

Executive meeting

January 27th, 2014

Call to order 6:35pm

Attendance – Ernie, Dave C, Karl, Garry H, Lavonne, Robert, Angie, Darryl, Russ, Ron L., Shawn, Umberto, Danielle, Carole

Guest Presentation: Penny Helstrom

Regrets – Andre, Kori, Jolene, Monique, Devon

Approval of agenda – Karl 2nd: Garry

Approval of previous minutes – Darryl 2nd Dave

Correspondence – nothing

Executive reports –

Robert – Goodthymes has a commercial photocopier/scanner/network printer that will be coming off lease next month. At its completion Ron Hrabarchuk from Gene's has generously agreed to donate it to TPMHA.

Karl-Nothing

Darryl: Nothing

Tracy – Regrets

Angie –All members paid up in full

Ron: - KRC wants ice during Trappers weeks 13th, (6:30pm-8:30pm) on Thursday night, Executive agreed to provide this ice time to Trappers Organization.

Russ- Nothing

Dave: Nothing

Ernie: Weekend Grub Box Refs are good to go.

Korrie: Regrets

Umberto – Nothing

Shawn: Nothing

Garry H: Updated us on minor issues that have been resolved. Discussed a new kid in Squirts and based on his size should move to Novice. Will look into further

Lavonne- Nothing

New Business:

- Volunteer Hours: Misunderstanding on who and when can volunteer hours be utilized. Volunteer credits are from House League Timelines. Big discussion towards how to get more out of parents to volunteer in House League Play and in Tournament Play. Any changes to the volunteer program will need to be made at the Spring AGM.
- Dibs: Robert explained how the process worked with collecting of Dibs for volunteers' hours and added to go to the HELP site to see how to collect and how to create dibs for future hours.
- Hotel Tax Fund: Penny presented the Exec with a proposal to submit a request for the Hotel Tax Fund for TPMH. The funds will go towards supporting the provincials for the Bantam age group. Motion: TPMH board supports the Bantam Team to submit a proposal to the Town of The Pas Accommodation Tax Committee requesting funds for the upcoming Bantam Provincial Tournament. Motioned by Shawn 2nd by Darryl Vote: Passed
- Provincial Support: Bantam Feb 21-23rd Hosted by The Pas; Motion: TPMH Supports the Bantam Provincial Tournament for any shortcomings in costs provided the Board sees sufficient effort in their Fund Raising. Motioned by Ron L. 2nd Darryl. Vote: Passed.
- February Schedule: 2 have 2 weeks of HL play in Feb for Atom and Pee Wee and then 2 weeks of practice weeks for provincial preparation.

Meeting Adjourned: Shawn 2nd by Karl: Time: 8:21pm

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