

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

February 3, 2016

In attendance: Dave Colgan, Ernie Foster, Jerome Conaty, Angie Quiring, Lauren Wadelius, Kelly Wadelius, Tracy Kirkness, Cory Watkins, Danielle Tomchak, Marcia Glenn, Shawn Hnidy, Umberto Willner

Regrets: Andre Murphy, Jeremy Mayer, Darryl Assailly

1. Call to Order: 6:31 p.m.

2. Approval of Agenda

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

3. Approval of Minutes

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

4. Old Business

a) MICEC letter – Discussion

b) Disciplinary Committee – parent complaints (follow-up)

i) Peewee – photo

ii) Peewee – bullying – Ernie F. met with convenor. Coach K. Steppan discussed bullying with players. Coaches know that someone should be in the change room with players to supervise behavior.

iii) Atom – house league – follow up re response to parent and discussion with coach. Dave C. met with coach.

iv) Norman complaint - Complaint received from Flin Flon re attitude of Atom A team and parents at PA tournament. Discipline handled by Ron L. (Norman)

- c) Criminal Record checks – two pending prints. Discussion re deadlines next year.
- d) Equipment
 - i) Jersey sponsorship committee – letter being drafted for businesses.
 - ii) Name bars – Pee wee A invoice to be adjusted.
- e) Squirts
 - i) Benches – Jerome C. waiting for response from Amber at KRC as well as Excel
 - ii) Nets – KRC not going to repaint until next year.
- f) Financial reports due – no report at all this season from Atom B. Discussion.
Reminders sent to all teams about February 1 deadline. Atom A, B, Bantam not handed in yet.
Motion: THAT Jerome C. approach the manager of Atom B to ensure financial report is submitted by Monday, February 8, 2016.
MOVED / SECONDED / CARRIED
- g) Manitoba Aboriginal Sport and Recreation Tournament, April 8-10, 2016 – Can't roster with Hockey MB because non-sanctioned tournament.
Motion: THAT Ernest Muswagon be allowed to use 2 sets of our jerseys provided they do not use the name The Pas Huskies, and provided that he sign an agreement that if the jerseys are lost or damaged and not replaced, he will be suspended from The Pas Minor Hockey Association for the 2016/17 season.
MOVED / SECONDED / CARRIED
(For: 7 / Against: 3 / Abstain: 1)
- h) Merchandise policy development: tabled
- i) Esso medals – Jerome C. emailed the order. Processed.

5. New Business

- a) Volunteer refunds: discussion to add tournament chair. Discussion for AGM.
- b) Scoreclock – squirts/novice

6. Adjournment:

7. M / 8:20 p.m.

Next meeting date: Wednesday, February 24 at 6:30 p.m.