

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

***Wednesday, May 22<sup>nd</sup>, 2019 at 6:30 p.m.***

***RM of Kelsey Council Chambers, The Pas, MB***

**PRESENT:** Aimee Greene, Andre Murphy, Angie Quiring, Chris Richardson, Davide Novo, Ernie Foster, Jerome Conaty, Katerina Walowski, Kelly Barr, Lindsay Tritthart, Marcia Glenn, Troy Carnegie

**REGRETS:** Jade Richards, Ron Larocque, Shayne Elliott, Umberto Willner

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President A. Murphy called the meeting to order at 6:30 p.m.

**ADDITIONS TO THE AGENDA**

- none

**ADOPTION OF THE AGENDA**

*Moved by C. Richardson; Seconded by T. Carnegie*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of April 25<sup>th</sup>, 2019 meeting minutes

*Moved by E. Foster; Seconded by A. Quiring*

**CARRIED**

Approval of April 27<sup>th</sup>, 2019 e-vote

*Motion: Katerina Walowski to be appointed as Secretary*

*Moved by C. Richardson; Seconded by S. Elliott*

**CARRIED**

Approval of May 5<sup>th</sup>, 2019 e-vote

*Motion: Davide Novo to be appointed as Equipment Manager*

*Moved by J. Conaty; Seconded by K. Barr*

**CARRIED**

**CORRESPONDENCE**

- Received email from OCN Blizzard regarding season passes for all players

**EXECUTIVE REPORTS**

***President, Andre Murphy***

- no report

***Vice President, Troy Carnegie***

- Request was brought forth to have participation awards for all players at the year-end banquet

***Secretary, Katerina Walowski***

- no report

***Treasurer, Angie Quiring***

- Signing authority changes needed for banking:

- Outgoing Secretary, April Carnegie to be taken off the General operating account and incoming Secretary, Katerina Walowski to be added.
- Outgoing Fundraising coordinator, Tracy Kirkness to be taken off the Fundraising account and incoming Fundraising coordinator, Lindsay Tritthart to be added.

***Equipment Manager, Davide Novo***

- no report

***Hockey Development Coordinator, Chris Richardson***

- Attended Hockey Manitoba's annual general meeting in Thompson, MB
- Request brought forth to have skills competition in February/March (all levels)

***Female Coordinator, VACANT***

***Referee in Chief, Ernie Foster***

- Two referees will be leaving the association for the upcoming season
- Suggestion brought forth to have fees paid for referee fees and equipment to bring in new referees

***Fundraising Coordinators, Kelly Barr and Lindsay Tritthart***

***Lindsay:***

- Volunteer positions for Chase the Ace are all filled and June only has a few vacant volunteer positions left

***Kelly:***

- No report

***Coach Coordinator, Shayne Elliott (President reported)***

- Atom 1 and Peewee 1 coaching positions have names put forward
- Advertisement to be placed in Opasquia Times to request names be put forth for remaining positions in all levels

***Player Advocates, Aimee Greene and Marcia Glenn***

- No report

***Director of Communications, Jerome Conaty***

- Awaiting reply from Bauer regarding email
- Reported on Blizzard season tickets email

**OLD BUSINESS**

***Policy Review***

- Ongoing discussion and review

***Banquet Goals***

- Discussion to be had in upcoming meeting with regard to future banquet expectations and goals

**NEW BUSINESS**

***Coach Selection Update***

- To be advertised in Opasquia Times

***Flin Flon Minor Hockey***

- Will be in contact with Flin Flon to possibly discuss outcome for upcoming season. No official joint meeting as of yet and OCN will also be asked to attend if a meeting transpires.

***OCN Minor Hockey***

- OCN is in the process of appointing new executive members
- J. Conaty will contact OCN to initiate the partnering for the start of the season

***Budget Preparation***

- Budget meeting to be set for early June

***Next Meeting***

- Budget
- Bursary awards

**ADJOURNMENT**

President A. Murphy adjourned the Regular Executive Meeting at 7:26 p.m.