

# **THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING**

**June 24, 2015**

In attendance: Dave Colgan, Jeremy Mayer, Angie Quiring, Danielle Mazur, Jerome Conaty, Wade Tomchak, Umberto Willner, Marcia Glenn, Tracy Kirkness, Ernie Foster, Lauren Wadelius

Regrets: Andre Murphy, Garry Herman, Kori Nagle, Shawn Hnidy, Kelly Wadelius, Cory Watkins, Ron Larocque

Chaired by: Dave Colgan

1. **Call to Order:** 7:04 p.m.

2. **Approval of Agenda**

**Motion: THAT the Agenda be approved as presented.**

**MOVED / SECONDED / CARRIED**

3. **Approval of Minutes**

**Motion: THAT the Minutes from April 30, 2015 be approved as presented.**

**MOVED / SECONDED / CARRIED**

## **4. EXECUTIVE REPORTS**

President – Vacant

Past-President - Andre M.

Regrets.

1<sup>st</sup> Vice President – Jeremy M.

No report.

2<sup>nd</sup> Vice President – Dave C.

- No report.

Secretary – Lauren W.

- No report.

Treasurer – Angie Q.

**Motion: THAT the Westoba Bank be directed to close our concession account 5643853 and roll term #200 into general account 5643838.**

**MOVED / SECONDED / CARRIED**

Ice Convenor – Ron L.

- Regrets

Equipment Manager – Cory W.

- Report via email

Hockey Development Coordinator – Wade T.

- Spoke to Amber (KRC) re intro to hockey (learn to skate) – nothing further.
- Grant – not much eligible equipment will fit our needs – perhaps Jerseys?

Female Coordinator – Kori N.

- Regrets.

Registrar – Umberto W.

- We are back online with Hockey Canada.

Referee in Chief – Ernie F.

- October 24 Level 1, 2 referee clinic
- October 25 Level 3 referee clinic
- Griffin Wadelius has been awarded Hockey Manitoba's Most Improved Official award for the Norman Region. Will be presented at the referee clinic.

Tournament Coordinator – Tracey K.

- Still waiting for Novice and Peewee Rep B team reports.

Fundraising Coordinators – Danielle M. and Marcia G.

- Prizes similar to last year will be sourced out.

Coach Coordinator – Shawn Hnidy

- Regrets

Player Advocates - Garry H. / Kelly W.

- Regrets

NMHA Report – Ron L.

- No report.

Director of Communications – Jerome C.

- See old business.

**6. OLD BUSINESS**

**A. Criminal record checks – ongoing.**

**B. Online registration**

- Jerome looked at Ngin and Hockey Canada sites and doesn't see a difference. Discussion.

**Motion: THAT all online registration and online payments for players be made through the Hockey Canada website.**

**MOVED / SECONDED / CARRIED**

**C. Coaching Clinic**

- All coaches will need the checking clinic.

**D. Long-Term Player Development**

- Discussion to be held with coaches at the beginning of the season.

#### **E. Equipment Room Clean Up**

- Cory directed to wash the jerseys at the laundromat and TPMHA will pay the costs. If he thinks it is too expensive, he can come back to the Board for direction.

### **7. NEW BUSINESS**

#### **A. MICEC Letter**

- Discussion

#### **B. Budget Review**

- Small committee to meet. Work on budget, including setting fees.

SMALL COMMITTEE APPOINTED

#### **C. Policy Manual**

- Tracey K. and Jerome C. working on it.

**Next Meeting:** TBA

**Adjournment:** 8.25 PM