

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

August 26, 2021 at 6:30 p.m.

Via Zoom Online Conferencing

PRESENT: Umberto Willner, Brodie O'Rourke, Shawna Hrapstead, Chris Richardson, Beth Whyte,
Morgyn Murphy, Davide Novo, Melissa Polischuk, Karen Hall

REGRETS: Paul Murphy

ABSENT:

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

ADDITIONS TO THE AGENDA

- None

ADOPTION OF THE AGENDA

Approval of Agenda

Moved by Melissa; Seconded by Morgyn

CARRIED

ADOPTION OF MINUTES

Approval of July 19, 2021 Regular Executive meeting minutes

Moved by Melissa; Seconded by Umberto

CARRIED

OLD BUSINESS

None

NEW BUSINESS

Return to Play Discussion: *Karen Hall, confident to open registration. Still need lead coaches, applications are still coming in. Current lead coach line-up:*

U18 – Carlo Nabess

U15 – Wade Tomchuk

U13 & U 11 Blank

U9 – Kurt Leeman as a last resort

U7 – Scott Donovan

Chris – We can announce registration is open and ready to accept payment. Posting on Facebook.

Coaching Resources Discussion:

- Need good resources for coaches. Need to pay to have access to Hockey Canada app to access drills.
- Need succession planning
- In the past, lead coach was assigned based on seniority and there was an abundance of experience among the coaches, and much of that has been lost in the last few years.
- Blizzard coach Billy willing to do 1 on 1 mentoring with our coaches or send a player to assist with U7 level practice.

- **Action:** Chris to send email to coaches to see how much interest there would be for a coaching mentorship program.
- Hockey Canada App is only \$23 per user, compared to \$47 with the binders.
- Motion to purchase 10 coach codes for the Hockey Canada App for approximately \$230.
- *Moved by Davide; Seconded by Beth*
- **CARRIED**

Attendance:

- Communication officer or convener must only do attendance of players and coaches, members.
- Parents can be asked to volunteer to assist with attendance. This would help the communication officer or convener.

Fundraising Raffle:

Approval of prizes for raffle: 1st prize \$1,000,
 2nd prize: \$700
 3rd prize: PlayStation 5 (\$600)
 4th prize: Pop-up Tent (\$569)
 5th prize: Pigeon Supply Co. Hockey Pack (\$250).

Moved by Shawna; Seconded by Karen

CARRIED

Approval of printing 200 books of 12 raffle tickets at Opasquia times for \$268

Moved by Karen, seconded by Melissa, Umberto opposed

CARRIED

EXECUTIVE REPORTS

Referee-in-Chief Report

- One-hour ice session for officials' clinic will be on Saturday, October 23rd at 4:30 p.m.
- Recruit Poster to be distributed on social media and everyone welcome to print posters.
- Waiting for Hockey Manitoba to release information on virtual officials' clinics.

Tournament Dates:

- Switching U7 from 2nd weekend in February to the 3rd weekend in February to match Trappers Festival.
- Females' tournament can move to the 2nd week in February.
- Reaching out to female hockey coaches in the region to put something together.
- Need to check for tournament conflicts with Flin Flon & Thompson, but everyone has weekends set to not conflict.
- Beth will check for conflicts, then contact Kelsey Recreation to book the dates.
- October 30th – U7 Festival, Hockey Canada & Hockey Manitoba. Mentorship events, on-ice sessions, squirt learning.

ADJOURNMENT

The meeting was cut-off when the zoom timer ran out. C. Richardson adjourned the Regular Executive Meeting at 7:44 p.m.