

## **The Pas Minor Hockey Executive Meeting**

**Date of Meeting:** 11 February 2021 by way of ZOOM

**Start time:** 6:34 PM

**In Attendance:** Chris, Karen, Tamsin, Shawna, Marcia, Morgyn, Davide, Lindsay, Ron, Umberto

**Regrets:** Aimee, Katerina

Meeting called to order by President Richardson.

**Additions to agenda** - none

M/S To adopt agenda as distributed.  
*Morgyn/Ron Carried*

Minutes from 28 January 2021 meeting were reviewed. No discussion, errors or omission(s).

M/S To adopt minutes from 28 January 2021 meeting as distributed.  
*Morgyn/Tamsin Carried*

### **Correspondence:**

Executive reviewed/discussed the letter sent by Hockey Manitoba today with the update on current restriction(s).

### **Old Business:**

*Sound System Update (Davide):*

- There will be a meeting on Friday (12 February 2021) with interested parties, to review plans and costs;
- Initial cost(s) did not include installation of material(s) and equipment. Further to this, we were advised that all materials etc. must be installed by a certified licenced electrician;
- TPMHA will determine the best solution, for the setup and location of equipment, in consultation with the electrician and "set up" person.

### **New Business:**

**Refunds:** Discussion took place around the topic of refunds. Discussed how:

- we would go about doing it;
- when to provide;
- to whom, prorated or full etc.

Discussion took place as well, about Volunteer Refunds, same kind of questions discussed on this topic.

The following motions were made after much discussion:

- 1) M/S To refund **ALL** The Pas Minor Hockey Membership that have registered/and "paid their registration fees" in full, their Volunteer time back.  
*Davide/Ron Carried*
- 2) M/S **ALL** The Pas Minor Hockey Members, with "outstanding" membership fees, will have their Volunteer refund(s) refunded based on Accounting, to be determined.  
*Davide/Ron Carried*

### **Sponsorship Refund(s):**

Executive discussed on how best to ensure that these funds (Sponsorship) are returned to their original sources (ice fee only) (\$277.35). Discussed whether or not "sponsor money" should cover player insurance & ice fees.

M/S Full amount of player insurance cost(s); "used portion" of ice time calculated @30% of the 2020/2021 season and the yet to be determined "Hockey Manitoba" roster fee, to be deducted from the "sponsorship refund.

*Davide/Ron Carried*

### **Meeting with Council:**

There is a tentative meeting, with Council and KRC, on Friday, 12 February 2021. If after this meeting restriction(s) are still Covid 19 RED, "shut down" process will begin.

Chris will send an email to Jomar re decision about what Kelsey Recreation's decision is when it comes to Roy H. Johnston Arena and the ice. Kelsey Recreation will be asked to respond back by Wednesday, 17 February 2021.

### **Free Registration:**

Executive discussed, at great length, what to do with free registrations from 2020/2021 season.

M/S To grant players, who want free registrations from 2020/2021 season to move forward to next year (2021/2022) and not prorate 2020/2021.

*Davide/Karen Carried*

M/S To not award, any further free registrations for the upcoming 2021/2022 season.

*Davide/Ron Carried*

M/S All previous motions made tonite (11 February 2021) are to take effect only after Kelsey Recreation officially decides to remove the ice, at the Roy H. Johnston Arena or The Pas Minor Hockey Association decides to formally end their 2020/2021 season.

*Davide/Karen Carried*

**BF'd to next meeting:** - Calculations/#'s of refunds for members outside of sponsorship group(s)  
- Referee fees sponsored for clinic recertification(s) for 2020/2021 season

M/S Motion to adjourn meeting at 7:50 (approximately)

*Davide/Tamsin Carried*

**Tentative date of next meeting:** call of the Chair.