

The Pas Minor Hockey AGM Meeting

Date of Meeting: 22 June 2021 by way of ZOOM

Start time: 6:41 PM

In Attendance: Chris Richardson, Karen Hall, Shawna Hrapstead, Morgyn Murphy, Aimee Greene, Beth Whyte, Jerome Conaty, Paul Murphy, Belinda Richardson, Umberto Willner

Regrets: Katerina Walowski

Meeting called to order by President Richardson.

Additions to agenda – Adoption of Hockey Canada's direction of "new names", for the various levels of player age groups.

M/S To adopt agenda as distributed.
Morgyn/Beth Carried

Minutes from 2019/20 AGM meeting were reviewed. No discussion, errors or omission(s).

M/S To adopt minutes from 2019/20 AGM meeting as distributed.
Karen / Aimee Carried

2019/20 Financial Report was reviewed and discussed

M/S To adopt the financial report as distributed (*see attached report*).
Beth / Karen Carried

Executive reports:

President: (Chris Richardson)

- Chris presented his report, touching on the challenges faced and the work done by those, who helped make it happen.
- TPMHA has switched over from Westoba bank to Scotia bank this season.
- Iced time is PENDING on "pandemic restrictions", KRC Guidelines and the incoming Executive being in agreement with the direction being taken.
- PENDING schedule for this summer is
 - 2nd & 3rd week August – MMF hockey school
 - last week of August – Blizzard hockey school
 - **Registration for TPMHA to open first or second week of August**
 - Hope is to be on ice start of September

Vice-President: (Karen Hall)

- Nothing new to report
- Expressed concern with lack of volunteers and Board members

Ice Convenor: (Ron Larocque)

- Ron advised that after 30plus years he will not be letting his name stand for this position. He will be available to mentor/advise the new ice convenor

Secretary: (Katerina Walowski)

- Katie has advised that she will be stepping down and not letting her name stand for re-election

Treasurer: (Shawna Hrapstead)

- Nothing further to report (see attached financial reports)

Player Advocate(s): (Marcia Glenn / Aimee Greene)

- Marcia advised that she will not be letting her name stand for re-election.
- Aimee advised that there is nothing to report at this time

Referee-in-Chief: (Vacant)

- Position has been vacant for this past season (2020/21)
- Previous Referee-in-Chief (E. Foster), with help from Senior Official (M. Streit), have been filling in with the responsibilities

Hockey Development Co-ordinator: (Vacant)

- No report

Fundraising Co-ordinators: (Lindsay Tritthart / Tamsin Patience)

- Nothing to report
- Tamsin advised that she will be stepping down from this position

Tournament Co-ordinator (Liaison): (Melissa Polischuck)

- Absent, nothing to report

Registrar: (Umberto Willner)

- There is new training for Registrars from Hockey Canada (HCR 3.0) scheduled for this summer.
- It will be the required format for Minor Hockey Associations to follow when doing their season's registrations

Equipment Manager: (Davide Novo)

- Nothing to report
- Advised that he will let his name stand for re-election for this position

Coach Co-ordinator: (Vacant)

- No report

Female Co-ordinator: (Morgyn Murphy)

- Morgyn reports that there was great involvement last season from volunteer coaches and assistants
- Good turnout of girls when they were asked to "bring a friend"
- Every evening from 8 – 15 girls showed up to participate.
- Looking forward to the upcoming season

Director of Communications: (Vacant)

- Position remains vacant
- Previous volunteer (J. Conaty) provides website assistance/upkeep as needed

New Business:

- 1) Discussed the changes to how age groups within minor hockey are now being identified. No longer Squirts, Novice, Atom etc. Now, as per Hockey Canada will be referred to as U7, U9, U11, U13, and U15 & U18.

M/S To formally adopt the new format and make the necessary changes, on our website, Constitution etc.

Aimee / Karen *Carried*

- 2) The free registration draws from the 2020/21 season will be carried over to this season (2021/22).

(U7) Nash Lemieux

(U9) Luke Hrapstead

(U11) Mika Conaty

(U13) Jake Polischuk

(U15) Ethan Conaty

(U18) No Midget parents in attendance

Elections for 2021/22 Season:

(NOTE: As per TPMHA Constitution Part 1 #4

The Executive shall be made up as follows: President, Past President, Vice President, Secretary, Treasurer, Ice Convenor, Referee-in-Chief, Equipment Manager, Tournament Liaison, 2 Fundraising/Volunteer Coordinators, Registrar, Hockey Development Coordinator, Coach Coordinator, Female Hockey Coordinator, two (2) Player Advocates and Director of Communications. Executive positions will be 2-year terms.

Odd year election will include the President, Secretary, Ice Convenor, Equipment Manager, (A) Fundraising/Volunteer Coordinator, Hockey Development Coordinator, Female Hockey Coordinator, (A) Player Advocate and Director of Communications.

Even year election will include the Vice President, Treasurer, Referee-in-Chief, Tournament Liaison, (B) Fundraising/Volunteer Coordinator, Registrar, Coach Coordinator and (B) Player Advocate.

Executive elections for the 2021 – 2022 season:

President: Umberto Willner nominated **Chris Richardson** (stand) **Acclaimed**

Secretary: Morgyn Murphy nominated **Paul Murphy** (stand) **Acclaimed**

Ice Convenor: Chris Richardson nominated **Beth Whyte** (stand) **Acclaimed**

Equipment Manager: Beth Whyte nominated **Davide Novo** (stand) **Acclaimed**

Fundraising/Volunteer Co-ordinator (A): no nominations **(Position vacant)**

Hockey Development Co-ordinator: no nominations **(Position vacant)**

Female Hockey Co-ordinator: Aimee Greene nominated **Morgyn Murphy** (stand) **Acclaimed**

Player Advocate (A): no nominations **(Position vacant)**

Director of Communication: no nominations **(Position vacant)**

The following Executive positions have 1 year remaining on their 2 year term ending in 2022

Referee-in-Chief: Position vacant with 1 year left on its 2 year term

Fundraising/Volunteer Co-ordinator (B): Position vacant with 1 year left on its 2 year term

Fundraising/Volunteer Co-ordinator (B): Position vacant with 1 year left on its 2 year term

Coach Co-ordinator: Position vacant with 1 year left on its 2 year term

M/S AGM Meeting to adjourn at 7:32 PM
Jerome / Karen