

The Pas Minor Hockey Association Executive Meeting
December 12, 2018 – A&W Meeting Room, The Pas, MB

Attendance – Andre Murphy, Angie Quiring, Jerome Conaty, Ernie Foster, Tracy Kirkness, Marcia Glenn

1. **Call to Order** – 6:35 pm
2. **Addition to Agenda** – None
3. **Approval of Agenda** – Motion: Ernie; Seconded: Tracy; All in Favour; Carried
4. **Approval of Previous Minutes** – Motion: Jerome; Seconded: Ernie; All in Favour; Carried
5. **Correspondence**
 - a. Provincials – discussion of potential Playoffs
 - b. Future Stars – Andre to run it for Peewee Boys
 - c. Hockey MB seeking assistance for Director's Cup
6. **Executive Report**
 - a. President, Andre – update re: atom complaint / transfer
 - b. Vice-President, Troy – regrets
 - c. Secretary, April – regrets
 - d. Treasurer, Angie – still a few unpaid, letter to be sent out immediately with suspension of unpaid players
 - e. Ice Convenor, Ron – regrets
 - f. Equipment Manager, Lindsay – unavailable
 - g. Hockey Development Coordinator, Chris – regrets
 - h. Female Coordinator, Aaron – regrets
 - i. Registrar, Umby – regrets
 - j. Ref-In-Chief, Ernie – discussion over peewee house league incident
 - k. Fundraising Coordinators, Kelly – regrets; Tracy – Doing draw tonight for TPMHA raffle
 - l. Tournament Coordinator, Jade – regrets
 - m. Coach Coordinator, Shayne – regrets
 - n. Player Advocates, Marcia – nothing to report; Amie – unavailable
 - o. Communication, Jerome – did followup with rink divider supplier last week, will do again
7. **Old Business**
 - a. Fees overdue – all players not paid in full are immediately suspended
 - b. Convenor Update – n/a
 - c. Registration/Payment Plans for 2019 – Tabled

- d. Policy Updates, Coach Selection – Tabled

8. New Business

- a. Potential for switch to Scotia for banking – Tabled for future discussions, as needed
- b. Peewee First Team Request re: Tournament replacement – Awaiting NorMan approval
- c. Bantam issue – potential complaint: awaiting report/action of Head Coach before action item

9. **Adjourn**, 7:32 pm; Motion: Angie; Seconded: Marcia; All in Favour; Carried
Next meeting TBA