

The Pas Minor Hockey Association Executive Meeting

May 25th, 2016

1. Meeting Called to Order at: 7:01pm

In Attendance: Ernie Foster, Shelley Foster, Angie Quiring, Jeremy Mayer, Brad Barr, Woody Colgan, Ron LaRocque, Joe Cote, Blair Lagimodiere, Umberto Willner, John Gislason, Jerome Conaty, Marcia Glenn, Tracy Kirkness

Regrets: Cory Watkins, Kori Nagle, Shawn Hnidy, Darryl Assailly, Andre Murphy, Colby Duliak, Danielle Tomchak, Kelly Wadelius, Wade Tomchak, Dale Tucker

2. Additions to the Agenda- Criminal Record Check

3. Approval of Agenda- 1st-Ernie 2nd-Woody

4. Approval of Previous Minutes- Previous minutes not available

5. Correspondence Received- Application from Shannon Genaille Invitation from The Community Renewal Corporation E-mail from Steph Connors E-mail from Aseneskak Casino

6. Old Business-

- a. Criminal Record Checks- discussion regarding the Criminal Record Check motion that was put forth at the Annual General Meeting. There appeared to be some confusion as to the passing of the motion. Motion voting should have been based on voting members, not members voting which actually implies something completely different. Therefore, the motion put forth may have received enough votes in favor to become part of the Constitution. Woody Colgan will ask Lauren Wadelius to update the AGM meeting minutes to reflect the voting according to voting

members, not members voting as per Section 16 of the current Constitution to determine the proper outcome.

- b. Discussion of survey results and how the information should be used. Hockey development was a high area of interest, as was rep team coaches and kids – should the committee have a say in how teams are run or allow coaches to operate the teams as they see fit.
- c. Outdoor rink update: The Town of The Pas proposed to combine \$20,000 with our contributed \$25,000. It seems that they have covered the cost of the first phase of the outdoor rink project, but they were made clear that our portion of the funding is still available for the second phase of the project which may be the concrete portion. The third phase will likely include the purchasing of the boards that surround the rink. Phase 3 will be an approximate cost of \$80,000. TPMHA will be discussing if or how we might be able to contribute to ensure the completion of the rink in a somewhat timely fashion.

7. New Business

- a. Shannon Genaille submitted an application for the position of Tournament Coordinator.

Jerome Conaty put forth a motion to accept Shannon Genaille to the position of Tournament Coordinator.

Seconded by Brad Barr

All in favor.

Motion carried.

Welcome to The Pas Minor Hockey Association executive, Shannon, we look forward to serving with you!

- b. The Community Renewal Corporation has offered TPMHA an opportunity to earn a \$200 donation. They are seeking a minimum of 5 volunteers on June 5th from 10am-2pm to participate in a community clean up. We have accepted this opportunity and will be placing information regarding this community clean up on our website in hopes that more of our registrants and their families will join in this event. As this project is a benefit to the community, John Gislason will see if the Town will donate gloves for our participants.

Umberto Willner put forth a motion to place on the website that the Community Renewal Corporation is seeking a minimum of 5 volunteers

from TPMHA to commit to the community clean-up project taking place on June 5th from 10:00am-2:00pm.

Seconded by Ron LaRocque

All in favor.

Motion carried.

- c. Correspondence was received from Steph Connors. She found a supplier that makes flip flops using hockey laces as straps, suggesting this would be a neat fundraising idea for TPMHA.
- d. As well, Steph Connors, an employee with Aseneskak Casino, has expressed that the Casino is very happy to partner with us in terms of renting TPMHA buses for rep team use.
- e. Discussion of next year's budget. Last year a sub-committee was formed to discuss the annual budget, the same will be done this year. The sub-committee will consist of Jeremy Mayer, Jerome Conaty, Angie Quiring and Joe Cote. Registration fees will also be discussed by this sub-committee. Information from the sub-committee will then be shared with the remainder of the executive during the next committee meeting.
- f. Ron LaRocque mentioned a coach's app that has come from Hockey Manitoba, similar to Drill Hub. This new app is called Team Snap. It was designed to help organize coaches and teams, can be used to notify players and parents of pertinent information such as practice times, game dates, etc.
- g. Should have a breakdown depicting exactly how registration costs are utilized so that members of our association know what their registration fees are used for. ie: insurance, insurance for volunteer coaches, etc.
- h. Discussion of half ice play and practice at the Squirts and possibly Novice levels. The pros and cons of half ice or split ice.
- i. There is money available through Hockey Canada and Hockey Manitoba to resource some of the hockey coach mentors from the South to come up North and run clinics. Is this something worth considering? Who would organize it? Can we collaborate with other communities and work together to see this happen? These clinics are all based on skill learning, not games. Hoping to fill the position of Hockey Development Coordinator to help construct these clinics.

- j. The website is now bringing in a profit to TPMHA due to sponsorship/advertising.

It was decided that decisions regarding discipline issues should be made in a timely fashion and therefore will be handled by the disciplinary committee in the future, who will make decisions when necessary and report back to the board once said and done unless a difficult situation arises and requires committee input.

And last but not least, before meeting adjournment, a great big thank you to the former committee members for their hard work and commitment to The Pas Minor Hockey during the previous year!

Meeting Adjourned at: 8:38pm

Next Meeting Date: June 22, 2016