

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

Thursday, September 3rd, 2020 at 6:00 p.m.

R.M. of Kelsey Council Chambers, The Pas, MB

PRESENT: Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Marcia Glenn, Morgyn Murphy, Shawna Hrapstead, Umberto Willner
ABSENT: Lindsay Tritthart, Ron Larocque

President C. Richardson called the special meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Moved by S. Hrapstead; Seconded by M. Murphy

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of August 17th, 2020 Regular Executive meeting minutes

Moved by D. Novo; Seconded by S. Hrapstead

CARRIED

Approval of August 19th, 2020 Special Executive Budget meeting minutes

Moved by S. Hrapstead; Seconded by M. Murphy

CARRIED

August 25th, 2020 e-vote (1)

MOTION: *To vote in 2019 – 2020 Coach of the Year*

To vote in 2019 – 2020 Coach of the Year (as per nominations)

- Tyler Dorion (36.36% vote)
- **Wade Tomchak (54.55% vote)**
- Abstained (9.09% vote)

Moved by S. Hrapstead; Seconded by M. Murphy

CARRIED

August 25th, 2020 e-vote (2)

MOTION: *To vote 2019 – 2020 Volunteer of the Year*

To vote in Ernie Foster for 2019 – 2020 Volunteer of the Year (as per nominations)

Moved by S. Hrapstead; Seconded by M. Murphy

CARRIED

August 25th, 2020 e-vote (3)

MOTION: *To approve Special meeting minutes and 2020 – 2021 Financial Plan*

To approve August 19th, 2020 Special Executive meeting minutes and 2020 – 2021 Financial Plan as presented

Moved by S. Hrapstead; Seconded by M. Murphy

CARRIED

OLD/NEW BUSINESS

Return to Play Packages for Coaches, Communications Officer

- Presented packages for perusal
- President C. Richardson discussed the role of Communications Officer
- Discussed Coach and Convenor list of volunteers that have put their name forth
- Treasurer S. Hrapstead will email all coaches and communications officers with attendance lists (ongoing as registrations come in)
- Discussed email to be sent to all parents/guardians with rules and regulations for startup of the season

**M. Murphy excused from the meeting at 6:30 p.m.*

September 10th, 2020 Awards Presentation

- Player Advocate A. Greene updated all of executive on plans for awards ceremony
- Discussed

**M. Glenn excused from the meeting at 6:50 p.m.*

Jersey Order

MOTION: *To approve quote for purchase of 131 jerseys from Funky Threadz in the amount of \$3,670.50 (plus applicable shipping)*

Moved by K. Walowski; Seconded by K. Hall

CARRIED

NEXT MEETING

- Regular Executive meeting to be held Wednesday, September 23rd, 2020 at 6:00 p.m.
(location TBA)

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by K. Walowski; Seconded by K. Hall

CARRIED

C. Richardson adjourned the Special Executive Meeting at 7:05 p.m.