

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

AUGUST 21, 2014

In attendance: Andre M., Shane Z., Lauren W., Angie Q., Wade T., Tracy K., Shawn H., Kori N., Kelly W., Dave C., Paul S.

Regrets: Gary H., Ernie F., Robert H., Ron L., Umberto W., Marcia G., Danielle M.

1. **Call to Order:** 7:05 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**

Motion: THAT the Minutes of June 18 be approved as circulated.

MOVED / SECONDED / CARRIED

5. **Correspondence:** None

6. **EXECUTIVE REPORTS**

President – Andre M.

- Coach manuals have season plans in them already. Andre will bring the plans to the next meeting.
- Coach coordinator should meet with coaches as the season starts to go over the plan.
- Nike coaching manuals are available from Andre.
- Suggesting from Dave C. that plans be put on the website.
- TPMHA needs to work on building the house league structure to guide coaches.
- Discussion of working with the Wellness Centre for space to work off-ice on positioning, etc.
- Discussion of programs for all kids: advanced, fun, female, etc. and that programs be as fair as possible regarding ice times and coaching.

Past-President - Robert H.

Regrets.

1st Vice President – Shane Z.

No report.

2nd Vice President – Dave C.

- Questions from a parent about the Bantam program. Discussion that there is a plan to have programs at all levels.
- Parents contacted him wishing to volunteer to coach for squirts. Hockey MB link on our website is not working.

Action: Dave C. will contact Jerome to repair link.

Action: Lauren W. will contact concerned parent regarding Bantam and let them know the plan is to have a Bantam program this year.

Secretary – Lauren W.

No report.

Treasurer – Angie Q.

No report.

Ice Convenor – Ron L.

Regrets.

Equipment Manager – Paul S.

- Needs to get name bars off of the jerseys.
- Review of inventory is required before season starts. Paul does not have a key yet.

Action: Andre M. will follow up with Amber at KRC regarding the keys. Request had been made in June to change all locks and provide TPMHA with new keys.

Hockey Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

Regrets.

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Marcia G.

Regrets.

Fundraising Coordinators – Danielle M. and Tracy K.

No report.

Coach Coordinator – Shawn Hnidy

- Coaches are not able to register on the website yet. When the website is ready for the new season, Shawn will begin advertising for coaches.

Player Advocates - Garry H. / Kelly W.

No report

7. OLD BUSINESS

(a) AGM Minutes and Contact List

- Contact list updated.

(b) Review upcoming goals

- **Discussion re house league:** A small group meeting will be held and recommendations brought back to the board. Meeting will be on September 2 at 7 pm in the MPR at the Arena.
- Once the season structure is determined, we will be able to create more volunteer opportunities for parents.

8. NEW BUSINESS

(a) Registration and fees

- Discussion that registration deadlines must be adhered to. (ie paid in full Dec 1)
- Registration will be allowed either online or by paper form.
- Payment can be made by cash, cheque or credit card (credit card online registration only – a processing fee is applicable).
- Discussion regarding fees for 2014/2015 season.

Motion: THAT the fee structure for the 2014/2015 season be as follows:

LEVEL OF PLAY	FEE	VOLUNTEER CREDIT	JERSEY	TICKETS	TOTAL FEE PAYABLE
FIRST YEAR ANY LEVEL (has never been registered in any organization)	\$70.00	N/A	\$30.00	N/A	\$100.00
SQUIRTS	\$185.00	\$150.00	\$30.00	\$60.00	\$425.00
NOVICE AND ABOVE	\$235.00	\$150.00	\$30.00	\$60.00	\$475.00
FEMALE ONLY	\$100.00	\$75.00	N/A	\$60.00	\$235.00

MOVED / SECONDED / CARRIED

(b) Raffle Tickets

Motion: THAT Fundraising Coordinator Marcia G. get \$2,000 in raffle prizes (first, second and third) consisting of items such as TV, gaming system, etc.

MOVED / SECONDED / CARRIED

(c) Female Hockey

- Players only participating in female hockey are eligible to participate in all TPMHA events with the exception of house league. Females wishing to also play in house league may be subject to an additional fee (amount to be discussed at a later date).
- Female hockey will be held at least once a week.

ACTION: Andre M. will provide the fee structure to Robert H. so it can be given to NGIN to set up the new season's registration.

ACTION: Angie Q. will set up registration nights and Parade of Programs to be held in the MPR at the Arena so we can have strong internet access.

(d) Bulletin Board and Monitors

- i) **iPad:** Discussion re live scoring during games; will require an iPad and the NGIN app to do this.

Motion: THAT TPMHA purchase an iPad, charger, case and the appropriate app to do live scoring, to be kept at the Wellness Centre desk and signed out using the same procedure as dressing room keys.

MOVED / SECONDED / CARRIED

- ii) **Monitor:** The current monitor does not retain screen resolution and needs to be replaced. TPMHA will ask the rink attendants to turn it off in the evening and on in the morning, or alternatively, a timer will be purchased to turn it on and off automatically.

Motion: THAT TPMHA purchase a new monitor to replace the current monitor.

MOVED / SECONDED / CARRIED

ACTION: Andre M. will ask Robert H. to order an appropriate monitor.

iii) **Bulletin Board:** Discussion about a new bulletin board for the lobby.

Motion: THAT TPMHA purchase a new bulletin board to hang in the lobby for TPMHA information.

MOVED / SECONDED / CARRIED

ACTION: Dave C. and Andre M. will get dimensions and order the bulletin board.

(e) Summit

- Discussion that the summit with Board, parents and coaches be held at the beginning of the season (late September or early October).

Next Meeting: Monday, September 8 at 7 pm

Adjournment: 8:45 PM