

# **THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING**

**September 22, 2015**

In attendance: Dave Colgan, Jeremy Mayer, Angie Quiring, Danielle Tomchak, Jerome Conaty, Wade Tomchak, Umberto Willner, Marcia Glenn, Lauren Wadelius, Kelly Wadelius, Kori Nagle, Ron Larocque, Shawn Hnidy

Regrets: Andre Murphy, Tracy Kirkness, Ernie Foster, Cory Watkins

1. **CALL TO ORDER:** 6:33 p.m.

2. **APPROVAL OF AGENDA**

**Motion: THAT the Agenda be approved as presented.  
MOVED / SECONDED / CARRIED**

3. **APPROVAL OF MINUTES**

**Motion: THAT the Minutes from September 2, 2015 be approved as presented.  
MOVED / SECONDED / CARRIED**

4. **CORRESPONDENCE**

- None.

5. **EXECUTIVE REPORTS**

President – Dave Colgan

- Squirts: Nets are too small for the squirts if there is a goalie dressed.
- Midget: Unsure as to goalie.
- Norman: Attended meeting with Ron L. Norman will cover \$1000 for squirts equipment. Have nets and dividers. Norman wants to know if we are interested in other regional house league teams.
- RIS: updated printouts hanging on bulletin board. Executive to police.
- Bantam: AAA males from The Pas (2) asking to practice with house league.

**Motion: THAT Bantam Male AAA players be allowed to practice during Bantam house league practices, after paying the fee of \$235.00 (includes refundable amounts of \$75 volunteer fee and \$60 tickets).**

**MOVED / SECONDED / CARRIED**

Past-President - Andre M.

- Regrets.

1<sup>st</sup> Vice President – Jeremy M.

- No report.

2<sup>nd</sup> Vice President

- Vacant.

Secretary – Lauren W.

- No report.

Treasurer – Angie Q.

- Receipts in office. Executive members can take payments. If paying by cheque, can be dropped off in mailbox by office door.
- Tickets are also in the office and can be handed out.

Ice Convenor – Ron L.

- Discussion re weekend ice
- Regular schedule begins October 5.
- No morning ice as KRC only hired 2 rink attendants.  
*Action: Dave C. to meet with the Town to express concerns.*

Equipment Manager – Cory W.

- Regrets
- Receipt for cleaning jerseys – 9 sets for \$108.00 (Wade T.)
- Heather Mackenzie doing name bars on jerseys.

Hockey Development Coordinator – Wade T.

- Reminding coaches that dividers are available and proper uses of them.

Female Coordinator – Kori N.

- Girls' hockey – good turnout.
- Possible fun day (girls & boys) in October

Registrar – Umberto W.

- Registered at this time:
  - Squirts – 30
  - Novice – 31
  - Atom – 30
  - Peewee – 23
  - Bantam – 10
  - Midget – 11
  - Female – 7(above includes 21 first time players)
- 26 registered are ineligible to play as the parent has not completed RIS.
- Table cloths for tournament are very dirty – Umberto W. to bring back once cleaned. (thank you!)

Referee in Chief – Ernie F.

- Regrets.

Tournament Coordinator – Tracey K.

- Regrets.

Fundraising Coordinators – Danielle T. and Marcia G.

- Huskies ties – profit of \$5/tie for TPMH. - Yes
- Yearbooks – discussion – No
- Clothing – organizing with Paperworks Plus.

Coach Coordinator – Shawn H.

- No coach for Bantam or Midget
- Discussion re criminal check – clarification: if volunteer had it last year and provided results to Ernie F., they do not have to do it again this year.  
Coaches who do not get it done by the deadline as per the motion from September 2 meeting will not be rostered.
- Novice head coach: Wes Carnegie (as approved via email)

Player Advocates - Kelly W.

- Kelly W. to assess overage applications.

NMHA Report – Ron L.

- No report.

Director of Communications – Jerome C.

- No report.

## **6. OLD BUSINESS**

### **A. Equipment Room Cleanup**

- Clean up progressing.
- Squirts Head coach will be provided key to the room to access dividers. Must be put away properly after use.
- Wade T. needs to know which jerseys are for each house league division.

### **B. Peewee House League Tournament**

- Tabled.

### **C. Coaching Clinic**

- October 17 & 18.
- Ref clinic needs a room.
- Coaching clinic ice times needed.

### **D. Registration Dates**

- People can approach executive members for assistance with registration.

**E. Respect in Sport – Parents**

- Most parents have completed it.

**F. Tournament Booklets**

- Diana Muswagon and Karen Hall will do it again.
- Angie Q. to track payments.

**G. Position Vacancies**

- 2<sup>nd</sup> Vice President:

**Motion: THAT Darry Assailly be appointed 2<sup>nd</sup> Vice President.**

**MOVED / SECONDED / CARRIED**

- Squirts Convenor:

**Motion: THAT Brenda Conaty be appointed Convenor for the Initiation Program.**

**MOVED / SECONDED / CARRIED**

- 2<sup>nd</sup> Player Advocate:

**Motion: THAT Colby Duliak be appointed as second Player Advocate.**

**MOVED / SECONDED / CARRIED**

- Squirts head coach:

**Motion: THAT Carmen Zolinski be appointed head coach for the Initiation Program.**

**MOVED / SECONDED / CARRIED**

**H. Tournament Manual**

- Tabled. Please read for next meeting.

**I. Discipline Committee**

- Kelly W. and Dave C. to meet and deal with it.

**7. OLD BUSINESS**

**A. Tournament Entry Fees**

**Motion: THAT the Squirts tournament fees for 2015/16 season be set at \$250.00 per team.**

**MOVED / SECONDED / CARRIED**

**Motion: THAT the Novice tournament fees for 2015/16 season be set at \$500.00 per team.**

**MOVED / SECONDED / CARRIED**

**Motion: THAT the Atom tournament fees for 2015/16 season be set at \$575.00 per team.**

**MOVED / SECONDED / CARRIED**

**Motion:** THAT the Pee wee tournament fees for 2015/16 season be set at \$675.00 per team.

**MOVED / SECONDED / CARRIED**

**Motion:** THAT the Bantam tournament fees for 2015/16 season be set at \$675.00 per team.

**MOVED / SECONDED / CARRIED**

**Motion:** THAT the Female tournament fees for 2015/16 season be set at \$500.00 per team.

**MOVED / SECONDED / CARRIED**

**B. Squirts Tournament Sponsorship**

- Tabled.

**C. Tournament Dates**

- To be put on website.

**Next Meeting:** Wednesday, October 7, 2015 at 6:45 p.m.

**Adjournment:** M / 8:35 p.m.