

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

Thursday, December 17th, 2020 at 6:30 p.m.

Via Microsoft Teams Online Conferencing

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

President C. Richardson called the regular meeting to order at 6:33 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by T. Patience; Seconded by S. Hrapstead

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of November 19th, 2020 Regular Executive meeting minutes

Moved by K. Hall; Seconded by T. Patience

CARRIED

OLD BUSINESS

Vice President K. Hall reported on a few updates from November meeting:

- Email sent to OCN Blizzard
- Billboard is being processed
- Fundraising tickets draw was done via live Facebook feed

President C. Richardson reported on sound system update

NEW BUSINESS

Bank Statements/Bank Reconciliations

- Treasurer S. Hrapstead reported on financial info changeover, reconciliation, etc

Sponsorship Invoices

- Discussed options for 2020 – 2021 season

MOTION: To reduce website fees to 50% of annual sponsorship costs for the 2020 – 2021 season.

Moved by K. Hall; Seconded by R. Larocque

CARRIED

EXECUTIVE REPORTS

President, Chris Richardson

- Will send out holiday greetings to all members of The Pas Minor Hockey Association

Vice President, Karen Hall

- No report

Ice Convenor, Ron Larocque

- Invoices to be sent to Norman Wolves to clear 2020.

Secretary, Katerina Walowski

- No report

Treasurer, Shawna Hrapstead

- No report

Fundraising Coordinator, Tamsin Patience

Tamsin

- Reported on live feed draw of fundraiser tickets

Registrar, Umberto Willner

- Update on registrations and team applications to Hockey MB

**S. Hrapstead excused from the meeting at 6:57 p.m.*

NEXT MEETING

- To be held via online conferencing on Thursday, January 21st, 2021 at 6:30 p.m.

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by T. Patience; Seconded by K. Walowski

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 7:05 p.m.