

## THE PAS MINOR HOCKEY EXEC MEETING

OCTOBER 12, 2016

1. Meeting Called to Order: 6:30 pm

In attendance: Woody Colgan, Ron Laroque, Marcia Glenn, Shannon Genaille, Tracy Kirkness, Angie Quiring, Jeremy Mayer, Wes Carnegie, Blair Lagimodiere, Jerome Conaty, Brad Barr, John Gislason

Regrets: Umberto Willner, Shelley Foster, Ernie Foster, Joe Cote, Cory Watkins, Dale Tucker, Shawn Hnidy

2. Additions to Agenda – clothing, coach CRC, Novice convenor, coach clinics, face-off festival, CCM Rising Stars, Provincials
3. Motion to Approve Agenda: M-Tracy Kirkness, S-Blair Lagimodiere, All in favour.  
Motion Carried.
4. Motion to Approve Previous Minutes: M-Shannon Genaille, S-Tracy Kirkness, All in favour.  
Motion Carried
5. Correspondence Received: None specific, although discussion about Hockey Manitoba email updates as few Exec receiving, Jeremy to forward pertinent info to Exec
6. Old Business – none
7. New Business:
  - a) Clothing – Marcia and Tracy received samples and catalogue of Huskies goods from Paperworks
  - b) Payments / Registration – ongoing, Exec to work along with Convenors/Managers, all our responsibility to ensure everyone is properly registered and paid. Umby has access to RIS / HC info
  - c) Huskies Socks – Rep teams get first pick, then open to association
  - d) Arena Signage re: behaviour, Brad to research suppliers and bring back estimates, but Exec in favour of reminding all parents /spectators/players of expected behaviour at rink
  - e) Coaches CRCs – Shawn to have “meet” with all coaches in Association, Jeremy to follow up with Andre regarding a coaching orientation
  - f) Convenor for Novice Program  
Motion to remove Heather Perchaluk from convenor position / banking authorization, and accept Carmen Zolinski as Novice convenor, and to have banking authorization:

- M- Angie Quiring, S- Shannon Genaille, All in favour. Motion Carried.
- g) Coaching Clinics – Dates to be finalized, expecting to hear back from Andre and Hockey Manitoba
  - h) Face-off Festival – to be held in Flin Flon, dates to be finalized
  - i) CCM Rising Stars Peewee – a few local coaches interested in running Norman team(s)
  - j) Provincials Hosting – passed date for hosting applications, no applications submitted

8. Motion to adjourn: M- Brad Barr, S- Jeremy Mayer, All in favour. Motion carried.

Meeting adjourned at 7.32 pm

Next Meeting: October 26, 2016