

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

**Monday July 19, 2021 at 6:30 p.m.
Conferencing**

Via Zoom Online

PRESENT: Chris Richardson, Karen Hall, Beth Whyte, Paul Murphy, Shawna Hrapstead, Davide Novo,
Melissa Polischuk, Umberto Willner, Morgyn Murphy

REGRETS: Aimee Greene

ABSENT:

President C. Richardson called the regular meeting to order at 6:32 p.m.

ADDITIONS TO THE AGENDA

- *None*

ADOPTION OF THE AGENDA

Moved by Morgyn, Seconded by Shawna

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of May 20, 2021 Regular Executive meeting minutes

Discussion – Chris asked if Davide wanted to add to minutes as he had cut out during zoom meeting.

Davide didn't remember if anything important was discussed and abstained. Will review notes to see if anything needs to be added at a later date.

Moved by Umberto; Seconded by Melissa

CARRIED

OLD BUSINESS

- *nothing*

NEW BUSINESS

Vacant Executive Positions

- Committee all agreed that Referee in Chief needs to be filled ASAP. Karen also brought up that Fundraising/Volunteer Coordinator needs filling and is just as important.
- Umberto also informed executive that we need to have Referee in Chief filled due to this being an important part of the Association's Disciplinary Committee (as per our Constitution). Another point is that this position doesn't need to be filled by a Referee, they just need to be good at scheduling and organizing. Example is to have young/new Refs scheduled with the experienced Refs to develop and mentor.
- Past Referee in Chief Ernie Foster will assist as well to develop new Referee in Chief as well as Marnie Streit has mentioned being involved but not able to take on position at this time.
- Shawna suggested a deadline but will advertise and see if anyone is interested as we won't need in place until after season starts. Noted it will be important to have but we have some time to fill.

MOTION: For TPMH 2021/2022 season we need to have a Referee in Chief in place or we won't be having any sanctioned games.

Moved by Umberto, Seconded by Karen

CARRIED

FEE INCREASE/SHINNY

- Ice Fees increasing 3% this year
- Shinny cost TPMH \$7500.00 last full season
- First year free registration cost TPMH \$8300.00 last full season
- Majority agreed increase will need to happen
- Discussion of eliminating shinny or cutting back as attendance has dropped since adding rule of an adult being at rink to supervise. Question who approves who is on ice as it is for only TPMH paid members? Chris says he has been called by rink attendant to see if the person was a member on previous occasions. Attendance has been low for some time now.
- Shinny will be discussed at Budget meeting in August.

MOTION: TPMH Executive will discuss at Budget meeting and calculate increase needed for 2020/2021 registration fees.

Moved by Karen, Seconded by Melissa

CARRIED

REFEREE'S/FEES

- Chris brought up that other associations cover referees fees as a way to encourage new/more referees.
- Discussion to have ref/parent pay yearly registration fee, then once they have refereed 5 games for TPMH we would look at reimbursement of fees.

TABLED REFEREE/FEES UNTIL BUDGET MEETING AND WILL DISCUSS AT NEXT MEETING

SEASON KICKOFF

- Chris looking for ideas. Has heard of other towns having a draft for house league where player is drafted and brought up on stage to receive jersey. Something to look at once clearer return to play plan is completed.
- Morgyn asked to have the free girls tryout earlier and would like to plan in advance to try to encourage more girls to play.
- Melissa likes the girls tryout and also thinks there should be some first year come out and try period. Previous years we have had an event where young first timers could come on ice and see what hockey is about. Again, something to discuss closer to rollout

REGISTRATION/SEASON START UP

- Budget meeting will be held August 3, 2021.
- HCR 3.0 will be too hard to switch over this season from Sport Engine. We will continue to use Sport Engine as well as HCR 3.0 this year and switch completely to HCR 3.0 after season. Good reviews from everyone that took training.

- Discussion when to start season. **We have no coaches at this point so it will be important to advertise and get spots filled.** Due to amount of work as well as waiting for 100% clearance to play, it was decided to start TPMH after September Long weekend so people can get kids back in school.
- Chris says in meetings he has heard we should expect numbers to be lower this year after pandemic.
- Plan is to announce after Budget meeting when exact date is for Registration.
- Advertise immediately for coaches. Look at possible deadline for this.

MOTION TO ALLOW MELISSA TO SWITCH POSITIONS

- Melissa states she would be willing to switch to Fundraising.

MOTION: To appoint Melissa Polischuk to Fundraising/Volunteering Coordinator into the 2 year position.

Moved by Umberto, Seconded by Paul

CARRIED

EXECUTIVE REPORTS

President, Chris Richardson

- Hoping HCR ready for next year
- Ron L still president Norman region
- Possible regional hockey if tournaments can't be held

Vice President, Karen Hall

- Nothing to report

Ice Convenor, Beth Whyte

- Reached out to Ron L – no response yet

Secretary, Paul Murphy

- When posting minutes, if there are any errors, please let know so can be changed

Treasurer, Shawna Hrapstead

- Just looking over budget and preparing for Budget Meeting

Equipment Manager, Davide Novo

- Tim Horton's Camp Day, Wednesday, July 21, 2021. Make sure we support as they are major sponsor for Under 7 group.

Fundraising/Volunteer Coordinator, Melissa Polischuk

- Nothing to report – newly appointed

Registrar, Umberto Willner

- New HCR is good, any glitches he has reported and Winnipeg has looked into or repaired.
- All on ice coaches/asst/helpers will need to have Criminal Record Checks/Child Abuse Registry completed yearly moving forward. No exceptions anymore. Not completed no allowed on ice.
- Once Glitch is Respect in Sport for coaches may show expired as it needs to be completed every 5 years. Due to HCR there has been reports of coaches getting notified they are expired under 5 years. This has been brought to HCR attention but just giving coaches a warning if this happens to them, it will be monitored and fixed hopefully before the season begins.
- Costs of yearly Criminal Record Checks is still being determined who will cover cost.

Female Hockey Coordinator, Morgyn Murphy

- Nothing to report
- Umberto asked what coaches will be back for Female program.
- Morgyn has reached out to some.

- Umberto asks once Morgyn gets names to let him know so he can see what certification needs to be completed. Possible chance of some apprenticeship coaches. They will need RIS as well to complete all online courses. As well as Criminal Record checks.

NEXT MEETING

- **To be determined after August 3, 2021 Budget Meeting completed**

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Mogyn; Seconded by Paul

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 7:34p.m.