

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

**Tuesday, July 21<sup>st</sup>, 2020 at 6:30 p.m.**

**R.M. of Kelsey Council Chambers, The Pas, MB**

---

**PRESENT:** Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Shawna Hrapstead, Umberto Willner

**REGRETS:** Morgyn Murphy, Ron Larocque

---

President C. Richardson called the meeting to order at 6:34 p.m.

**ADDITIONS TO THE AGENDA**

- none

**ADOPTION OF THE AGENDA**

*Moved by D. Novo; Seconded by S. Hrapstead*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of June 23<sup>rd</sup>, 2020 meeting minutes

*Moved by L. Tritthart; Seconded by U. Willner*

**CARRIED**

Approval of June 30<sup>th</sup>, 2020 Annual General meeting minutes

*Moved by K. Walowski; Seconded by S. Hrapstead*

**CARRIED**

July 14<sup>th</sup>, 2020 e-vote

**MOTION:** *For appointment of Vice President Position*

*To appoint Karen Hall to the position of Vice President for the 2020-2022 term (expires April 30<sup>th</sup>, 2022)*

*Moved by S. Hrapstead; Seconded by D. Novo*

**CARRIED**

**EXECUTIVE REPORTS**

***President, Chris Richardson***

- Reported on year-end survey from a couple years ago.
- Reported that a meeting is scheduled with The Pas Rec and Wellness Centre to discuss rink policies for the upcoming season. Will update once the meeting has taken place.
- Reported on potential partnership with OCN Blizzard for upcoming season (on and off ice).
- Spoke with regard to tryout application forms (to be initiated for the 2020-2021 season).
- Reported on upcoming Norman Regional Minor Hockey Association Annual General Meeting. Will be attending via teleconference.
- Update on Coach and Convenor applications received.

***Vice President, Karen Hall***

- Inquired about vacant positions. To be discussed under New Business

***Ice Convenor, Ron Larocque***

- C. Richardson reported on Ron's behalf (email sent) regarding home tournament dates for 2020-2021 season (pending more information from Hockey MB regarding return to play policies)

**Secretary, Katerina Walowski**

- Requested mail duties to be transferred to Treasurer, S. Hrapstead. Accepted.
- Distributed drafts of Coach and Convenor applications for 2020-2021 season. Discussed and approved to be sent to J. Conaty to post on the website.

**Treasurer, Shawna Hrapstead**

- Sponsorship, Raffle Tickets, Tournament booklets to be discussed under New Business

**Player Advocates, Aimee Greene and Marcia Glenn**

- No reports

**Equipment Manager, Davide Novo**

- Reported on potential purchase of nets. Discussed.

**MOTION:** To pursue purchase of two (2) full-sized nets.

Moved by U. Willner; Seconded by L. Tritthart

**CARRIED**

- Requested to purchase new pucks. Discussed and approved.
- Inquired about Huskies branded pucks for official game play. Tabled to next meeting.
- Reported on replacement practice jerseys needed.
- Discussed jersey options for next season. Tabled to next meeting.
- Reported on missing jerseys for official game play. C. Richardson advised of a potential jersey sponsorship for U15 division. D. Novo to acquire more information.

**Fundraising Coordinator, Lindsay Tritthart**

- To discuss ATM issues under Old Business

**Registrar, Umberto Willner**

- Advised that one player is still not in good standing. S. Hrapstead advised that she will investigate name of player.
- Reported that registration is online but not live yet as we're awaiting instruction from Hockey Manitoba.

**OLD BUSINESS**

***Flin Flon/The Pas Tournament Date Conflicts***

- Previous season had ref shortage issues due to tournament dates falling on the same weekend between associations. Discussed and will await more information from Norman Hockey regarding return to play.

***Reduced Goalie Fees***

- R. Larocque away; tabled to next meeting.

***ATM Machine Update***

- ATM machine had technical issues all season and as a result of technical issues as well as a short season due to Covid, it caused a deficit.
- L. Tritthart to contact past Treasurer to find out expiration of contract with Town of The Pas with regard to rental space for ATM.

**MOTION:** Fundraising Coordinator, L. Tritthart to inquire about the cancellation of ATM contract with Town of The Pas.

Moved by L. Tritthart; Seconded by A. Greene

**CARRIED**

#### ***Commemorative Jersey for R. Armstrong and C. Corman Updates***

- C. Richardson reported on updates from families. Awaiting more information.

#### ***Manitoba Metis Federation Hockey School Update***

- C. Richardson reported. Hockey school is not affiliated with The Pas Minor Hockey Association. Awaiting updates from MMF and Town of The Pas for more information.

#### ***Return to Play Protocols/Update (Parent/Guardian guideline, Coach/Convenor guideline, Covid safety protocols)***

- To be updated once meeting is held with Town of The Pas as well as Hockey Manitoba policies are sent to association. Tabled to Special Meeting once information is received.
- Awaiting more information regarding safety protocols before guidelines are released

#### ***U15 2020-2021 Season***

- C. Richardson sent email to all parents/guardians of potential players for upcoming season. Minimal feedback received. Discussed.
- Pre-season meeting to be held with Executive and all parents/guardians on Thursday, August 13<sup>th</sup>, 2020 at 6:00 p.m. at Roy H. Johnston Arena lobby (alternatively in the parking lot if access to the building cannot be gained). Email to be sent to everyone involved as well as posting to the website.

*\*M. Glenn excused from the meeting at 8:07 p.m.*

#### ***Banquet/Awards Update (2019-2020 Season)***

- C. Richardson reported. Discussed. Executive in agreement to forego banquet and to hold staggered awards ceremony outdoors. A. Greene and L. Tritthart to coordinate ceremony and report once organized.
- D. Novo advised that awards have been ordered and purchased.

#### ***Policy Subcommittee***

- Discussed. Subcommittee to review current policies and will consist of the following members:
  - o President, C. Richardson
  - o Vice President, K. Hall
  - o Secretary, K. Walowski
  - o Treasurer, S. Hrapstead
  - o Fundraising Coordinator, L. Tritthart
- Subcommittee to update all of Executive with proposed policy changes once finished.

#### **NEW BUSINESS**

##### ***Longstanding Service Volunteer Awards***

- Discussed. A. Greene and L. Tritthart to add to duties and will bring forth with plans for Awards ceremony.

***Tournament Booklets, Sponsorships, Raffle Tickets***

- S. Hrappestead discussed options for upcoming season.

***MOTION:*** Fundraising Coordinator, L. Tritthart to investigate cost of raffle tickets and tournament booklets for 2020-2021 season.

*Moved by S. Hrappestead; Seconded by U. Willner*

**CARRIED**

***Budget Meeting***

- To be announced

**NEXT MEETING**

- To be held Monday, August 17<sup>th</sup>, 2020 at 6:00 p.m. at RM of Kelsey Council Chambers

**ADJOURNMENT**

***MOTION:*** To adjourn the Regular Executive Meeting.

*Moved by K. Walowski; Seconded by L. Tritthart*

**CARRIED**

C. Richardson adjourned the Regular Executive Meeting at 8:47 p.m.