

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

Wednesday, October 16th, 2019 at 6:30 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

Attendance

Aimee Greene, Angie Quiring, Davide Novo, Kelly Barr, Marcia Glenn, Ron Larocque, Shawna Stevenson, Shayne Elliott, Troy Carnegie

Regrets

Chris Richardson, Ernie Foster, Jerry Boyes, Katerina Walowski, Lindsay Tritthart, Umberto Willner

CALL TO ORDER 6:37 PM

ADOPTION OF THE AGENDA

Moved by Kelly Barr; Seconded by Angie Quiring
CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of September 29th, 2019 e-vote
Motion: Andre Murphy to be appointed Bantam Head Coach
Moved by Shayne Elliott; Seconded by Aimee Greene
CARRIED

Approval of September 30th, 2019 e-vote
Motion: Brent Lemieux to be appointed Novice Head Coach
Moved by Shayne Elliott; Seconded by Davide Novo
CARRIED

Approval of October 7th, 2019 e-vote
Motion: Tyler Dorion to be appointed Peewee Second Team Head Coach
Moved by Shayne Elliott; Seconded by Marcia Glenn
CARRIED

CORRESPONDENCE

- Volunteers for Nor-Man Northstars Games: November 9th and 10th, 2019 –
They want to know if TPMH parents can claim volunteer hours
Moved by Davide Novo; Seconded by Shawna Stevenson CARRIED

EXECUTIVE REPORTS

Ice Convener, Ron Larocque

- *Blizzard Requested ice January 8, 28, Feb 14,15,21 – no conflicts*
Moved by Davide Novo; Seconded by Shayne Elliott CARRIED
- *Norman Wild requested ice Nov 16, 30*
Moved by Ron Larocque; Seconded by Angie Quiring CARRIED
- Workplace – kids skate Dec 8

Moved by Ron Larocque; Seconded by Shawna Stevenson

CARRIED

- Cancel all ice Oct 31 and cancelled all Midget ice
- Ice is \$87/hour this year

Treasurer, Angie Quiring

Approx. 70 still not paid

**put on next agenda – to discuss options for next year.*

We have players joining and paying for Rep teams who haven't paid TPMH

Possibly Rep teams can't roster players until TPMH fees are paid?

More discussion and options next meeting

- Signing authority changes for banking:
 - Atom 2: Paul Murphy and Lindsay Tritthart to be added
 - Pee wee 1: Marcia Glenn to be added
 - Novice: Beth Whyte to be added
 - Squirts: Brooke Lane to be added

Player Advocates, Aimee Greene

There was an issue with the age of a squirt player. Umberto is looking into it.

Equipment Manager, Davide Novo

Lost table cloth, Hattrick, Namebars from Atom 2nd team. Wade is looking for TPMH to reimburse \$106.40 to replace the namebars that were lost – tabled

Fundraising Coordinator Kelly Barr:

Annual Huskies Clothing Sale will be held Mon – Thurs Oct 21-24 in the lobby of the arena 6-8:30 pm. Jerome will have clothing for sale. We will also have Huskies Merch as a table.

Tournament Liaisons, Shawna Stevenson

10 for the PeeWee tournament, 1 for Atom so far

OLD BUSINESS

- Vacant Executive Positions - tabled

NEW BUSINESS

Next Meeting November 13 @ 6:30pm

ADJOURNMENT 7:25 PM

Motion – Marcia Glenn, 2nd Shawna

Recorded: Kelly Barr