

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

April 13, 2015

In attendance: Dave Colgan, Danielle Mazur, Kori Nagle, Garry Herman, Wade Tomchak, Angie Quiring, Lauren Wadelius, Shane Zolinski, Tracy Kirkness, Umberto Willner.

Regrets: Ernie Foster, Shawn Hnidy, Ron Larocque, Robert Haukaas, Andre Murphy, Paul Salamandyk, Kelly Wadelius, Marcia Glenn

1. **Call to Order:** 7:01 p.m.

2. **Additions to the agenda**

None.

3. **Approval of Agenda**

THAT the agenda be approved as presented.

MOVED / SECONDED / CARRIED

4. **Approval of previous minutes**

THAT the Minutes of March 11, 2015 be approved as presented.

MOVED / SECONDED / CARRIED

5. **Correspondence**

None.

6. **EXECUTIVE REPORTS**

President – Andre M.

Regrets.

Past-President - Robert H.

Regrets.

1st Vice President – Shane Z.

No report.

2nd Vice President – Dave C.

- Suggestion that Norman Region updates be added as an executive report to each meeting agenda. All in agreement. To be suggested to the new executive.

Secretary – Lauren W.

- Suggested we start developing a policy manual.

THAT the incoming executive develop a policy manual for the 2015/16 season.

MOVED / SECONDED / CARRIED

Treasurer – Angie Q.

- Discussion about online registration.
- Agreed that we should leave online payments for the 2015/16 season.

Ice Convenor – Ron L.

Regrets.

Equipment Manager – Paul S.

Regrets.

Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

No report.

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Tracey K.

No report.

Fundraising Coordinators – Danielle M. and Marcia G.

- Funky Threadz contacted Danielle re fundraiser.

THAT Funky Threadz be approved to make hats with the Husky logo on the front and their logo on the back. \$10 of the sale from each hat will go to the Squirts program, \$10 will go to The Pas Minor Hockey Association.

MOVED / SECONDED / CARRIED

Coach Coordinator – Shawn Hnidy

Regrets.

Player Advocates - Garry H. / Kelly W.

No report.

7. OLD BUSINESS

- None.

8. NEW BUSINESS

A. AGM Prep for Wednesday

- Discussion.

B. Rep Team Financial Policy

- Discussion.

C. Equipment Inventory and clean up

- Inventory needs to be done, with jerseys being kept in sets for better tracking.

Action: Paul S. to determine date within next couple of weeks and put out an email call for volunteers to help.

D. Respect in Sport (Parents) 2015-16

- Norman Hockey has instructed that one parent of each player must take the “Respect in Sport” parents’ program online.
- Players will not be able to be on the ice until a parent/guardian has completed this course. Players will not be covered by insurance without it.
- Advertising needs to be done now so parents can be ready prior to fall.

Action: Jerome C. should send out an email to all members of TPMHA. Dave C. to provide more information to Jerome C. Dave C. to put together some information and forward tomorrow for Board input.

E. OTHER

1. NORMAN AGM

- Held last weekend in The Pas.
- Attended by Dave C. – has reports if anyone wants to look at them.
 - a. Peewee/Bantam/Midget
 - Discussion about regional house league (weekends)
 - b. Bantam AAA
 - Norman going ahead with a regional team to play in Winnipeg league.
 - Single roster
 - Still looking for a coach
 - Female Bantam AAA and Midget AAA continuing as well.
 - c. Director’s Cup
 - Discussion
 - d. Officials
 - Discussion re untrained officials not reporting properly.
 - Game sheets are often messy or incomplete.
 - Suggestion that we have guidelines ie abbreviations, etc. posted in the time box for reference.
 - e. Elections
 - Board elections were done.
 - Fall board meeting in September.

f. Overage players

- Need to play entire season where rostered; no movement back up.
- Suggestion that we come up with an outline so parents/players/coaches/convenors know when a player can be overage – there are specific reasons.

g. Provincials

- Whatever category Norman places a team in is the category they play in Provincials.

2. COACHING CLINICS

- Need to be set up asap.

Next Meeting: To be determined.

Adjournment: 9:05 PM