

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

October 15, 2014

In attendance: Andre M., Angie Q., Wade T., Tracy K., Dave C., Shawn H., Jerome C., Kelly W., Lauren W., Kori N., Paul S., Ron L., Marcia G., Danielle M., Robert H.

Regrets: Shane Z., Ernie F., Umberto W.

1. **Call to Order:** 7:04 p.m.

2. **Additions to Agenda**

3. **Approval of Agenda**

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

4. **Approval of Previous Minutes**

Motion: THAT the Minutes of September 22, 2014 be approved as circulated.

MOVED / SECONDED / CARRIED

5. **Correspondence:** All correspondence is sent out to executive via email as it comes in to Andre.

6. EXECUTIVE REPORTS

President – Andre M.

- Discussion of issue regarding parent who withdrew child too late last year to get full refund. Parent is to pay full fees this year.
- Potential Midget league this year. Meeting Thursday with parents to discuss structure. No additional cost to TPMH. Will need convenor and coaches.

Past-President - Robert H.

No report.

1st Vice President – Shane Z.

Regrets.

2nd Vice President – Dave C.

- Discussion re a parent who double paid for child via internet. Angie Q. to issue cheque for \$100 to parent.

Secretary – Lauren W.

- Question asked to her about phone numbers being on website. If anyone does not want their telephone number on the website they can contact Jerome C.
- Confirm mailing address of TPMHA is Box 794, The Pas, MB R9A 1K8.

Treasurer – Angie Q.

No report.

Ice Convenor – Ron L.

- Open ice on Saturday – 8:30 am – 1 pm
- Squirts tournament: December 7
- Morning ice is now open – start time is 6:15 am. \$73/hr (includes user fee and tax)
- Hockey Canada wants focus on long term player development and not games.
- February 20 – KRC requesting 1.5 hours to run a Trappers' skate.

Motion: THAT The Pas Minor Hockey Association approve giving up 1.5 hours of ice to KRC for a Trappers' Skate, to be held on February 20, 2015.

MOVED / SECONDED / CARRIED

Equipment Manager – Paul S.

Name Bars: discussion of rep team charges

Motion: THAT the costs of jersey bars application and renewal will be charged back to each rep team for the jerseys that were affected, not for ones that did not require alteration.

MOVED / SECONDED / CARRIED

Hockey Development Coordinator – Wade T.

No report.

Female Coordinator – Kori N.

- November 1 is female hockey day.

Registrar – Umberto W.

Regrets. Report submitted.

Atom A and Peewee A rep team rosters have been approved.

Squirts: 35

Novice: 39

Atom: 26

Peewee: 34

Bantam: 22

Midget: 19

Female only: 6

- 23 coaches have registered

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Tracey K.

- Signing authority at bank needs to be done for cheques.
- Needs to know who tournament chairs are.
- Has confirmed that all sponsors are going to continue this year as last year, with the exception of McDonalds which is withdrawing its sponsorship for Novice. Has not heard from Ashland.
Action: Dave C. to follow up with Rob Fiolek.

Fundraising Coordinators – Danielle M. and Marcia G.

- Raffle idea suggested by Peewee A. Discussion. Decision that the raffle of alcohol would not be approved.

Coach Coordinator – Shawn Hnidy

- Coach selection policy should be developed.

Action: Shawn H. will draft and present a policy to the Board.

Player Advocates - Garry H. / Kelly W.

Kelly: Player movements were approved (2).

7. OLD BUSINESS

A. Novice Coach Selection

- Interview process is complete. Discussion.

Motion: THAT John Gislason be named Head Coach of the Novice House League program.

MOVED / SECONDED / CARRIED

(Vote count: For: 10; Against: 0; Abstain: 5)

- Wade, Kelly and Shawn will meet with novice coaches to advise. Board will provide direction so the program is run in accordance with TMPHA board philosophy.

B. Coach and Referee Clinics

- October 25 (9:30 am – 3 pm): Ref level 1 & 2
- November 1: Coaching level 1 clinic
- November 2 (1-5 pm): Checking clinic. Must pre-register online. All coaches are encouraged to attend.

C. Hockey Manitoba Hockey Summit

- Attended by Shane Z.
- Big push to size games for players, ie small area games
- More fun is needed

D. House League Program and Communication

- i) Suggestions
- Practice / 3 on 3 / Game.
 - Occasional games with OCN.
 - 3 teams of 7 – round robin.
 - ½ ice games.
 - Play with Flin Flon

Action: Wade T. to communicate with Flin Flon to do a draft schedule for weekday evening games to be presented at the hot stove meeting.

E. HOT STOVE EVENT

- End of October.

F. CRIMINAL RECORD CHECKS

- Discussion. Agreed that Board Interpretation of Part I (21) of The Pas Minor Hockey Association Constitution is that this applies to those who have not had their record checks done through the organization prior to the current season; they do not have to be done every year but each person must have one done.

G. BLEACHERS

- The Town is waiting for delivery of equipment. Any complaints should be submitted to KRC directly and not to TPMHA.

H. BULLETIN BOARDS

- Bulletin boards have been mounted in the lobby and divided for each team. Please keep them tidy.

8. NEW BUSINESS

A. THE PAS OPPORTUNITY EXPO

- Discussion. Will not attend this year.

B. TRACK SUITS

- Danielle M. will organize merchandise sales. They will be ordered through TPMHA.

C. ICE SCHEDULE – BREAKFAST CLUBS?

- Will wait until rep teams have had an opportunity to select morning ice times.

Next Meeting: To be determined.

Adjournment: 8:45 PM