

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

Monday, August 17th, 2020 at 6:00 p.m.

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

PRESENT: Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Morgyn Murphy, Ron Larocque, Shawna Hrappestead, Umberto Willner

REGRETS: Aimee Greene

President C. Richardson called the meeting to order at 6:01 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by S. Hrappestead; Seconded by L. Tritthart

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of July 21st, 2020 meeting minutes

Moved by U. Willner; Seconded by M. Murphy

CARRIED

EXECUTIVE REPORTS

President, Chris Richardson

- No report

Vice President, Karen Hall

- No report

Ice Convenor, Ron Larocque

- Inquired about possible outstanding bill from Novice division. Awaiting more information
- Discussed ice schedule for September and possible dryland schedule

Secretary, Katerina Walowski

- No report

Treasurer, Shawna Hrappestead

- Advised that all players are in good standing

Player Advocates, Aimee Greene and Marcia Glenn

- No reports

Referee in Chief, vacant

- President C. Richardson advised that although the position is still vacant, Ernie Foster (former Referee in Chief) is still assisting behind the scenes

Equipment Manager, Davide Novo

- Nets have been purchased and were received
- Huskie branded puck order has been suspended till further in the season

Fundraising Coordinator, Lindsay Tritthart

- Advised that a proposed awards ceremony date of September 3rd has been set. Discussed.

** Email received after the meeting that ceremony will be held Thursday, September 10th, 2020**

- Updated on options for longstanding service volunteer awards

MOTION: *To approve a gift in the amount of two hundred dollars (\$200.00) per person for longstanding service award.*

Moved by L. Tritthart; Seconded by U. Willner

CARRIED

MOTION: *To approve the purchase of plaques for Coach of the Year and Volunteer of the Year.*

Moved by U. Willner; Seconded by L. Tritthart

CARRIED

**L. Tritthart excused from the meeting at 6:22 p.m.*

Registrar, Umberto Willner

- Advised that one registration through Hockey Canada has come through and will be a transfer
- To investigate HCR vs NGIN for registration and all fees associated with each

Female Hockey Coordinator, Morgyn Murphy

- No report

OLD BUSINESS

Sponsorship Packages

- Treasurer S. Hrapstead presented sponsorship package (previously emailed to all Executive members)
- Tabled to Budget meeting scheduled for Wednesday, August 19th, 2020 at 6:00 p.m.

Raffle Tickets

- Discussed. Everyone in agreement to keep the cost at sixty dollars (\$60.00) for booklets and continue with cash prizes only.
- Fundraising Coordinator L. Tritthart to obtain license for ticket sales.

Tournament Booklets

- Tabled till later in the season

Jersey Options for 2020 – 2021 Season

- Discussed. Tabled to Budget

Reduced Goalie Fees

- Discussed
- Amount of reduction to be discussed at Budget meeting

MOTION: *To reduce registration fees for goalies for the 2020 – 2021 Season*

Moved by R. Larocque; Seconded by D. Novo

CARRIED

ATM Machine Update

- Discussed under Fundraising Coordinator, L. Tritthart's report

Commemorative jersey for R. Armstrong and C. Corman updates

- L. Whitehead and B. Armstrong have both approved jersey, plaque, and ceremony for Ryder
- Corman's have politely declined any commemoration
- Equipment Manager D. Novo to speak with Bryan and Lissa

Manitoba Metis Federation hockey school update

- MMF and Kelsey Recreation are running program as planned for the dates of August 31st – September 4th, 2020

Return to Play Protocols/Update

- Awaiting more information from Kelsey Recreation

U15 Pre-Season Meeting

- Meeting held with U15 parents/guardians
- Discussed and Vice President K. Hall advised she will post an ad on social media and in the local newspaper looking for volunteers

Banquet/Awards Update

- Discussed under Fundraising Coordinator, L. Tritthart's report

Longstanding Service Volunteer Awards Update

- Discussed under Fundraising Coordinator, L. Tritthart's report

Sound System Update

- Awaiting cheque before proceeding with meeting Sound Innovations to discuss options for the sound system

**M. Glenn excused from the meeting at 7:46 p.m.*

NEW BUSINESS***Ice rental fee increase***

- Tabled to Budget meeting

Referee fee increase

- Tabled to Budget meeting

Treasurer Transition Audit

- Discussed
- Tabled to Budget meeting

Insurance for TPMHA

- Discussed
- Ice Convenor R. Larocque advised there's no board insurance through Hockey Manitoba

- President C. Richardson to check if there's insurance through Hockey Canada

Pre-Season meeting with all Coaches/Convenors

- Discussed

Coach applications/Interviews/Selection Sub-Committee

- Discussed

Financial Audit

- Discussed
- Tabled to Budget meeting

Vault code

- Discussed

NEXT MEETING

- Budget meeting to be held Wednesday, August 17th, 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 R. Larocque

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:17 p.m.