

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

***December 14, 2021 at 6:30 p.m.
Conferencing***

Via Zoom Online

PRESENT: Chris Richardson, Shawna Hrapstead, Shayne Elliott, Umberto Willner, Paul Murphy, Melissa Polischuk, Aimee Greene, Karen Hall, Beth Whyte, Morgyn Murphy

REGRETS: Davide Novo

ABSENT: Brodie O'Rourke

President C. Richardson called the regular meeting to order at 6:38 p.m.

ADDITIONS TO THE AGENDA

- Melissa would like to add that Shaina Ducharme would like to join executive

ADOPTION OF THE AGENDA

Moved by Melissa; Seconded by Shayne

CARRIED

OLD BUSINESS

- Nothing

NEW BUSINESS

- Melissa stated that Shaina Ducharme would like to join the executive and would work well helping be the second person for fundraising.

MOTION: To have Shaina Ducharme voted in as the second Fundraiser/Volunteer Coordinator position.

Moved by Melissa; seconded by Aimee

CARRIED

EXECUTIVE REPORTS

Player Advocates

- Nothing new to report
- Last meeting was attempted to resolve issue
- Complaint was brought to that meeting and still on going

President

- Applied for provincials for teams wanting to participate.
 - o U11 first team Hockey MB wants to have as AA. Still discussion ongoing
 - o Will be playoffs with other Norman teams for U11 first team
- Jan 8th and 13th Billy Keane will be on ice running puck protection drills/seminar

Vice President

- Nothing to report
- Working with Shawna on collecting financial reports from rep teams
- Go live is lacking volunteers
 - o Looking at alternative
 - o Thompson has a good system so will inquire into that
- Advertise a last call for hockey
 - o Jan – March for kids that didn't sign up
 - o Strictly house league – rep team will not be option
 - o Karen will provide details in follow up – may need to hurry for deadline for hockey mb registration

Ice Convenor

- Still working on xmas break schedule
- Jay Constant is contact for GLMC
- U9 has requested more ice time when possible for House League

Treasurer

- Plugging away at financials
- Working on inputting cheques
- Things are going good
- Invoice received from KRC - \$525.00 with no description/explanation what it is for
 - o Chris will be getting some clarification
- Still no bill for screener from Town of The Pas
 - o KRC said it will be attached to our ice invoice – still nothing
 - o Estimation will be approximately \$5000 for the year

Registrar

- Nothing to report

Fundraising/Volunteer

- 33 books left to collect
- Things are going well
- Will be sending out report later in week
- Lots learned this year and have better ideas for next years tickets
- Draw will be made on Friday – Karen will assist and go live on Facebook for draw

Female Coordinator

- 16 girls out at last practice
- 30 registered
- 22 jerseys here but will need more small ones
- Jerome is getting prices
- Looking at a Shmockey night at Xmas with older girls/parents

NEXT MEETING

- Karen and Chris will discuss and let us know

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Beth; Seconded by Melissa

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 7:33 p.m.