

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

***August 30, 2023 at 6:30 p.m.***

***In Wescana Meeting Room***

**PRESENT:** Kevin Pettit, Kelsey Paddock, Umberto Willner, Shawna Hrapstead, Marni Streit, Jomar Cruz, Kurt Lehmann, Morgyn Murphy, Ernie Foster, Beth Whyte, Lindsay Tritthart, Shauna Munro, Kate Iles, Jerome Conaty

**REGRETS:** Melissa Polischuk

**ABSENT:**

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K.Pettit called the regular meeting to order at 6:32 p.m.

**ADDITIONS TO THE AGENDA**

- *Norman Rep League Discussion*

**ADOPTION OF THE AGENDA**

*Moved by M. Murphy; Seconded by K. Iles*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of June 13, 2023 Regular Executive meeting minutes

Approval of e-votes:

- 6/29/23 \$100 Early bird discount approved
- 8/7/23 set of rep jerseys for Female rep team approved

*Moved by J. Conaty; Seconded by J. Cruz*

**CARRIED**

**OLD BUSINESS**

- review and vote on Policy Procedure update
  - Beth shared some ideas, Shawa has some to add - will email to Jerome
  - We will get it adjusted and then e-vote to get it on the website
- check status with secretary on the online constitution updating
  - Beth will get it completed
- purchasing Ref jerseys
  - K. Pettit moved that we purchase Ref Jerseys. J. Cruz seconded. **CARRIED**

**NEW BUSINESS**

- set up Coach Selection Subcommittee to review coaching applications
  - do not need to do as no decisions need to be made - no double applicants for particular roles
- Presentation from skate club on pre-season skating clinics
  - this year will be a trial year with U7, U9, U11 (possibly)
  - pre-season skating skills
    - hockey players are encouraged to wear their equipment.
  - like U7/U9 coaches to come out to be assistants
    - need to attend training and insurance covered by Skating Club
    - looking for about 10 PA's
      - have some already from their program
- need player advocate - Chasity resignation & secretary
  - need two new members

- email to Scott/Lori first to see if they are interested in Player Advocate role
  - Email to membership to let them know we are looking for a secretary
- Tournaments with Blizzard games on the weekend?
  - we want to keep the same as has already been discussed
  - waiting on approval of dates from Norman
- Start of Season? What are we going to start with or without (coaches/convenors)?
  - U7/U9 will start after Canskate preseason - September 17
  - U11 and up starting next wednesday, Sept. 6
- Travel reimbursement for representatives sent by TPMHA
  - add to policy that when members are on TPMHA business and have been sent by the executive that they will receive mileage, per diem, and hotel costs
- Norman Rep League
  - Nothing new yet
  - NEMHL - North-east Minor Hockey league in SK - might be something to look at.

## **EXECUTIVE REPORTS**

*President, Kevin Pettit*

- parade of programs - September 14
  - Marni, Shawna, and Morgyn will attend
- U15 Rep - will be combining with Flin Flon. This year they will be Bombers as they were Huskies last year.
- U7 Facepoff Festival
  - September 15 (registration deadline)
    - apply for it
      - Oct. 14 if GLMC is available as RH is not
      - Oct. 15 if GLMC is not available

- Raffle Box
  - will forward email to fundraising coordinators

*Vice President, Kelsey Paddock*

- The Pas Huskies logo moving to behind other bench
- no husky on the ice this year due to time constraints in getting a smaller The Pas Huskies logo
- suggestion to get decals on boards for this year.

*Ice Convenor, Jomar Cruz*

- season start Sept. 6
- similar schedule - will work on it and get up asap

*Secretary, vacant*

*Treasurer, Shawna Hrappestead*

- get managers/convenors to Shawna asap to get started on banking changeover
- 79 members took advantage of early bird promotion

*Hockey Development Coordinator, Kurt Lehmann*

- no report

*Female Hockey Coordinator, Morgyn Murphy*

- Girls Ice Weekend - October 7 & 8
  - need to apply but could be anywhere
  - will organize something
- 2 new helper coaches - Abby McKinnon & Ravis Kuba Constant
- Trying for U13 rep team but low numbers currently
- Discussion on non-TPMHA joining female program
  - we would like it to happen but need to figure out a cost associated

*Registrar, Umberto Willner*

- 102 registered as of today
  - 2 pending transfers
  - U7 - 17
  - U9 - 25
  - U11 - 19
  - U13 - 22
  - U15 - 14
  - U18 - 5
- 24 Registered volunteers
  - Equipment Manager, Kate Iles*
- topped up Jerseys
- ordered female jerseys
- ordered 8 of white & red in random numbers of more inclusive sized for rep teams
  - Fundraising/Voluntter Coordinators, Melissa Polischuk and Shauna Munro*
- shared ticket info
- biggest hold up on online 50/50 raffle is an audit of our books
  - Tournament Liasion, Beth Whyte*
- one set of 500 paper - \$59.36 at Opasquia times = 0.118721/sheet
  - Loonie Stick
  - Progressive 50/50 - will go through more than the rest
  - Pick a Player - not all tourneys use this one so go through less
  - Toonie Toss
- Silent auction tickets - aren't currently available at Dollar store (\$29.99 at Partistuff = 33.59 + shipping)
  - will wait to buy at Dollar store
- 50/50 tickets - 1000/roll - \$6.99 = \$7.83 will get 4-5 different colours
- The tournament liaison will purchase silent auction sheets, 50/50 tickets, and a sleeve of each of the loonie stick, progressive 50/50, pick a player and toonie toss sheets.
- Tournament Liasion and Equipment manager will work together to invoice tournaments.
  - Each tournament will be charged \$60 for silent auction, 50/50, etc for their tournament
  - Tournament coordinator will keep track of how much each tournament used and then reevaluate next year whether \$60 was enough or if we need to adjust the amount.
- Sanctions
  - after Norman confirms dates, Beth will order sanctions that are good for those out of province to attend for U7, U9, U11, U13, and Female tournaments.
    - Player Advocate, Ernie Foster and vacant*
- reminder to be gently with parents and players
  - Referee in Chief, Marni Streit*
- In person Ref Clinic is October 15
- concern brought forward regarding possibly sharing ref room with Blizzard refs
  - Kelsey/Jomar to look into them not using our ref room
- Hockey University (for first time refs) must be completed by Oct. 15
- tournament games cannot be schedules during the day on Fridays without lots of notice
  - Coach Coordinator, Lindsay Tritthart*
- U7 - 2 helpers, looking for head coach, more helpers, and convenor
- U9 - head coach & 6 helpers, looking for a convenor
- U11 - Head & 5 helpers & convenor(1st team coaches also covered, but looking for 2nd team coaches)
- U13 - head & 2 helpers, looking for a convenor (1st team coaches are covered, but looking for 2nd team coaches)

- U15 - 2 helpers & a convenor (Rep team coach covered)
- U18 - Nothing at this time, looking for all roles  
Director of Communications, Jerome Conaty
- Trapper's Jersey request will be coming in future to include Huskies on as it is our 90th year next year
- Twin & Shane's are sponsoring our website

#### **NEXT MEETING**

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#### **ADJOURNMENT**

**MOTION:** *To adjourn the Regular Executive Meeting.*

*Moved by M. Murphy; Seconded by L. Tritthart*

**CARRIED**

K.Pettit adjourned the Regular Executive Meeting at 8:40 p.m.