

THE PAS MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
APRIL 15, 2015

In attendance: Andre Murphy, Dave Colgan, Shane Zolinski, Lauren Wadelius, Angie Quiring, Ron Larocque, Umberto Willner, Ernie Foster, Kori Nagle, Wade Tomchak, Danielle Mazur, Marcia Glenn, Tracy Kirkness, and 25 additional members of the general public.

Regrets: Robert Haukaas, Paul Salamandyk, Shawn Hnidy.

1. Meeting Called to Order at 7:01 pm

2. ADDITIONS AND/OR ADOPTION OF AGENDA

No additions.

THAT the agenda be adopted as presented.

M / S / C Umberto Willner / Ernie Foster.

3. 2014-2015 ANNUAL FINANCIAL STATEMENT

Financial report presented. Accurate as of date of AGM.

THAT the 2014-2015 Annual Financial Statement be accepted as presented.

M / S / C Wes Carnegie / Jerome Conaty

4. EXECUTIVE REPORTS

(a) President – Andre Murphy:

(b) Past President – Robert Haukaas: Regrets

(c) 1st Vice President – Shane Zolinski: No report.

(d) 2nd Vice President – Dave Colgan:

i) Update re Norman Hockey AGM:

A. Respect in sport:

- Hockey Manitoba has declared Respect in Sport required by at least one parent of players prior to registering for the 2015/16 season.

- Takes approximately 1 hour.
- \$12 plus tax.
- Online only.
- Jerome C. to blast social media and spread the word via email, website etc.
- Players will NOT be allowed on the ice if a parent has not completed the course, so best to take it now and not wait until the fall.

B. Pee wee & Bantam House League:

- Discussion re Norman region house league.
- Not mandatory; TPMHA does not have to opt in.
- Norman will work on it over the summer and plan for the fall.
- Suggestion that TPMHA consult membership when planning.

C. Bantam AAA:

- Norman Bantam AAA.
- No coach in place yet.
- Play in Winnipeg city league.
- Winnipeg will not travel north.
- Single roster team.

D. Provincials:

- Norman has passed a motion that teams must play in the provincial division which Norman has designated the team in.
- Teams cannot move up a category; however this can be appealed to Hockey Manitoba.

(e) Secretary – Lauren Wadelius: No report.

(f) Treasurer – Angie Quiring: See financial report

(g) Ice Convenor – Ron Larocque: No report.

(h) Equipment Manager – Paul Salamandyk: Regrets.

(i) Hockey Development Coordinator – Wade Tomchak: No report.

(j) Registrar – Umberto Willner:

2012 - 2013	205 registered	0 inactive
2013 - 2014	199 registered	0 inactive
2014 - 2015	219 registered	5 inactive

2014 - 2015 breakdown :	Midget	24
	Bantam	26
	Peewee	28
	Atom	26
	Novice	41
	Squirts	37
	Female only	32

Projected registration for 2015 - 2016 (if all players return and register in their respective category)

Midget	35
Bantam	26
Peewee	33
Atom	33
Novice	37
Squirts	20 + any new players
Female	?

(k) Referee-in-Chief – Ernie Foster: No report.

(l) Fundraising Coordinators – Danielle Mazur/Marcia Glenn: No report.

(m) Female Coordinator – Kory Nagle: Thank you to coaches.

(n) Tournament Chair – Tracy Kirkness:

- Needs Peewee A & B rep and Novice tournament final reports.

(o) Coach Coordinator – Wade Tomchak: No report.

(p) Player Advocates – Kelly Wadelius, Garry Herman: No report.

5. ELECTION OF OFFICERS: 7:30 PM

(a) President: Shane Zolinski.

(b) 1st Vice President: Jeremy Mayer.

(c) 2nd Vice President: Dave Colgan.

Secretary: Lauren Wadelius.

(d) Treasurer: Angie Quiring.

(e) Ice Convenor: Ron Larocque

(f) Equipment Manager: Cory Watkins.

(g) Hockey Development Coordinator: Wade Tomchak

(h) Registrar: Umberto Willner

(i) Referee in Chief: Ernie Foster

(j) Fundraising Coordinators: Marcia Glenn & Danielle Mazur

(k) Female Coordinator: Kori Nagle

(l) Tournament Chair: Tracy Kirkness

(m) Coach Coordinator: Shawn Hnidy

(n) Player Advocates: Garry Herman & Kelly Wadelius

(o) Director of Communications: Jerome Conaty

6. NEW BUSINESS

(a) NOTICE OF MOTIONS

MOTION #1

- i) THAT Part IV. 13 (b) be amended to read as follows:

IV. 13(b) Items for which tournament funds can be used are as follows:

- Tournament entry fees
- Coaches costs
- Ice time (excluding morning rep ice)
- Referees for exhibition games
- Travel Permits / Sanctions
- Two Sets of Player Name Bars
- Two Sets of Tournament Socks.

M / S / C Shelley Foster / Stacey Colgan / Unanimous

MOTION #2:

- ii) THAT the position of WEBSITE COORDINATOR be amended as follows:

WEBSITE COORDINATOR

- Executive duties
- Act as a liaison between players, coaches, convenors and Executive for information exchange
- Regular updating of Website and all official Social Media
- Assist with training of coaches, managers, and convenors for web content.
- Organizer and Community Liaison for press releases to Radio & Newspaper and public events
- Other duties as assigned

AMENDMENT:

THAT the position of WEBSITE COORDINATOR be amended as follows:

DIRECTOR OF COMMUNICATIONS

- Executive duties

- Act as a liaison between players, coaches, convenors and Executive for information exchange
- Regular updating of Website and all official Social Media
- Assist with training of coaches, managers, and convenors for web content.
- Organizer and Community Liaison for press releases to Radio & Newspaper and public events
- Other duties as assigned
- Responsible to the President

M / S / C Jerome Conaty / Dave Colgan / Unanimous

Adjourn: 7:47 p.m.

M / Lauren Wadelius