – 25 Peewee players were in attendance
- Vice President – Troy – name bars – would be appreciated if teams remove them at end of the year to eliminate headache for the next years' team
- Secretary – April – none
- Treasurer – Angie – current budge
- Ice Convener – Ron – not available
- Equipment Manager - Lindsay – the equipment room is not a dumping area, Jerome to send email regarding equipment room use
- Hockey Development Coordinator – Chris – none
- Female Coordinator – Aaron – none
- Registrar – Umberto – players still have Respect in Sport outstanding, registrations, extended season roster application – March 1<sup>st</sup>.
- Referee-in-Chief – Ernie – not available
- Fundraising Coordinators – Tracy/Kelly – none
- Tournament Coordinator – Jade Richards – not available
- Coach Coordinator – Shayne – none
- Player Advocates – Marcia/Aimee – none
- Director of Communication – Jerome – need to order esso year end stuff, stickers made for Ryder for player's helmets, TV is ready for use. Peewee looking for prizes for house league – Troy put forth motion to grant access for Peewee House League to use 2 Huskies items per game from office (total 20 items) for game stars, motion 2<sup>nd</sup> by Lindsay – passed. Novice boards have arrived – may be an advertising opportunity for businesses for the next hockey season

**7. Old Business**

- Overdue Fees – Deadline is passed – there are still 5 players with outstanding fees and they should not be on the ice
- Conveners Update – no conveners in attendance
- Payment Plans – Angie Q emailed potential options for 2019-20 season – tabled for future meeting
- Policy Updates – Coaching Selection – Next on the list

**8. New Business**

- Atom 2 Provincial Plans Update – minor hiccups with hotels, apparel order has been sent to teams, lanyards, printing at Opasquia Times, there will be a tournament committee meeting set for after the Grub Box tournament, volunteers will be needed and will count toward volunteer hours
- Banquet Plans/Ideas – April will contact Amber to see what dates are available at the arena for April sometime

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- Chase the Ace – 2 meetings were held and only about 5 or 6 people showed up to the most recent meeting – these people in attendance were able to select multiple dates that they wish to work, when there are open dates later on as the Chase the Ace gets larger these people will have first pick as to when they wish to work and then the dates will be offered to everyone else
- Award selections - we are now accepting nominations for 3M Coach of the Year and Volunteer of the Year – Jerome to send out email and nominations can be sent to Andre at his personal email, April will send out lists of awards to coaches so they can start thinking about their selections
- AGM – April to contact Amber to see what dates are available for meeting the last week in April
- AOB – 7:30 pm

**Next Meeting – February 20, 2019, 6:30pm, Multipurpose Room at Wellness Centre**