

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

Monday June 20, 2022 at 6:30 p.m.

Held at R.H Johnston

PRESENT: Chris Richardson, Chasity Ducharme, Morgyn Murphy, Beth Whyte, Marni Streit, Jomar Cruz and Umberto Willner
REGRETS: Paul Murphy, Melissa Polischuk
ABSENT: Shawna Hrappstead, Shayne Elliott, Brodie O'Rourke, Kurt Lehman, Lindsay Tritthart,

President C. Richardson called the regular meeting to order at 6:35 p.m.

ADDITIONS TO THE AGENDA

- None

ADOPTION OF THE AGENDA

Moved by Morgyn; Seconded by Beth

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of May 10, 2022 Regular Executive meeting minutes

Moved by Chasity; Seconded by Morgyn

CARRIED

Approval of May 12, 2022 E-Vote

2 recipients that met criteria and had highest votes – Connor Colgan and Sarah Porter -CARRIED

OLD BUSINESS

- Flin Flon Minor Hockey U15 and U18 amalgamate
- Goalie plans for reimbursement
 - Rep goalies to get reimbursement
 - 50 % of fees
 - Must play the full season to get reimbursed
- Respect in sport issues for players
 - All levels – Jerome?
 - What is allowed in the dressing rooms
 - Convener for every level
 - First contact meeting to establish policy
 - Disciplinary steps for players etc.
- Award guidelines
 - Create a committee of coaches to re-vamp

NEW BUSINESS

- Roles and responsibilities
 - Ice Convener
 - Pre meeting/layout for season
 - Managers will reach out to schedule ice
 - Get schedule to referee in chief asap to organize for games
 - Player Advocates

- Issues w/players – middle person – info gathering
 - Referee in Chief
 - Recruiting/organizing
 - Referee in Chief cont'd
 - Standardize
 - Step by step – heads up
 - Mentoring
 - Responsible for scheduling/courses etc.
- Policy update
 - Paul is heading up with Jerome – anyone else?
- Socks/Jerseys
 - Larger wait time – price increase (house league) order now!
 - Paperworks Plus vs Funky
 - Keys – Brodie/Morgyn/Jomar
 - Spare keys for lockers – only exec
 - Socks in regular fee for U9
- Hockey Camps
 - Dryland/on-ice (not xmas or summer)
 - Hockey D – Jets hockey Development –Spring Break
 - Invite Flin Flon
- Review
 - Encourage U7 to come to year end
 - Communication better in general
 - U13 time keepers – 2 adults on the bench
 - Volunteers too many requirements
- Ice time
 - Ask Will and Cynthia about OCN Minor
- Female Hockey
 - Possible A/B/C team ??
 - Females can double roster
 - Travel permits to practice at other communities
- Tournament Dates
 - U13 pushed later 1-2 weeks
 - Dates are on Norman
 - Change pricing?
- Sound Grant
 - Wireless mic/speaker wire/TVs in each room, lobby and MPR.
- Ice
 - Mid to late September this year
- Ref fees refund
 - New refs; no a new ref?
 - How did Ernie share ref schedule/just to treasurer
- Morgyn
 - Level 2 coach
 - Pride parade refund
 - Fundraisers – run through fundraising
 - Reimbursement Motion – Beth; seconded by Marni **CARRIED**

NEXT MEETING

- August – Budget and Regular meeting TBD

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Beth; Seconded by Chasity

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:10 p.m.