

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

December 1, 2014

1. **Call to Order:** 7:04 p.m.

2. **Additions to Agenda**

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 November 3, 2014 be approved as circulated.

MOVED / SECONDED / CARRIED

5. **Correspondence:** None

6. **EXECUTIVE REPORTS**

President – Andre M.

- Criminal record check – working on it, making sure all have it and putting it in a database.

Past-President - Robert H.

No report.

1st Vice President – Shane Z.

No report.

2nd Vice President – Dave C.

No report.

Secretary – Lauren W.

No report.

Treasurer – Angie Q.

No report.

Ice Convenor – Ron L.

No report.

Equipment Manager – Paul S.

- Wondering who bills rep teams for name bars.
Action: Paul S. to invoice rep teams.
- Will be entered into equipment manager's job description.
- Dave C. has dividers but has not unpacked them yet. He will label them TPMHA.

Hockey Development Coordinator – Wade T.

Regrets.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

- Total 217, including 5 inactive and 26 coaches. (186 players)

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Tracey K.

No report.

Fundraising Coordinators – Danielle M. and Marcia G.

- 650 tickets were handed in for raffle.

*Action: Jerome C. to announce on website that tickets should be returned.
Paper copies are to be put on bulletin board that all tickets should be handed in
by December 10.*

- Paperworks Plus order is in and should be handed out Monday.

Coach Coordinator – Shawn Hnidy

Regrets.

Player Advocates - Garry H. / Kelly W.

No report.

7. OLD BUSINESS

A. House League program and Communication – Flin Flon

- Dave C. has not heard anything back from OCN. He will send another email.
- Flin Flon is not very interested in a house league program.

B. TPMHA Hockey Hot Stove Event

- Survey to parents – Andre M. has a copy of the old one.
Action: Andre will circulate to the Board.
- Board to consider a mid-season AGM.

C. Breakfast Clubs

- Dec. 4 is first one (atom and peewee). Thursdays 7:15- 8:00 am.
- A&W will provide bacon and egggers.
Action: Dave C. to put a sign up sheet up to see who is interested and will ask A&W for donation.

D. Volunteer Refunds

- For leagues with no house league so they can earn hours doing official things (house league jobs – timesheet, score keeping, penalty box)
- Other teams can earn through their house leagues. Volunteer hours are not earned at tournaments unless it is a tournament their child is not playing in.

E. iPad

- iPad can be signed out at the Wellness Centre.

8. NEW BUSINESS

A. Provincials – Atom/Novice

- Atom B. team will move to C for provincials.
- Provincials for Atom B is same weekend as non-competitive novice tournament in Thompson. Atom B will be impacted because of A/P players from novice. Discussion.

Motion: THAT Novice players who are playing with the Atom B team be allowed to attend Provincials with the Atom B team.

MOVED / SECONDED / CARRIED

- Novice coaches will be reminded that all players should be able to go to any novice tournament; no one can be turned away (no cap).

B. Midget Team Budget/Jerseys/Email

- Group has become active.
- They do not have jerseys.
- Team budget – get \$3000 loan according to constitution. Past practice is there is a \$3000 operating grant. Team is expected to raise money throughout the year. At the end of the year the remainder is topped up to \$3000 for next year.
- Parents pay rep fees to midget league and need to be responsible for the league.
- Midget team is to present a budget to the executive along with monthly financial reports.

Action: Andre M. to discuss with Penny Helstrom.

Motion: THAT The Pas Minor Hockey Association purchase midget sized husky jerseys for the Midget program – 2 sets of home and away jerseys, 1-28 plus 1, 30 and 35 (goalie cut).

MOVED / SECONDED / CARRIED

C. Rep Team Financial Statements

- Side of the statements say that ½ of the tournament proceeds go to TPMHA. This is wrong. Only ½ of the sponsorship money goes to TPMHA.

Next Meeting: To be determined.

Adjournment: 8:34 PM