

**The Pas Minor Hockey Association
Regular Executive Meeting**

Thursday, November 19th, 2020 at 6:00 p.m.

Via Zoom Online Conferencing

PRESENT: Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Marcia Glenn, Morgyn Murphy, Ron Larocque, Shawna Hrapstead, Tamsin Patience
REGRETS: Lindsay Tritthart, Umberto Willner
ABSENT: Melissa Polischuk

President C. Richardson called the regular meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by K. Walowski; Seconded by K. Hall

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of October 15th, 2020 Regular Executive meeting minutes

Moved by K. Hall; Seconded by K. Walowski

CARRIED

OLD BUSINESS

Purchase of two (2) skill nets

MOTION:

To purchase two (2) 14 inch skill nets.

Moved by D. Novo; Seconded by K. Walowski

CARRIED

- Equipment Manager D. Novo to order nets

Sound Equipment Update

- Equipment Manager D. Novo advised that Executive was cleared to pursue other vendors and no expiration for project completion. Update to be given once restrictions are lifted and access to the arena is granted.

Dressing Room Protocols

- Vice President K. Hall advised that nothing further has been discussed and will update once hockey resumes.

OCN Blizzard Ticket Request

- Discussed. Due to current closure of minor hockey, TPMHA will not be pursuing fundraising collaboration with OCN Blizzard this season. Vice President K. Hall will send notice to Billy Keane, Coach and GM for Blizzard and advise of decision.

NEW BUSINESS

Purchase of online meeting hosting

- Discussed options. No need to purchase at this time.

Sponsorship Invoices

- Vice President K. Hall updated that website and billboard advertising is still in place. Will contact remainder of businesses to discuss sponsorship options for this season

Referee Course Fees

- Discussed

MOTION:

To approve The Pas Minor Hockey Association being responsible for costs associated with referee course fees for the 2020 – 2021 season.

Moved by D. Novo; Seconded by K. Walowski

CARRIED

- The Pas Minor Hockey will advise that fees will be covered with the stipulation of refereeing five (5) games, pending season.

EXECUTIVE REPORTS

President, Chris Richardson

- Reported on changeover of financial institution from Westoba to Scotiabank and advised that one term deposit remains at Westoba until maturity in April 2021.
- Before closure of the arena, emptied the minor hockey mailbox.

Vice President, Karen Hall

- No report

Ice Convenor, Ron Larocque

- Reported on invoice received and reviewing
- Advised that an email list of all Communications Officers needs to be in place for when Hockey Manitoba gives the green light to return to hockey

Secretary, Katerina Walowski

- Advised of Covid tab added to website

Treasurer, Shawna Hrappestad

- Reported on financials

Player Advocates, Aimee Greene and Marcia Glenn

Aimee

- No report

Marcia

- No report

Referee in Chief, vacant

Equipment Manager, Davide Novo

- Esso medals to be ordered shortly
- Received Bauer equipment from Relief program

Hockey Development Coordinator, vacant

Fundraising Coordinator, Tamsin Patience
Tamsin

- Reported on raffle tickets

Registrar, Umberto Willner

- Sent report via email (attached below)

Female Hockey Coordinator, Morgyn Murphy

- No report

NEXT MEETING

- To be held via online conferencing on Thursday, December 17th, 2020 at 6:30 p.m.

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by S. Hrapstead; Seconded by T. Patience

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 7:00 p.m.

Registrar Report:

We currently have the following teams rostered:

- U7** – Team #1 – Pending – requires Safety Person
Team #2 – Approved
- U9** – Red – Approved
White – Approved
Black – Approved
- U11** – Provincial 1st Team – Approved
Grey – Approved
Red – Approved
White – Approved
- U13** – Team #1 – Pending – requires Safety Person
Team #2 – Pending – requires Safety Person
Team #3 – Approved
- U15** – Team #1 – Pending – require Head Coach Certification
Team # 2 – Approved

As listed above we have one (1) rep team rostered/Approved. There are no other team rosters submitted at this time for Rep Team play.

U11 Provincial 2nd Team is in the process of putting something together.

There has been no notification/announcement, on whether or not the **December 1st** deadline date for rosters etc. is to be extended. If not then there are eleven (11) days left for submission to Hockey Manitoba.

Our two (2) U18 O/A players update. One applied for O/A is currently waiting for concession(s) from Hockey Manitoba on this. The other one never did apply for O/A play and is currently on a Flin Flon Minor Hockey roster (U18 AA North Of 53 COOP Bombers Provincial), which has been approved for play by HM. He will not be eligible to roster with TPMHA as an O/A player this season.

There are some certifications, RIS certifications etc. to get done, but everything will be do able before deadline dates. Just difficult to do, when there is nothing going on and no motivation, to get it done.

Stay healthy and content.

Umberto