

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

Thursday, October 21, 2021 at 7:00 p.m.

At Trev's Electric

PRESENT: Chris Richardson, Karen Hall, Melissa Polischuk, Umberto Willner, Aimee Greene, Beth Whyte, Shayne Elliott, Davide Novo

REGRETS: Paul Murphy, Morgyn Murphy, Brodie O'Rourke, Shawna Hrapstead

ABSENT:

President C. Richardson called the regular meeting to order at 7:10 p.m.

ADDITIONS TO THE AGENDA

- *None*

ADOPTION OF THE AGENDA

ADOPTION OF MINUTES AND E-VOTES

- Once amended to show Shayne Elliott attended, minutes from Sept 28 will be good

Approval of Sept 28, 2021 Regular Executive meeting minutes

Moved by Davide; Seconded by Umberto

CARRIED

OLD BUSINESS

None

NEW BUSINESS

- Norman League
 - o Has been no discussion
 - o Now that teams have been formed, Chris will speak with coaches to speak with parents to gauge interest.
- Coach Development Cost
 - o No plan yet
 - o Plan is for us to only spend \$2500
 - o Need to meet with coaches/conveners
 - o Waiting for a more concrete plan
- House League Start up
 - o Next week or so refs will be available
 - o In November should start house league games
 - o Karen will meet with conveners to arrange and set up
- Upcoming scheduling
 - o All coaches to keep 2 ice times
 - o U7 2
 - o U9 maybe 3 but might not have helpers
 - o All others good with 2
- Rep Time as is
 - o Discussed issues regarding ice times
 - o Going to keep as is with some

- Rep Time as is cont'd
 - o Ernest U15 happy with 2 days
 - Mon/Thur or Mon/Wed
 - o U18 – earlier Wed if possible
- First Aid Kits
 - o Every team should have one on the bench
 - o Spend money on first aid kits
 - o 2 per locker – 4x2 so will need 8

MOTION: To spend money to refurbish and replenish first aid supplies for our house league and rep teams.

Moved by Umberto; Seconded by Davide

CARRIED

- Discussion regarding concussions
 - o Reminder to coaches about protocols
 - o Email to lead coaches from Chris
- Player suspension
 - o Discipline committee dealt with a player suspension
- GLMC
 - o Part came in a few day ago
 - o In process of putting together

EXECUTIVE REPORTS

President – Chris Richardson	<ul style="list-style-type: none"> - U7 Faceoff Oct 30th 1-5pm - Billy Keane wants to help - Colin Blue has the info to forward to parents - Skills and games
Vice President – Karen Hall	<ul style="list-style-type: none"> - going through financials - talking about fundraising with Melissa and Aimee - fundraising will be underway soon
Secretary – Paul Murphy	<ul style="list-style-type: none"> - regrets - creating a form for tournament tracking revenue
Ice Convener – Beth Whyte	<ul style="list-style-type: none"> - \$93/hr - quarterly - old books – check with Shawna
Player's Advocate – Shayne Elliott and Aimee Greene	– already discussed above
Referee in Chief -	<ul style="list-style-type: none"> - regrets
Equipment Manager – Davide Novo	<ul style="list-style-type: none"> - clarified that we don't need approval to replenish jerseys - female and U18 coming soon
Fundraising – Melissa Polischuk	<ul style="list-style-type: none"> - discussed wreaths but fur queen is doing so it's a no - cookies – 50% profit - masks – flashbay – approach Paperworks Plus - flipgive – good option for teams - teams need approval from Melissa
Tournaments - vacant	<ul style="list-style-type: none"> - Misty Graff is interested in position

Registrar - Umberto Willner

- needs coaches and lists to be able to roster house leagues
- volunteer registration required (HCR)
- coaches can't be on roster until child abuse check has gone to Winnipeg and house league can't start till this as well
- issue with house league and rep team rostering. Can't have players on 2 rosters at this time. Waiting for Hockey MB for guidance
- on ice helpers/bench staff need to do as well
- concern regarding engine list about paid/unpaid
- make sure to get Umberto a copy of file that shows paid and unpaid as those who aren't 50% paid can't be rostered

Female Coordinator – Morgyn Murphy

- regrets
- Report sent via email – read and discussed

NEXT MEETING

- **Unknown**

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Melissa; Seconded by Beth

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 9:35 p.m.