

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

April 18, 2023, at 8p.m. In the RHJ Multi-purpose Room

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**IN ATTENDANCE:** CHRIS RICHARDSON, KEVIN PETTIT, JOMAR CRUZ, SHAWNA HRAPPSTEAD, KURT LEHMAN, MORGYN MURPHY, UMBERTO WILLNER, KATE ILES, MELISSA POLISCHUK, LINDSAY TRITTHART, BETH WHYTE, SHAYNE ELLIOT, MARNI STREIT

**REGRETS:** CHASITY DUCHARME

**NOT IN ATTENDANCE:**

**CALL TO ORDER: 8:11 PM**

**ADDITIONS TO THE AGENDA:**

- Social media & policies
- Rep team fee payments
- Tournament Funds
- Jersey refunds (old business)
- U15 Joint teams Flin Flon/TPMHA

**ADOPTION OF THE AGENDA:**

Moved By- Beth

Seconded By- Jomar

**ADOPTION OF MINUTES AND E-VOTE:**

APPROVAL OF MARCH 13, 2023, REGULAR EXECUTIVE MEETING MINUTES

Moved by- Beth Whyte

Seconded by- Kate Iles

**EXECUTIVE REPORTS:**

**President- Chris Richardson**

- Norman AGM Meeting- May 13<sup>th</sup> Multipurpose Room-Roy H Johnson- The Pas, MB

- Discussions regarding Norman League and drafted schedule will be presented & shared results from AGM.
- TPMHA AGM May 1, 2023 @ A&W, one free registration per age group will be provided to attendees again this year.

**Vice President-Kevin Pettit- Nothing to report.**

**Ice Convenor- Jomar Cruz**

- Ice for the remainder of the season will be adjusted to accommodate the U18's as GLMC has removed ice.
- On April 30<sup>th</sup> the ice plant will be turned off and ice taken off.

**Secretary-Vacant**

**Treasurer-Shawna Hrapstead**

- Overall Successful season.
- Teams should be finishing final financial reports and begin returning chequebooks.
- Jersey refund process ok, not a whole lot returned.

**Hockey Development Coordinator-Kurt Lehman**

- 3/4 size nets invoice provided and ordered.

**Female Hockey Coordinator-Morgyn Murphy**

- 77 Females registered for Female Jamboree April 21-23, 2023, Weekend.
- Bridgette Laquette to be one of the main guest speakers.
- Request that all funds in the Female Account be left as is to continue program next year

Motioned by- Marni Streit

Seconded by- Jomar Cruz

Opposed by-Umberto Willner

Abstained by- Morgyn Murphy

**Registrar- Umberto Willner-**

- Youth suspension discussed.

**Equipment Manager- Kate Iles**

- Yearend awards Ordered.

**Fundraising/Volunteer Coordinators- Melissa Polischuk & Lindsay Tritthart- Nothing to Report.****Tournament Liaison- Beth Whyte- Nothing to Report.****Player Advocates- Shayne Elliot & Chasity Ducharme**

- Incident regarding coach, and child moving into U9.  
Social Media post viewed by exec. Members, and discussion regarding comments and revision of social media policy. Coach will return as head coach for the remainder of the season-No Discipline will be given.
- Discussion regarding adding Medical Conditions upon youth registration and will only be disclosed with convenor and head coach.
- Suggestions- social media policy be enforced multiple times at the beginning of the season with all participants in TPMHA. Suspension will be enforced moving forward, as getting out of hand.

**Referee In Chief- Marni Streit**

- Level 1 & 2 Referee Training to take place (Saturday/Sundays)
- Mid-October dates will be suggested- Hockey University to be completed ahead of time.
- Opposite dates for clinics to accommodate officials from each community that potentially aren't available.
- Tournament Date Changes to accommodate referees-low numbers to be expected next year.

**Coach Coordinator-Kevin Pettit**

- Zero Applications to date for coaches for next season
- May 31<sup>st</sup> deadline-Will look at revising and send out reminder emails.

**Tournament Liaison- Beth Whyte**

- Volunteering Suggestions-Tabled for new executive.

**Director of Communications-Vacant****NEW BUSINESS**

## **1. Social Media Policy**

- TPMHA Policy needs to be in place for next year, suggested parent handbook be provided to all parents registering next season.
- Policy already in place from "Hockey Manitoba" needs further enforcement.
- Zero tolerance for negative social media posts.

## **2. Rep Team Fee Payment**

- The treasurer requested payment from family who hadn't paid rep team fees, seeking further advisement on approach from executive.
- Convenors need to know youth cannot play if fees are not collected.
- Request to add to financial policy that any rep team fees not paid will result in a member in bad standing.
- If youth registering for next season must pay outstanding balance plus registration fees owed next season.
- Umberto to send a formal letter to member, and outline how to rectify the situation.

## **3. Tournament Funds**

- Parents are not thrilled with the executive's decision to allow only \$1500.00 on year end gifts to kids when hosting large tournaments.
- Tournament sponsorship should be used on player packages.
- Discussion regarding how tournament funds were distributed.

## **4. U15 Combined Flin Flon/TPMHA Teams**

- Discussion regarding 1 combined joint team or opportunity for 2.
- Overall, a very successful season this past season, lost a few association members to OCN, but overall competitiveness and organization of group was successful, and parents would like to see it again next year.
- Letter from U15 Parent Karen Hall read to executive.
- Umberto discussed that 23 players will be coming up from U13 next season into U15. TPMHA will have enough to form their own teams, Hockey MB may not allow for combined teams if numbers within own association. Is to be brought up at Norman AGM.
- Norman region should be perceived differently as numbers and overall competitiveness is different than those formed with southern teams.

5. M30 Tournament

- Overall a huge success and great for Norman region.
- M30 Donation of 4x 3/4 size nets to TPMHA and OCNMHA getting 2 each.
- TV replacement needs installation.
- 22 teams and looking to host again next year.

6. **TPMHA Bursary Recipient-** Halle Yaremko \$500.00 bursary

Motioned by- Beth Whyte

Seconded by- Marni Streit

7. **Year End Banquet**

- Date Scheduled for May 18, 2023  
5:30PM Doors Open  
6:00PM Supper followed by awards.

8. **Year-end Awards**

Volunteer of the year- Morgyn Murphy

Coach of the year- Ryan Proulx

**NEXT MEETING- AGM- MAY 1, 2023**

**ADJOURNMENT- 10:03 PM**

Moved by- Shawna Hrapstead

Seconded by- Marni Streit