

# ***The Pas Minor Hockey Association Annual General Meeting***

***Tuesday, June 30<sup>th</sup>, 2020 at 6:30 p.m.***

***Ralls Island Clubhouse, The Pas, MB***

---

**Chaired by: Chris Richardson    Minutes by: Kelly Barr**

## **Attendance :**

Chris Richardson, Paul Murphy, Ron Larocque, Angie Quiring, Aimee Greene, Marcia Glenn, Kelly Barr, Shawna Hrappestad, Shayne Elliott, Morgyn Murphy, Belinda Richardson, Beth Whyte, Scott Donovan, Brent Lemieux, Jerome Conaty, Umberto Willner, Brian Hrappestad, Brad Barr, Karen Hall, Jasmin Titterton

- 1. CALL TO ORDER: 6:33 PM**
- 2. ADDITIONS TO THE AGENDA - none**
- 3. ADOPTION OF THE AGENDA**

*Motion by Brad Barr; Seconded by Morgyn Murphy      **All in Favor***

- 4. Approval of 2018/19 AGM Minutes**

*Motion by Umberto Willner; Seconded by Shawna Hrappestad      **All in Favor***

- 5. 2018/19 FINANCIAL REPORT – Treasurer Angie Quiring**

- Not fully completed, still jersey money outstanding as well some money still needs to be transferred to or from different groups.
- ATM machine cost us money this year, first year for it as it just sat during the last couple months due to Covid-19

*Motion by Umberto Willner; Seconded by Ron Larocque      **All in Favor***

- 6. EXECUTIVE REPORTS**

*President, Chris Richardson*

- We stopped meeting mid-season. Chris talked to Flin Flon and Thompson and that is what they were doing so we followed suit.
- Hockey MB and Hockey Canada are sending updates to Chris and Ron
- Incoming Executive will work with Kelsey Recreation to discuss rules and new policies due to Covid-19
- Jerome applied for a grant on behalf on TPMH and we have received \$20,000 for a sound equipment upgrade. Sound Innovations has received the job bid. All user groups will have access to the new sound system even though it came through TPMH

*Vice President, Paul Murphy*

-Working to put together a Parent/Guardian Pkg and a Coach/Convener Pkg.

Motion that the incoming executive ensures the packages are completed and in place prior to registration.

*Motion by Umberto Willner; Seconded by Paul Murphy **All in Favor***

*Ice Convenor, Ron Larocque -Nothing*

*Secretary, Katerina Walowski -Regrets*

*Treasurer, Angie Quiring - Nothing*

*Player Advocates, Aimee Greene and Marcia Glenn - Nothing*

*Referee in Chief, Ernie Foster - Regrets*

*Equipment Manager, Davide Novo - Regrets*

*Hockey Development Coordinator*

*Chris spoke about the Hockey camp he ran in Dec between Christmas and New Years. It was for Novice and up. Older kids came to the younger ones ice as well and helped out. It was good and he would like it to continue in future years.*

*Fundraising Coordinators, Kelly Barr and Lindsay Tritthart*

Lindsay sent regrets. Kelly said all regular fundraising activities happened prior to Covid-19. The ATM gave us some issues this year and she thinks Lindsay said near the end of the year, a part might need to be replaced but she did not have the details on this – Lindsay does.

*Tournament Liaisons, Shawna Hrapstead - Nothing*

*Registrar, Umberto Willner*

- The big change this year will be in the names
  - Squirts is now U7
  - Novice is now U9
  - Atom is now U11
  - PeeWee is now U13
  - Bantam is now U15
  - Midget is now U18

-167 players registered this year

160 remained active (138 Males, 22 females)

7 inactive

	2019/20	Projected 2020/21
Level	Per age	1 <sup>st</sup> year + 2 <sup>nd</sup> Year
U7	29 (1x3, 6x4, 7x5, 15x6)	new registrants + 14
U9	37 (16x7, 21x8)	15 + 16=31
U11	40 (17x9, 23x10)	21 + 17=38

U13	32 (18x11, 14x12)	23 + 18=41
U15	19 (16x13, 3x14)	14 + 16=30
U18	3 (3x15, 0x16, 0x17)	3 + 3 + 0 =6
	Total Projected	160

*Coach Coordinator, Shayne Elliott*

- 3 applications in, during meeting he received another interested coach
- Advertise soon for House League coaches and conveners

*Female Hockey Coordinator, Jerry Boyes - Absent*

*Director of Communications, vacant*

- Jerome is still putting things on the website for us

## **NEW BUSINESS**

### **7. Election of Executive for Vacant Positions**

*Floor Open for Nominations:*

Vice President

Nominations: no nominations were given and accepted – position remains open

Treasurer

Nominations: Umberto nominated Shawna, she accepted

Vote Carried – New Treasurer Shawna Hrapstead

Shawna now has signing authority on all minor hockey accounts. She is authorized to do transfers from rep team accounts to Legacy, Fundraising and General Operating accounts. She can also order cheques without a second signature.

Ref in Chief

Nominations: No nominations given and accepted – position remains open

Hockey Development Coordinator

Nominations: Paul Murphy nominated, declined

Andre Murphy nominated, not present  
– position remains open

Tournament Liaison

Nominations: No nominations given and accepted – position remains open

Fundraising Coordinator

Nominations: No nominations given and accepted – position remains open

Registrar

Nominations: Brad nominated Umby, he accepted

Vote Carried – New Registrar Umberto Willner

Coach Coordinator

Nominations: Umby nominated Paul Murphy, declined – position remains open

Player Advocate

Nominations: Marci nominated Aimee, she accepted

Vote Carried – New PA Aimee Greene

Dir. of Communications

Nominations: No nominations given and accepted – position remains open

Female Coordinator – 1 year term

Nominations: Kelly nominated Morgyn, she accepted

Vote Carried – New FC Morgyn Murphy

**8. FREE REGISTRATION DRAWS**

Squirts (U7)	Nash Lemieux
Novice (U9)	Luke Hrapstead
Atom (U11)	Mika Conaty
PeeWee (U13)	Jake Polischuk
Bantam (U15)	Ethan Conaty
Midget (U18)	No Midget parents in attendance

***Motion to Adjourn \_\_Jerome Conaty; Seconded by Shawna Hrapstead\_\_ All in Favor***

**9. ADJOURNMENT – Time 7:53 PM**