

*The Pas Minor Hockey Association Executive Meeting Minutes*  
*August 24<sup>th</sup>, 2016*

1. Meeting Called to Order at 6:30pm

In Attendance: Ernie Foster, Shelley Foster, Shawn Hnidy, Cory Watkins, Jeremy Mayer, Wes Carnegie, Shannon Genaille, Woody Colgan, Blair Lagimodiere, Dale Tucker, Jerome Conaty, Marcia Glenn, Angie Quiring, Tracy Kirkness

Regrets: Joe Cote, Umberto Willner, John Gislason, Brad Barr, Ron Laroque

2. Additions to the Agenda - none

3. Motion to Approve the Agenda

1<sup>st</sup> – Shawn Hnidy

2<sup>nd</sup> – Cory Watkins

All in favor.

Motion approved.

4. Motion to Approve Previous Minutes

1<sup>st</sup> – Cory Watkins

2<sup>nd</sup> – Ernie foster

All in favor.

Motion approved.

5. Correspondence Received – Tournament of Champions in Brandon, MB

All travel has to be approved by Nor-Man but may not be approved if it falls on a weekend that creates a conflict of interest.

Motion made to change the order of the agenda to list New Business before Old Business.

1<sup>st</sup> - Shawn Hnidy

2<sup>nd</sup> – Woody Colgan

All in favor.

Motion approved.

6. New Business

- a. Wes Carnegie to be considered for the position of Hockey Development Coordinator with TPMHA.

Motion to accept Wes Carnegie to the position of Hockey Development Coordinator with The Pas Minor Hockey.

1<sup>st</sup> –Cory Watkins

2<sup>nd</sup> – Shawn Hnidy

All in favor.

Motion approved.

Welcome to the board, Wes!

- b. Jeremy Mayer, TPMHA President and Shelley Foster, TPMHA Secretary are to have signing authority on all The Pas Minor Hockey Association bank accounts. Woody Colgan, TPMHA Past President and Lauren Wadelius, TPMHA Past Secretary are to be removed from signing authority on all The Pas Minor Hockey Association bank accounts.

Motion to have Jeremy Mayer, President of The Pas Minor Hockey and Shelley Foster, Secretary for The Pas Minor Hockey, added to all of The Pas Minor Hockey Association's bank accounts for the purpose of signing authority on the accounts. As well, Woody Colgan, TPMHA Past President and Lauren Wadelius, TPMHA Past Secretary are to be removed from signing authority on all of The Pas Minor Hockey Association bank accounts.

1<sup>st</sup> – Blair Lagimodiere

2<sup>nd</sup> – Shawn Hnidy

All in favor.

Motion approved.

A motion must be passed every time a coach or manager is given permission to sign on a bank account, must be stated in our minutes.

Motion to research different banks for the purpose of possibly switching our accounts over.

1<sup>st</sup> – Ernie Foster

2<sup>nd</sup> – Shawn Hnidy

All in favor.

Motion approved.

- c. Laurel at MMF made a donation of pinnies, jerseys, goalie equipment, socks, etc. Should TPMHA send a thank-you floral arrangement to Laurel for the generous donation?

Motion to send Laurel at MMF thank you flowers for her generous donation towards our organization. Flowers in the amount of \$50.

1<sup>st</sup>- Jeremy Mayer

2<sup>nd</sup>- Shawn Hnidy

All in favor.

Motion approved.

- d. Parade of Programs – Two tables booked (with electrical)
- e. Registration – Registration cost for this year was set at \$495.  
Discussion about reducing the cost of the registration or increasing the amount of volunteer fees returned. Discussed the closure of Tolko and how it is going to affect our hockey organization. How can we make hockey more affordable to families? Is the Town going to proceed with the outdoor rink project? We committed \$25,000, will they still require that donation? Rotary has committed another \$20,000 to help complete phase 2 of the outdoor rink project.

- f. The First Shift Hockey Program (Canadian Tire), Ron will need to know what ice is required for this. Unsure of this yet. Open to boys and girls from age 6-10 that are first time players. Includes head-to-toe hockey equipment, 6 ice sessions, education session for parents, etc. Registration fee is \$199 including taxes.
  - g. Nor-Man meeting is September 10<sup>th</sup>, location unknown at this time, conflicts with Parade of Programs
7. Old Business
- a. Coach selection updates – no applications received yet for Squirts, Midget or Female. Novice, Atom, Bantam and Peewee have applicants for positions of head coach or assistant coach. Will have to go through the coach selection process/interview.
  - b. Outstanding Jerseys – Have those individuals who have outstanding jerseys been contacted and refunded for the return of the jerseys? How many still outstanding? Tabled until next meeting as Umberto has this information, but was unable to attend this meeting.
  - c. Have the fundraising coordinators drafted and dropped off their letters to businesses using the Huskie Logo stating the merchandising rate of 20%? Tracy and Marcia will draft a letter and bring it to the next meeting for board approval. There was some discussion that there was an issue last year with some people not receiving their raffle tickets, in spite of posters being displayed in the rink regarding this. Jerome will put a reminder on the website for people to remember to pick up their tickets.
8. Motion to Adjourn the Meeting
- 1<sup>st</sup> – Jeremy Mayer
- 2<sup>nd</sup> – Shawn Hnidy
- All in favor.
- Motion approved.
- Meeting adjourned at 7:25pm

Next Meeting Date: Wednesday, August 31, 2016 @ 6:30pm