

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

**August 10/15**

In attendance: Dave Colgan, Jeremy Mayer, Andre Murphy, Jerome Conaty, Marcia Glenn, Kori Nagle, Shawn Hnidy

Chaired by: Andre Murphy

1. Call to Order: 7:05 p.m.

2. Additions to Agenda – Coaching Positions

**3. Motion: THAT the Agenda be amended, and approved.**

**MOVED / SECONDED / CARRIED**

4. Approval of Minutes

**Motion: THAT the Minutes from June 24, 2015 be approved as presented.**

**MOVED / SECONDED / CARRIED**

5. Correspondence – Ice User Fees from KRC, Potential for discounted Rink Dividers / Nets / Ice in for Sept 8, booking for 16th

### **6. EXECUTIVE REPORTS**

President – Vacant

Past-President - Andre M. – no report

1st Vice President – Jeremy M. - no report.

2nd Vice President – Dave C. – upcoming hockey camps

Secretary – Lauren W. – Regrets

Treasurer – Angie Q. - Regrets

Convenor – Ron L. – Regrets

Equipment – Cory W. – Regrets

Development – Wade T.– Regrets

Female – Kori N. - Tryouts for girls programs

Referee – Umberto W – Regrets

Fundraising - Danielle T – Regrets

- Marcie G – Prizes for raffle ordered, lottery license about to be submitted

Tournament – Tracey K – Regrets

Coach Coordinator – Potential Coaches for Squirrels, Novice, Atom Rep and Pee-Wee Rep, no other applicants, Coach selection sub-committee to meet before next Exec Meeting (Woody, Jeremy, Andre, Shawn)

**Motion – That Jody Bertholet be Head Coach for PeeWee Rep Team**

**MOVED/SECONDED/CARRIED**

Player Advocates – Regrets

Communications – no report

### **7. OLD BUSINESS**

- Cash / Cheque only for this season

- Goals for season: Retention of players, keeping fun and building skill, potential for Rec nights, finding additional tournaments for older teams, potential for PeeWee/Bantam coordinator

- Budget – Near Finalized, to be voted on at next meeting

### **8. New Business**

- Registrations fees almost confirmed, awaiting larger group at next meeting for final vote

- Parade of Programs – will register to take part

- Pre-Registration Day – September 3, 2015

- RIS Course to run at Pre-Reg

- Rink Dividers / Mini-Nets – to be ordered, apply for Sport Manitoba Grant to offset cost

**Motion – That TPMHA order and purchase discounted package through Hockey Manitoba supplier**

**MOVED/SECONDED/CARRIED**

Outdoor Rink Discussion – TPMHA to commit money from legacy fund towards outdoor rink project, in addition to the monies held by TPMHA from Family Donations to project. Further commitment of funds as project commences.

Motion – That TPMHA make an official commitment of \$25,000 towards Outdoor Rink to be paid upon commencement of project. Further commitment to be discussed after project initiated.

**MOVED/SECONDED/CARRIED**

Issue at Winnipeg Tournament – to be handled internally

Potential for partnership with OCN Blizzard to get discounted season tickets for all TPMHA players – More discussion at next meeting

Next Meeting – 6 pm, MPR, August 17/15