

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

**December 29, 2015**

**1. CALL TO ORDER: 6:35 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 November 25, 2015 be approved as presented.  
MOVED / SECONDED / CARRIED**

**4. OLD BUSINESS**

a) Registration

- no outstanding balances

b) Tournament Manual

- Manual up on website, pending approval of volunteer hours for data on website.

**Motion: THAT On January 15, 2016, The Pas Minor Hockey Association will adopt the tournament manual as presented with updates to be made as needed.**

**MOVED / SECONDED / CARRIED**

c) Criminal Record checks

- Some outstanding; some pending fingerprints. Discussion.

Action: Dave C. to notify coaches/volunteers that they are not allowed to be involved with any The Pas Minor Hockey Association events until their criminal record checks are done. Exception: If waiting for prints to be done they can still be involved.

Action: Board members to notify Dave C. if any ignore this direction; at that point Disciplinary Committee will become involved.

d) Equipment – Jerseys

- Discussion re new logo on old style jersey.

**Motion: THAT 6 Peewee House League jerseys be purchased at \$25.00 each.  
M / S / C Cory W. / Tracy K.**

Action: Cory to ask for proof for new logo and provide at next meeting.

5. New Business

a) Disciplinary Committee – parent complaints

i) Peewee – bullying

Action: Kelly W. to talk with coach and parent

ii) Novice – playing in level tournaments vs ap

Action: Dave C. and Shawn H. to meet with coaches to discuss.

iii) Atom – house league

Action: Dave C. and Shawn H. to meet with coach in question to review TPMHA guideline for house league and then draft response letter to parent.

b) Squirts – benches

- Discussion re ½ ice games and efficiency for line changes.
- Cost approximately \$500 each (10 ft). Local supplies can make for free.
- Letter of donation to be provided to Excel.

Action: Jerome C. to get permission from KRC to put benches on ice during Squirts games/practices.

c) Novice – sponsorship money

- Discussion re town strike and effect on novice tournament.

Action: Dave C. to respond to concern.

d) Fundraising

i) Soliciting for raffle table

- Business are not to be solicited if sponsoring tournament or booklet. List to be given to tournament coordinator (Tracy K.) to pass on to tournament chairs.

Action: Dave C. to request list from booklet committee.

ii) Paperworks Plus

- Discussion re concern from Connie. General consensus that we do not interfere with businesses. Guideline to be addressed for next season re merchandise.

Action: Dave C. to talk to Connie and fundraising coordinators (Danielle M. and Marcia G.)

e. Financial Reports

- Reports are due.

Action: Tracy K. to email people who have not submitted the reports; c.c. Dave C. and Andre M.

f. Norman Report

- Ron L. requests that the Hockey Manitoba notice of motions be reviewed by January 16.

**Next Meeting:** January 13, 2016 at 6:45 p.m.

**Adjournment:** M / 8:25 p.m.