

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

Thursday, September 8, 2022 at 6:30 p.m.
R.H Johnston

Held at MPR at

PRESENT: Chris Richardson, Paul Murphy, Umberto Willner, Shayne Elliott, Jomar Cruz, Melissa Polischuk, Marni Streit, Chasity Ducharme, Kurt Lehman, Jan Halgrimson

REGRETS: Morgyn Murphy, Beth Whyte, Shawna Hrapstead

ABSENT: Lindsay Tritthart

President C. Richardson called the regular meeting to order at 6:35 p.m.

ADDITIONS TO THE AGENDA

- Jan Hallgrimson present to speak about Female Hockey
- Volunteer Kate Iles – would like to be Equipment Manager

ADOPTION OF THE AGENDA

Moved by Jomar; Seconded by Shayne

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of August 18, 2022 Regular Executive meeting minutes

Moved by Jomar; Seconded by Melissa

CARRIED

OLD BUSINESS

FFMH update,

- U15 FF has 6 players register and will be joining The Pas Huskies
- Letter submitted from Greg Kritznier from FF – long term proposal to join together
- Suggesting amalgamating in the future
- Wouldn't work this year
- Executive will request more of a detailed plan from Mr. Kritznier

MOTION: The association is definitely interested but would like more information prior to deciding.

Moved by Jomar; seconded by Melissa

CARRIED

Coaches/Convener Update and Startup

- U7/U9 will have someone to start up (past coaches will attend to assist)
- At this time no leads at either group
- U11 – Jomar Cruz and Kurt Lehman will look after
- U13 – Dion Bird, Chris Richardson and Paul Murphy will be available
 - U13 Rep Paul Murphy has applied
- U15 – Shayne Elliott and Marni Streit
- U18 – nobody yet but only 3 skaters registered
- Chasity will make laminated signs to put up about respect and expectations at rink

Socks/Jerseys update

- House league Jerseys are here
- Melissa will work with Funky Threadz about socks

MOTION: To give permission to Melissa to go ahead and order socks for the entire association

Motioned: Jomar; Seconded: Kurt

CARRIED

NEW BUSINESS

Overage/Underage Player Movements

MOTION: That if a parent/guardian wants their child to play in a higher league, then they need to fill out an application for to be approved by the Executive.

Moved: Umberto; Seconded: Marni

CARRIED

- Umberto will make a form/application for this process
- Chris would like the Hockey Development coordinator involved
- If the player was approved it would be Rep and House League they would move to
- Kurt will make a checklist of what we would look at

Cost of sharing Ice with Wolves/U15/U18

- It was determined that Wolves players that pay for TPMH can still participate on ice
- Allowed to play both House League and Hockey D
- This information will be relayed to Coach Andre Murphy of the Wolves by Jomar

U13 Goalie Situation

- FF will not be joining with U13 this year
- Possibility of bringing a U15 goalie down
 - Wouldn't be allowed to participate in provincials
- At this time still only 1 goalie – could be leaving town soon
- Attempting to connect with Snow Lake goalies
- Association will look into options to buy bigger gear for kids wanting to try
 - Currently nothing big enough for some U13s's

LiveBarn Update

- It is set up and running
- Promotional stuff has been out and about
- The on/off will be controlled by Executive
- Subscription based

Vacant Equipment Manager Position

MOTION: To have Kate Iles take over the Equipment Manager Position

Moved: Jomar/Melissa; Seconded: Kurt

CARRIED

Jan Hallgrimson Presentation

Janet Hallgrimson attended meeting as a guest with some information she wanted to share and discuss for our Female program going forward:

- Recently had some parents/friends approach her with questions about Females only
- Reminded us to be cautious to start female hockey programs at the U7/U9 levels
- That can hurt the players' hockey development and enrollment
- Belief that there is great benefit with boys and girls playing together at a young age when sex (size) differences do not yet impact the sport
- Aware that varying experiences and abilities can be a deterrent to some players from starting or staying with hockey when they start late and have less experience with hockey.
- 1 day a week open female hockey could offset that
- It would allow new girls to build up their abilities and social confidence to stay in sport
- Also would allow to close the gap skill wise for when playing/trying out Co-Ed
- Understanding that cost can affect both boys/girls hockey and would like to see once a week maybe a stick and puck hour (kids rec hockey) for kids/families that can't afford to play
- Janet is wanting to organize shinny/shmockey nights on the outdoor rink weekly too
- Overall happy with TPMH and our current practice. Just a reminder not to push for girls only at too early of a level and continue on with as much Co-Ed to try to keep everyone in hockey

EXECUTIVE REPORTS

President	- Norman AGM is coming up in September – not able to attend - if anyone else is interested they are welcome to represent
Ice Convener	- schedule is now live - some changes have happened and will continue for startup - start date of September 12 th
Secretary	- nothing to report
Treasurer	- Shawna gave info to Chris - ice bills for March/April 2022 have been paid - Remainder of grant will be here soon
Player Advocate	- Nothing to report
Referee in Chief	- Clinic will be held Oct 30 th . - need to register online - Marni will be getting posters made up - forwarding out to all email addresses of past referees - Contact OCN refs to complete their level 3 - weekday House League may be a challenge this year - Marni has access to Wpg website for future webinars etc.
Hockey Development	- Kurt did power skating training in Regina - end goal is to provide instruction to Minor Hockey - possibility of using a zone of hockey ice (sharing ice) - U7 doesn't have enough coaches - Kurt is planning on attending first week - biggest issues is new kids that can't skate - some may need suggestion to go to CanSkate program first - possibly add to policy if 4-5 year old kid can't skate a parent needs to be on ice

- Fundraising**
- tickets are ordered
 - U7/U9 will get 2 books
 - rest will get 1 book
 - keep organized will make it easier
 - Lindsay/Melissa will attend at start and do some sessions to hand out
- Registrar**
- Criminal Record Check needs to be completed yearly
 - Child Abuse Registry as well
 - currently a lot of kids aren't completed on HCR yet
- U7 – 16(6) U9 – 20(5) U11 – 23 U13- 16(2) U15 – 8(1) U18 – 3
(brackets above still need HCR completed)
- Tournament Liaison**
- tournaments have been updated on website

NEXT MEETING

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ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Jomar; Seconded by Melissa

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 9:05 p.m.