

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

Thursday, March 11th, 2021 at 6:30 p.m.

Via Zoom Online Conferencing

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

ABSENT: Aimee Greene

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 L. Tritthart

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of February 11th, 2021 Regular Executive meeting minutes

Moved by S. Hrapstead; Seconded by L. Tritthart

CARRIED

OLD BUSINESS

August 19th, 2020 Budget Minutes Discrepancy

- President C. Richardson reported discrepancy of charging U7 jersey fees. Refund owing as jersey fee was charged.

Registration Refunds

- President C. Richardson spoke on how refunds were calculated as per age division
- Discussed

T. Patience was excused from the meeting at 7:20 p.m.

MOTION: *To rescind February 11th, 2021 meeting motion of 30% ice time refund calculation*

Moved by D. Novo; Seconded by K. Walowski

CARRIED

MOTION: *To reimburse all registered members the pro-rated refund from the 2020 – 2021 season.*

Moved by U. Willner; Seconded by D. Novo

CARRIED

L. Tritthart was excused from the meeting at 7:50 p.m.

Referee Fees

- Tabled to next meeting

Sound System Update

- Awaiting electrician to run wires

NEW BUSINESS**2021 – 2022 Season First Shift Program**

- President C. Richardson and Equipment Manager D. Novo both spoke on the program
- Discussed

Annual General Meeting

- Tabled to next meeting

EXECUTIVE REPORTS**President, Chris Richardson**

- No report

Vice President, Karen Hall

- No report

Ice Convenor, Ron Larocque

- No report

Secretary, Katerina Walowski

- No report

Treasurer, Shawna Hrapstead

- Discussed day and time options for refund cheque pickup

Player Advocate Marcia Glenn**Marcia**

- No report

Equipment Manager, Davide Novo

- Reported on jersey refunds

Fundraising Coordinators, Lindsay Tritthart and Tamsin Patience**Lindsay**

- No report

Tamsin

- No report

Tournament Coordinator, Melissa Polischuk

- No report

Registrar, Umberto Willner

- No report

Female Coordinator, Morgyn Murphy

- No report

NEXT MEETING

- To be held via online conferencing on Thursday, April 15th, 2021 at 6:30 p.m.

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by K. Walowski; Seconded by S. Hrapstead

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 9:09 p.m.