

**The Pas Minor Hockey Association
Special Executive Meeting**

**Tuesday, August 3, 2021 at 6:30 p.m.
Conferencing**

Via Zoom Online

PRESENT: Chris Richardson, Karen Hall, Paul Murphy, Shawna Hrapstead, Umberto Willner, Morgyn Murphy and Shayne Elliott

REGRETS: Davide Novo

ABSENT: Beth Whyte, Melissa Polischuk, Aimee Greene, Brody O'Rourke

President C. Richardson called the special meeting to order at 6:33 p.m.

ADDITIONS TO THE AGENDA

- To discuss Goaltender fees during meeting

ADOPTION OF THE AGENDA

Moved by Morgyn; Seconded by Shawna

CARRIED

NEW BUDGET BUSINESS

Registration Fee/\$150 Volunteer Fee Changes

- Chris spoke about at some point needing to increase fees due to Kelsey Rec increase for ice time. Increased this year by 3% (\$90 to \$93 per hour).
- Discussion held on how much of an increase or possibly keeping Registration Fee the same and decreasing refund for Volunteering
- Morgyn discussed that the fee encourages people to volunteer and that a decrease may make it less appealing to sign up to volunteer.
- Chris suggested that with the pandemic, he worries that some people may not be happy with an increase in fees. Discussion that we haven't increased for years and that fees continue to rise.

MOTION: All player fees increase \$25 and the \$150 volunteer fee/refund remains the same.

Moved by Paul; Seconded by Umberto

CARRIED

Registration Fees for 2021/2022 Season

U7	\$520 *	*No Jersey Fee – covered by sponsors and player keeps*
U9	\$600	
U11	\$570*	
U13	\$600	
U15	\$600	
U18	\$600	
Goalie	\$600	
Female	\$312.50	
First Time Player	\$297.50	

Discussion that goalies will pay the same amount as regular players at this time.

First Time Player Fee Changes

- Discussion about possible change where first 10 new players that register get a discount instead of free registration. After 10 any new player would pay full.
- Majority think it is a good investment to continue to offer free registration for first year players as it can encourage children on the bubble to come out and try it.
- Decision to leave as is and can be discussed yearly during budget meeting.

Referee's Course Fees

- Previously discussed at Regular Executive Meeting from July 19th, 2021.
- During meeting there was some confusion about reimbursing referees once they have completed course and completed 5 games for free.
- What was meant was that they would get paid for those 5 games and at end of season get reimbursed for their yearly registration fee.

MOTION: Referees will pay their own registration fee and at the end of the regular season, if they have refereed minimum 5 games, that The Pas Minor Hockey Association will reimburse their registration fee in full.

Moved by Umberto; Seconded by Morgyn

CARRIED

Payment Schedule

- Discussion and decided that if full payment not received at registration, payment plan will consist of the following:
 - 50% due at registration
 - 25% due by October 1st
 - 25% due by November 1st
- First time player will need to pay in full at registration \$297.50 which covers Volunteer fee, Insurance and draw tickets. This will be non-refundable.
- Discussion of sponsorship being very difficult to manage as there are different amounts of contributions depending on who is sponsoring the player. Moving forward, the parent portion of the registration fee will be expected to be paid up front. It is the responsibility of the parent/guardian to establish how much the sponsor will pay so they know what their amount due is before the player can be on the ice.

Rep Team Tryout Fees

- Discussion about the \$30 fee for trying out for Rep Teams. Problem with a player trying out and paying the initial fee and if they don't make team and tryout for the second team, do they owe another \$30 fee?
- Karen brought up that previous years, it has been hard to track who paid \$30 due to each group organizing differently as well as the \$30 fee being paid during registration. Would make more sense to just add it to the rep team fees once the player has made the team.

MOTION: That the \$30 Rep Team Tryout Fee be incorporated into the Rep Team Fees established by each team once the teams have been finalized.

Moved by???;Seconded by Paul

CARRIED

Shinny Ice time/Weekend Ice time

- Initially discussed at July 19, 2021 Regular Executive Meeting. It was a large cost for the year that wasn't really utilized. Cost was approximately \$8000.00. Is it worth continuing with lower numbers as well as the new Outdoor Rink being used more by players.
- Decision to not schedule, but to relook at in Oct/Nov meetings.
- Chris will have a discussion with Kelsey Rec to see if once we give it up, if we will lose that time for good or if we were to request a few weeks prior if we would have access to it again.

Coaching Apps

- Shayne brought up it would be a good investment to look into getting access to apps/sites that all coaches would be able to refer to during season to assist with drills/practice plans. Especially important for new coaches.
- Chris said the Hockey Canada app is very good and has videos explaining drills etc. Chris will reach out to Hockey Manitoba and see if there is anything where we may get discounts etc.
- Blizzard Head Coach Billy Keane made presentation last year to run some coach development programs at a cost. We will look into possibly running some of these for rep coaches or possibly for new coaches in the future.

Comments on Last Years Budget

- Shawna stated it went pretty good. We paid extra in expenses on equipment but this was a good investment for the future as we received a great deal on it.

MOTION: To adjourn the special executive meeting.

Moved by Shawna; seconded by Morgyn

CARRIED

Chris adjourned meeting at 7:57pm