

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

February 25, 2015

In attendance: Andre Murphy, Ernie Foster, Ron Larocque, Lauren Wadelius, Kelly Wadelius, Paul Salamandyk, Shawn Hnidy, Shane Zolinski, Marcia Glenn, Tracy Kirkness, Danielle Mazur, Angie Quiring, Dave Colgan, Jerome Conaty, Wade Tomchak, Garry Herman.

Regrets: Umberto Willner, Robert Haukaas

1. **Call to Order:** 7:05 p.m.

2. **Approval of Agenda**

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

3. **Approval of Minutes of January 19, 2015**

Motion: THAT the Minutes of January 19, 2015 be approved as presented.

MOVED / SECONDED / CARRIED

4. **Correspondence**

- Future stars;
- Bantam female elite;
- Western Canada – no Bantam female championships but will be a Provincial championship between city and rural.

5. EXECUTIVE REPORTS

President – Andre M.

- Criminal record check – nothing further

Past-President - Robert H.

Regrets.

1st Vice President – Shane Z.

No report.

2nd Vice President – Dave C.

- Novice concession – Novice tournament charged for 250 coupons but only used 130.

Action: Dave C. to advise concession that we support the Novice only paying for what was used.

Secretary – Lauren W.

No report.

Treasurer – Angie Q.

- Morrish family is asking in lieu of flowers for Raef Morrish that donations be made to TMPHA legacy fund.
- Angie needs a jersey count for refunds.

Action: Danielle M. to contact all convenors and ask them to provide numbers to Angie.

Ice Convenor – Ron L.

No report.

Equipment Manager – Paul S.

- Question about Atom A needing to be invoice for name bars.

Action: Paul S. to invoice.

Hockey Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

Regrets.

Referee in Chief – Ernie F.

No report.

Tournament Coordinator – Tracey K.

No report.

Fundraising Coordinators – Danielle M. and Marcia G.

No report.

Coach Coordinator – Shawn Hnidy

No report.

Player Advocates - Garry H. / Kelly W.

- Issues in Pee wee dealt with.

6. OLD BUSINESS

A. Criminal record checks – ongoing.

7. NEW BUSINESS

A. Wind up/Trophies/Esso Medals

- 1) Last week of ice is the week on March 23.
- 2) Smockey Night for Squirts, Novice, Atom and Pee wee.

Action Items:

- Ron L. to draft smockey night schedule.
- Andre M. to send out award forms.
- Paul S. to talk to Dominoes about getting pizzas for teams.
- Andre M. to talk to Amber at KRC to make sure that it isn't a problem to bring in pizza.
- Danielle M. to talk to Grub Box about getting chips and drinks.
- Paul S. to take care of trophies for each division.

- 3) T-Shirt coupons will be given to each player.

Motion: **THAT TPMHA provide t-shirt coupons to each player at year end.**

MOVED / SECONDED / CARRIED

Action: Wade T. to get coupons from Connie at Paperworks Plus.

- 4) Bantam and Midget to do their own windups.

Motion: **THAT Bantam and Midget programs be given \$20 per player for their own windup programs, along with a t-shirt coupon for each player.**

MOVED / SECONDED / CARRIED

B. Fridge request – Referee Room

Action: Dave C. has offered to loan a bar fridge to the refs.

C. Referee online course payment

Motion: **THAT TPMHA reimburse referees for online courses required.**

MOVED / SECONDED / CARRIED

D. Tournament funds / sponsorships / entry fees

- Discussion re Squirts convenors needing guidance for next year.
- Discussion of tournament sponsorship.

Action: Andre M. to provide Lauren W. with information about where this is stated in TPMHA constitution or policy

E. Bantam Jerseys

- Discussion about costs of jerseys.

F. Equipment Room

- Discussion about doing an inventory.
- People have been messing up the equipment room. Solution may be that only equipment manager have a key and that the nets, shooter tutor etc be left somewhere accessible. Arena staff should be instructed not to let people in the room.

Action: Paul S. to arrange time to do inventory at the end of the season. Others will help with this.

G. Bantam/Midget League Play – discussion.

Adjournment: 8:40 PM