

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

JUNE 18, 2014

In attendance: Andre M., Robert H., Shane Z., Lauren W., Angie Q., Ron L., Wade T., Umberto W., Tracy K., Danielle M., Marcia G., Shawn H., Kori N., Kelly W.

Regrets: Dave C., Gary H., Ernie F., Paul S.

1. **Call to Order:** 7:03 p.m.

2. **Additions to Agenda:** None

3. **Approval of Agenda**

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

4. **Approval of Previous Minutes**

AGM minutes will be forwarded. No Minutes from previous general meeting presented.

Action: Lauren W. to forward AGM minutes to executive.

5. **Correspondence:** None

6. **EXECUTIVE REPORTS**

President – Andre M.

- Hockey Manitoba is changing its governance model.
- All head coaches from Atom up will have to attend body checking clinics if their certification did not include such a clinic. Hockey University has not rolled out the online component of this clinic yet.
- Respect in Sport course is mandatory in Winnipeg for all parents. Child cannot be registered until one parent has taken the course.
- Hockey Canada is developing a structured system to develop players in all skill levels by laying out a season plan. The goal of Hockey Canada is to have this system in place for 40% of associations this year.

Past-President - Robert H.

No report.

1st Vice President – Shane Z.

No report.

2nd Vice President – Dave C.

Regrets.

Secretary – Lauren W.

No report.

Treasurer – Angie Q.

- Presented year-end balance sheet.
- Revenue Canada did not accept some TPMHA receipts for income tax. There is criteria that must be met for the receipts to be acceptable.

Action: Robert H. will check with Ngini to see how the receipts can be printed online with the proper information, and if signatures required can be electronic.

- Discussion regarding decrease in funds in Squirts and Novice accounts.

Motion: THAT the treasurer investigate the accounts for Squirts and Novice to give executive a report of where the funds were spent.

MOVED / SECONDED / CARRIED

Action: Angie Q. will try to find out why the excess money that has been carried over in the accounts for Squirts and Novice has been depleted.

Ice Convenor – Ron L.

- Norman is looking at ways to correct difficulties with training officials and coaches which arise due to lack of access to training.
- A study done by Bauer shows the top reasons kids don't play and the top reasons parents don't want to enroll their children. Study may help TPMHA address some of the issues in our own decreased enrolment.

- There may be some more demand for ice time this season due to Bantam AAA, Midget 15/16 and Females.
- Hockey MB 100th anniversary – female hockey day; novice hockey day. One player from each association will be invited for Novice (December 28 in Winnipeg). Discussion on how to fairly chose; agreed that the most fair way would be to draw a name.

Equipment Manager – Paul S.

Regrets.

Hockey Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

- Discussion about number of player registered with TPMHA last season. Report of 197 registrants.
- Wondering about keys to the office. Discussion was had re having a key at the Wellness Centre office.

Action: Andre M. will contact Amber at KRC to obtain keys to the office for the executive. He will also inquire about having the locks to both the office and equipment room re-keyed so only the Equipment Manager and select others will have access to equipment.

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Marcia G.

Regrets.

Fundraising Coordinators – Danielle M. and Tracy K.

- Danielle M. brought forward information that the Town of The Pas has a grant for non-profit organizations; Andre M. indicated that KRC is making a shortlist and the grant is for infrastructure. Discussion about outdoor rinks.

Coach Coordinator – Shawn Hnidy

- Discussion about when to advertise for coaches. Will be advertised in late summer/early fall.

Player Advocates - Garry H. / Kelly W.

Garry H. – regrets

Kelly W. – no report

7. OLD BUSINESS

AGM Minutes and Contact List

- AGM minutes will be circulated.
- Contact list updated.

8. NEW BUSINESS

(a) Goals for the season

1. Development of all players.
2. House League structure to be reviewed to see if it can be improved.
3. Grow the program, making it accessible for all abilities to draw in players and parents.
4. Create a program that beginning players of all ages can join.
5. Coach development and support; early arrangements on coach mentorship.
6. Head coach for squirts and novice – all leagues to create more structured schedule for coaches.

7. Develop a yearly plan for all leagues.
8. Development of officials – junior referee development and increase numbers; provide more game opportunities.
9. Improving overall communication – lay out roles and responsibilities.

(b) Financial Review

- Discussed during Treasurer's report.

(c) Upcoming Season Preparation

- i) *Numbers*
Action: Robert H. will generate predicted player registration numbers for next year using Ngin.
- ii) *Programs*
Discussion that some specific position training should be offered (ie goaltending, defense, etc.)
- iii) *TPMHA Summit*
A 2 hour question and answer session will be developed over the summer. The goal is to communicate season plan with parents and get feedback.

(d) Equipment Clean-up

Action: Paul S. should contact Russ D. to determine what needs to be done to prepare equipment for next season.

(e) Other Business

- Discussion about website and potential information only facebook page.

Action: Robert H. to formally ask Jerome Conaty if he would maintain website, and if he would be willing to set up an information only facebook page.

Next Meeting: Monday, July 7 at 7 pm.

Adjournment: 8:40 PM

M / Shawn H.