

*The Pas Minor Hockey Association Executive Meeting*

*June 22<sup>th</sup>, 2016*

*Agenda*

1. Meeting Called to Order at 7:00pm

In Attendance: Jeremy Mayer, Ernie Foster, Shelley Foster, Tracy Kirkness, Joe Cote, Shannon Genaille, Dale Tucker, Brad Barr, Angie Quiring, Jerome Conaty, Marcia Glenn, John Gislason,

Regrets: Cory Watkins, Shawn Hnidy, Ron LaRocque, Woody Colgan, Blair Lagimodiere, Umberto Willner

2. Additions to the Agenda - none

3. Motion to approve the agenda.

1<sup>st</sup> – Tracy Kirkness

2<sup>nd</sup> – Brad Bar

All in favor.

Motion carried.

4. Motion to approve previous minutes.

1<sup>st</sup> - Ernie Foster

2<sup>nd</sup> – Shannon Genaille

All in favor.

Motion carried.

5. Correspondence Received – Letter from Jerome Conaty to the Rotary Club and The Town of The Pas stating our commitment to offer \$25,000 to the future of the outdoor rink project.

6. Old Business

a. Discussion of next year's budget (Result of Subcommittee Budget Meeting)

Angie, Jerome, Jeremy and Joe went over budget using last year's budget as an example to set prices for the upcoming season, will need to push fundraising, have been operating at a loss, will need to increase the amounts of some items (for example: registration costs), discussed looking into possibly installing an ATM machine for convenience especially during tournaments, Ford "Drive one 4UR \_\_\_\_\_" event discussion, merchandise sales increased, year-end banquet should serve a hot meal this coming year. Discussing charging entry fee at the door for tournaments (ie: \$5/day, \$10/weekend).

Motion to accept new budget as amended.

Jerome

Brad

All in favor.

Motion carried

- b. Initiate registration plans (when to launch & pricing), costs are increasing, registration fees should increase to offset those costs, first year free registrations will be offered to Squirts level only, fees will include \$150 refundable volunteer dollars, cost of jersey, cost of insurance and ticket sales, discussed volunteer hours and giving parents options for recouping costs.

Motion put forth to increase registration fees by \$20 for all levels.

1<sup>st</sup> – Joe Cote

2<sup>nd</sup> - Brad Barr

All in favor.

Motion carried.

Motion put forth that all first time Squirt level players be required to pay all refundable portions of registration fees (volunteer hour fees of \$150, jersey cost of \$30 and ticket sale money of \$60 for a total cost of \$240). These monies can be earned back by volunteering, returning the jersey(s) and the selling of tickets.

1<sup>st</sup> – Joe Cote

2<sup>nd</sup> - Ernie Foster

12 in favor, 1 opposed

Motion carried.

- c. Discussion of Survey results and how/if it should guide direction, increasing hockey development was of great importance in regards to the survey, looking at implementing changes to see that more focus is on hockey development. Coach selection was another topic of discussion in regards to the survey. This discussion is tabled until the next meeting.
- d. Outdoor rink update: A letter was issued to the Town of The Pas and Rotary from our organization stating that our offer of \$25,000 still stands.

## 7. New Business

- a. Criminal Record Check Motion from AGM -  
Criminal Record Check and Amendment to Criminal Record Check both received the necessary majority vote and will be added to Constitution
  - a. Shelley to finish updating Constitution.
- b. Meeting time preferred is 6:30pm, all future meetings of TPMHA Committee will begin at this time.
- c. Fundraising Tickets and Clothing Sales -
  - a. What prizes will be selected for the fundraising tickets - possible Calm-Air tickets as a prize, possible Winnipeg Jets tickets and perhaps a monetary cash prize.
  - b. In regards to clothing sales, discussion to create business letter stipulating what percentage of sales our association would like per item sold by businesses and allow businesses to decide if they are interested in selling "TPMHA logoed" items. Give the option to more than just one business, instead of a monopoly.

Motion put forth to allow fundraising coordinators a budget of \$2000 maximum for ticket sales prizes.

1<sup>st</sup> – Tracy Kirkness

2<sup>nd</sup> – Dale Tucker

All in favor.

Motion carried.

Motion put forth for TPMHA to allow all businesses to use the Huskie Logo, with permission, for a merchandising rate of 20% on ALL merchandise, payable monthly.

1<sup>st</sup> – Dale Tucker

2<sup>nd</sup> – Shannon Genaille

10 in favor, 1 abstain

Motion Carried.

- d. Online Payment to be included as form of payment for registrations. Online payment is considered cash.

Motion to adjourn the meeting.

1<sup>st</sup> – Brad Barr

2<sup>nd</sup> – Dale Tucker

All in favor.

Motion carried.

Meeting Adjourned at 9:32pm

Next Meeting Date: July 27, 2016