

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

SEPTEMBER 22, 2014

In attendance: Andre M., Angie Q., Wade T., Tracy K., Dave C., Ernie F., Shawn H., Jerome C., Shane Z., Kori N., Paul S., Ron L., Marcia G., Danielle M.

Regrets: Lauren W., Kelly W., Robert H, Garry H., Umberto W.

1. **Call to Order:** 7:00 p.m.
2. **Additions to Agenda:** None

3. Approval of Agenda

Motion: THAT the Agenda be approved as presented.

MOVED / SECOND / CARRIED

4. Approval of Previous Minutes

Motion: THAT the Minutes of June 18 be approved as circulated.

MOVED / SECOND / CARRIED

5. **Correspondence:** None

6. EXECUTIVE REPORTS

President – Andre M.

- Discussion of free Reebok sticks from Hockey Manitoba.

Past-President - Robert H.

Regrets.

1st Vice President – Shane Z.

- Monitor in lobby working for schedule.
- Ready to go to Hockey Summit.
- Will observe Hockey Manitoba meeting on Sunday.

Action: Shane Z. to speak to Amber at KRC to have staff turn monitor on.

2nd Vice President – Dave C.

No report.

Secretary – Lauren W.

Regrets.

Treasurer – Angie Q.

No report.

Ice Convenor – Ron L.

- Schedule this week is the same as last week; update in next couple of days.
- Asked KRC about rep teams, and was told to do the same as last season.

Equipment Manager – Paul S.

- Pee wee practice jerseys are at the cleaners.
- Name bars are on jerseys.
- Bought 2 goalie sticks.

Hockey Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

- Article was put in the Opasquia Times for girls' day.
- Potentially do it again on November 1.
- Discussion over some parents concerns about Friday night practices.

Registrar – Umberto W.

- Players registered:
Squirts: 30
Novice: 35
Atom: 23
Pee wee: 31
Bantam: 17
Midget: 13
Female only: 4
- 21 coaches have registered

Referee in Chief – Ernie F.

- Officials sign up this weekend.
- Need referees.
- RCMP checks need to be picked up.

Tournament Coordinator – Tracey K.

- Signing authority at bank needs to be done for cheques.
- Kori N. question about tournament fees.
- Andre M. questioning registration online. There is a problem with coaching registration. Doubled workload for treasurer to do registration night. Use as a promotion night to get more convenors (September 30).

Fundraising Coordinators – Danielle M. and Marcia G.

- Raffle tickets are in the office.
- Dropping cheques off or in mail slot instead of in suggestion box.
- Suggestion box is gone.

Action: Dave C. will put the suggestion box out.

Coach Coordinator – Shawn Hnidy

- Deadline is October 9 for applications.
- Ads have been put in the Opasquia Times.
- Dave C. – concern/feedback about coaches.
- November 1-2: Coach clinic – mandatory.
- Head coaches needed in Bantam / Atom / Pee wee.

Player Advocates - Garry H. / Kelly W.

Regrets.

7. NEW BUSINESS

A. House League

- Dave C.: Discussion. Potential to move up notice.

- Andre M.: Concerns over splitting up groups. Give coaches freedom to split teams for effective practices. Midget parent meeting being held (rootbeer league).
- Wade T.: Discussion of A/B teams. Coaching for rep and house league.
- Ron L.: Potential to get Flin Flon and OCN players. Potential for house league road play. Highlights of Norman meeting – summit and provincials.

B. Rep Team – Novice

- Discussion.
- If it happens, do at the end of the year with 2nd year players. More discussion required.

C. Coach Selection

i) Rep Teams

(a) Atom A:

Motion: THAT Dave Colgan be appointed the head coach for Atom A rep team.

MOVED / SECOND / CARRIED

(b) Peewee B:

Motion: THAT Nico Dubois be appointed the head coach for Peewee B rep team.

MOVED / SECOND / CARRIED

(c) Bantam A:

Motion: THAT Karl Steppan be appointed the head coach for Bantam A rep team.

MOVED / SECOND / CARRIED

(a) Peewee Girls:

Motion: THAT Raelyn Larocque be appointed the head coach for Peewee Girls rep team.

MOVED / SECOND / CARRIED

ii) House League

(a) Squirts:

Motion: THAT Gary Melko be appointed the head coach for Squirts House League program.

MOVED / SECOND / CARRIED

(b) Novice

- 3 applicants. Interviews will be done to determine head coach position.

D. Hot Stove

- Parent feedback night in lobby at arena – October 16.

E. PLAYER MOVEMENT

- Player movement must go through player advocates.

Next Meeting: Monday, October 15, 2014 at 7 pm.

Adjournment: 8:50 PM