

*The Pas Minor Hockey Association Executive Meeting Minutes*  
*August 31<sup>st</sup>, 2016*

1. Meeting Called to Order at 6:30pm.

In Attendance: Jeremy Mayer, Joe Cote, Ernie Foster, Shelley Foster, Wes Carnegie, Woody Colgan, Blair Lagimodiere, Jerome Conaty, Ron LaRocque, Shannon Genaille, Marcia Glenn, Angie Quiring, John Gislason, Tracy Kirkness

Regrets: Dale Tucker, Shawn Hnidy, Cory Watkins, Umberto Willner, Brad Barr

2. Additions to the Agenda - none

3. Motion to Approve the Agenda

1<sup>st</sup> – Joe Cote

2<sup>nd</sup> – Shannon Genaille

All in favor.

Motion carried.

4. Motion to Approve Previous Minutes

1<sup>st</sup> – Dave Colgan

2<sup>nd</sup> – Jeremy Mayer

All in favor.

Motion carried.

5. Correspondence Received – Letter from Teresa Roberts regarding The First Shift Program (will discuss under Old Business as The First Shift was mentioned previously at a meeting.)

6. Old Business

- a. Registration – Registration cost for this year was set at \$495. We discussed what we can do to help make our hockey program more affordable to families as the upcoming closure of Tolko will impact many of our community members. Shawn created a spreadsheet in regards to funding and what would happen if we were to decrease the cost of registration increase the amount of the volunteer refund. We have opted to increase the volunteer refund. Our rationale for making this decision is that we hope as many people as possible will volunteer within our organization, preferably throughout the entire season and earn back the volunteer refund, which is attainable by all members of the organization.

As per our constitution, players requesting a registration fee refund shall be given the refund on the following basis should they require or desire to leave our hockey organization, so this option is also available to those families who, due to the closure of Tolko, feel the unfortunate need to leave our community:

September 1st to 30th – 80% refund

October 1st to 31st – 75% refund

November 1st to 30th – 50% refund

After December 1st - No refund.

Motion to increase the volunteer refund from \$150.00 to \$250.00 for the 2016/2017 season.

1<sup>st</sup> – Woody Colgan

2<sup>nd</sup> – Shelley Foster

12 for, 2 against

Motion carried.

\*Volunteer refund time sheets can be signed by members of the Executive.

b. Free Registration Winners for 2016-2017

Squirts - Anson Salamandyk

Novice - Austin Gibb

Atom – Matt O'Toole

Peewee – Nathan Moore

Bantam - Jonah Hadiken

Midget - Logan MacDonald

\*Woody will check on the certificates issued last year in regards to free registration as to whether an amount was listed on the certificates.

- c. At this moment in time, we believe that Rotary is proceeding with the outdoor rink project and have previously committed \$25,000 to help with the cost associated with its construction. We have tabled this discussion at this time, until more information is received.
- d. Coach selection updates – Novice, Atom, Bantam and Peewee have applicants for positions of head coach and/or assistant coach. At this time, there have been no applicants for coaches/assistant coaches for Squirts, Midget or Female.
- e. Outstanding Jerseys – Umberto is currently working at collecting the outstanding jerseys and will provide Cory and Angie with the results upon completion.
- f. The fundraising coordinators drafted a letter to businesses using the Huskie Logo and brought it to the meeting for board approval. We are requesting that businesses using the Huskie logo provide our organization with 20% of the sales of individual Huskie merchandise. We are requesting that in regards to team orders, the 20% will be discounted from the cost of the order to benefit the team instead of 20% being paid to TPMHA. Some discussion as to whether team colors should be used for the merchandise. As per the Constitution, "The Pas Minor Hockey Association has a policy regarding The Pas Minor Hockey jackets. This policy is that all persons buying a jacket must follow the same colour scheme of black being the base colour with red and white trim as decided by a write in submission. Style of jacket can be at buyer's discretion. All purchases of Huskie wear team apparel be made and approved by the board." Therefore, individual Huskie items can be sold in colors decided by the business selling such items, with jackets remaining in black as the base color with red and white as trim.
- g. Researching the possibility of switching banks. Information was brought forth to the meeting from two alternate banks in regards to what costs we would incur in banking fees if we were to bank with their association. We have decided to table this discussion until the AGM as this requires major work to switch accounts

from one bank to another and not easily done once the hockey season is underway.

- h. The First Shift – Teresa Roberts from Manitoba Housing is willing to partner with our organization in terms of aiding parents in registration and promoting The First Shift to families within Manitoba Housing. She has stated that some families may not have access to the internet and that perhaps she can help with that area, such as the registration itself, helping them apply for grants/funding if necessary and helping them with their Respect in Sport course. She is open to suggestions. First shift is open to kids age 6-10, first time players. Offers 6 on ice sessions, full gear, and a parent course. It is a “try hockey” program. First time players of Squirts age in our association can register for the actual hockey season for free (with the exception of the refundable portion of costs), but other ages would be required to pay the registration fee. Parents can apply to KidSport for financial assistance if necessary to help with the cost of registration should the families participating in the First Shift program decide to join our association.
- i. Spoke with Kelsey Rec, a specific date has not been selected yet as to when the ice is going in, tentatively looking at October 3rd. Discussion ensued as to renting ice at GLMC if necessary, if ice is not available at RHJA.

## 7. New Business

- a. We are pleased to announce that Wes Carnegie has volunteered for the position of Hockey Development Coordinator. The following is a list of the job description:
  - i. Executive Duties
  - ii. Responsible for Hockey Initiation Program (HIP)
  - iii. Liaisons with the Recreation Department in organizing coaching clinics
  - iv. Duties as assigned

During the meeting, we discussed what these duties entailed and provided Wes with some direction as to resources he could utilize or participate in. He would be a contact person with Nor-Man, perhaps be a zone representative, possibly bring people in from Hockey Manitoba to run clinics, etc. Try to get support from Hockey Manitoba in the north. As well, there is a Nor-Man meeting on September 10<sup>th</sup> that Wes is welcome to attend to gain some more insight into his position. Ron, and possibly Jeremy, will be attending this meeting as well.

Motion to adjourn the meeting.

1<sup>st</sup> – Jeremy Mayer

2<sup>nd</sup> – Ernie Foster

All in favor.

Motion carried.

Meeting adjourned at 8:10pm.

Next Meeting Date: September 14<sup>th</sup>, 2016 @ 6:30pm