

The Pas Minor Hockey Association Executive Meeting April 05, 2018

Agenda

1. Call to Order – 6:30 pm

In attendance – Andre, Troy, April, Angie, Tracy, Marcia, Jerome, Dave, Ernie, Jade, Umberto, Chris, John

Regrets – Lindsay, Ron

2. Additions to the Agenda

3. Approval of the Agenda – Dave, Troy

4. Approval of previous minutes – Jerome, Tracy

5. Correspondence - None

6. Executive Reports

- President – Andre – Camps coming up for Peewee age – Future Starts for girls and Rising Stars for boys
- Past President – Jeremy – not available
- Vice President – Troy – none
- Secretary – April – year end awards and nominations for Coach of the Year and Volunteer of the Year – deadline April 11th, AGM booked for May 3rd from 7-10pm, wind up on May 7th 5:30-8:30
- Treasurer – Angie – none
- Ice Convener – Ron – not available
- Equipment Manager - Lindsey – not available
- Hockey Development Coordinator – Chris Richardson – none
- Female Coordinator – Dale - not available
- Registrar – Umberto – early registration
- Referee-in-Chief – Ernie – none
- Fundraising Coordinators – Tracy – ATM, order extra money for Chase the Ace
- Tournament Coordinator – Jade Richards – none
- Coach Coordinator – John – suggestion of picking coaches earlier
- Player Advocates – Marcia/Dave C – none
- Director of Communication – Jerome – none

7. Old Business

- OCN and TPMHA Meeting with Executives – No progress – this summer
- Provincials – final report to be prepared (AM) – will take whatever future Provincials we can
- Wind Up Plans – who will lead this? May 7th is the day! – Troy will chair, and anyone that wants to assist to let him know, April and Ernie will look after awards, Andre will Emcee.
- AGM – May 3rd – remember to prepare a report if possible – notice of motions to be submitted to April by April 18th, will review before the AGM
- Awards – TPMHA, League and Team – coaches to submit to April

8. New Business

- Next season! Plans, improvements, etc.....let's start thinking! – get your ideas together, how can we make house league better and then season more exciting?
- AOB – 8:02 pm

Next Meeting – April 18, 2018 6:30pm

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Our Minor Hockey Season – 2017/18 – How did we do?

What we want to see at the end of the season?

- * Smiling kids
- * Happy parents, coaches and kids

What's going good with minor hockey and we need to keep doing it?

- * We have in real life registration
- * Using technology for communication
- * Good use of the website
- * We have a good number of volunteers
- * We have kids transferring into the organization
- * Getting referees mentorship
- * Registration number holding, collecting fees
- * We have a volunteer executive
- * Ice is scheduled to be put in
- * We have sponsorship for new jerseys
- * Tournaments are run well with minimal complaints
- * Following the constitution
- * Disciplinary committee dealt with issues
- * We have a good number of coaches for the younger kids

What's going not so good with minor hockey and we need to stop doing it?

- * Kids are needing to have fun
- * Need better coaching oversight and better coach development and mentoring
- * There was late ice start last season
- * There is a lack of executive reporting
- * Issues where there was only new (rookie) coaches coaching
- * Need better communication when dealing with disciplinary issues
- * Problems are ignored by volunteers
- * Executive needs to be a team and support each other even if not all members agree on an issue

What are we not doing and we should start doing it?

- * Develop coach and manager package and support, have clear "rules" regarding tryouts
- * Develop parent/registration package
- * Enforcement of policies
- * Use of technology for coaches
- * Be hungrier for fundraising
- * Executive should be expected to step up to cover areas where help is needed
- * Hold development camps
- * ATM in arena
- * Promoting and having a sponsor for the outdoor rink
- * Figure out how to increase volunteers
- * Develop plan to monitor dressing rooms
- * Refresher on Respect in Sport
- * Communication and definition of "bullying"
- * Discipline policy for parents
- * Plan banquet earlier