

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

September 2, 2015

In attendance: Dave Colgan, Jeremy Mayer, Angie Quiring, Danielle Mazur, Jerome Conaty, Wade Tomchak, Umberto Willner, Marcia Glenn, Tracy Kirkness, Ernie Foster, Lauren Wadelius, Kelly Wadelius, Kori Nagle, Ron Larocque, Cory Watkins

Regrets: Andre Murphy, Shawn Hnidy

Chaired by: Dave Colgan

1. **Call to Order:** 6:02 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 August 17, 2015 be approved as presented.

MOVED / SECONDED / CARRIED

Correspondence

EXECUTIVE REPORTS

President – Vacant

Past-President - Andre M.
Regrets.

1st Vice President – Jeremy M.
No report.

2nd Vice President – Dave C.
• Ordered AtoMc house league jerseys (3 sets) – free from McDonalds.

Motion: THAT TPMHA will pay \$4.50 per jersey to have the Huskies logo put on the front of the AtoMc jerseys, which for 51 jerseys will total \$230.

MOVED / SECONDED / CARRIED

Secretary – Lauren W.
• Fee schedule to provide to registrants circulated.

Treasurer – Angie Q.

- No report.

Ice Convenor – Ron L.

- No morning ice will be available, as the Town has not hired a rink attendant.
- KRC may accommodate TPMH for weekend tournaments.
- May have to look at GLMC ice rentals for practices etc.
- \$75/hour for ice.

Equipment Manager – Cory W.

- No report

Hockey Development Coordinator – Wade T.

- Discussions with Swan River and Flin Flon about possible area house league. The Pas may possibly host a Peewee House League tournament for the area as a test. Each Association would be responsible for 1/3 of the costs. Need to see what registration numbers are.
- Spoke to Amber (KRC) re intro to hockey (learn to skate) –
- Grant – not much eligible equipment will fit our needs – perhaps Jerseys?

Female Coordinator – Kori N.

- No report.

Registrar – Umberto W.

- 12 players, 2 coaches registered to date.
- Squirts convenor has come forward.

Referee in Chief – Ernie F.

- October 17 Level 1, 2 referee clinic
- October 18 Level 3 referee clinic

Tournament Coordinator – Tracey K.

- Still waiting for Novice a team reports. Discussion about repercussions when reports not handed in by teams.
- Booklets – no charge at tournaments.
- Bank requires a motion in the minutes re signing authorities.

Motion: ~~THAT Dave Colgan and Jody Bertholet be appointed as Peewee 1st Team signing authorities for account 5643887. ** Changes pending~~

MOVED / SECONDED / CARRIED

Motion: THAT the Tournament Coordinator, Tracy Kirkness, be approved by the Board to provide names of signing authorities for all accounts for The Pas Minor Hockey Association as they become available.

MOVED / SECONDED / CARRIED

Fundraising Coordinators – Danielle M. and Marcia G.

- Discussion re Huskies ties. Fundraising coordinators to negotiate cost.
- Any ideas for fundraising talk to Danielle M. or Marcia G.

Coach Coordinator – Shawn Hnidy

- Regrets
- Novice and Squirts are discussing head coach position.

Player Advocates - Kelly W.

- No report.

NMHA Report – Ron L.

- AGM September 12 in Thompson.
- Season Opener – Hockey Manitoba in Winnipeg September 26 & 27.

Director of Communications – Jerome C.

- See old business.

6. OLD BUSINESS

A. Fundraising Projects

- Midget Program: Short \$1900. Discussion about fundraising efforts, as well as concern about condition of jerseys.

B. Criminal record checks

Motion: THAT Criminal Record checks, including Vulnerable Sector checks, be done in accordance with Part I, 21 of the Constitution. Criminal record checks must be applied for by October 10, with the final result provided to Ernie Foster, no later than November 20. If a criminal record check has been supplied to Ernie Foster in the previous season, none will be required for the current season.

MOVED / SECONDED / CARRIED

C. Online registration

- Discussion. Registration to be built within Ngin this season; will work on Hockey Canada online payment issue for next season.

D. Coaching Clinic

- Dave C. submitted coach clinic dates – Checking & Coach 1 Initiation. Waiting to confirm first weekend in November.

E. Long-Term Player Development

- Discussion about house league tournament test run.

F. Equipment Room Clean Up

G. Registration

- Pre-Registration night September 3. Parade of Programs September 12.
Need Board volunteers to help.

H. Respect in Sport

- About 50 families have taken it so far.

I. Policy Development

- Tracy K. and Jerome C. are working on it. Revisions to be made and circulated.

J. MECIC Letter

- Meeting needs to be held to discuss.

7. NEW BUSINESS

A. Vacancy – Player Advocate

- Garry H. has resigned from position.

B. Vacancy - President

Motion: THAT Dave Colgan be appointed President of The Pas Minor Hockey Association for the 2015/2016 season.

MOVED / SECONDED / CARRIED

C. Vacancy – 2nd Vice President

- As Dave C. has taken the position of President, position of 2nd Vice President is now vacant.

Next Meeting: TBA

Adjournment: M /

MOTION MADE VIA EMAIL

Date: September 8, 2015

THAT Dave Colgan will attend the Norman Fall AGM and that The Pas Minor Hockey Association will cover his expenses.

MOVED / SECONDED / CARRIED

VOTES:

Responses – 7

For – 7 Against – 0

Carried.