

## **The Pas Minor Hockey Association Executive Meeting February 20, 2019**

### **Agenda**

**1. Call to Order – 6:00 pm**

In attendance – Andre, Troy, April, Jerome, Marcie, Lindsay, Shayne, Angie, Aimee, Ron  
Regrets – Jade, Kelly, Tracy, Umberto, Jolene (convener)

**2. Additions to the Agenda – Discipline committee**

**3. Approval of the Agenda – Ernie, Troy**

**4. Approval of previous minutes – Jerome, Ernie**

**5. Correspondence –none**

**6. Executive Reports**

- President – Andre – Pee wee roster at OCN tournament – Andrew to correspond via email with Carlos regarding details and questions
- Vice President – Troy – none
- Secretary – April – none
- Treasurer – Angie – none
- Ice Convener – Ron – need 7 days' notice to cancel morning ice
- Equipment Manager - Lindsay – comments regarding how well the Squirts tournament was ran
- Hockey Development Coordinator – Chris – not available
- Female Coordinator – Aaron – not available
- Registrar – Umberto – not available
- Referee-in-Chief – Ernie – none
- Fundraising Coordinators – Tracy/Kelly – not available
- Tournament Coordinator – Jade Richards – not available
- Coach Coordinator – Shayne – none
- Player Advocates –Marcia/Aimee – complaint – Bantam – so far resolved after meetings and next steps are put into place
- Director of Communication – Jerome – wondering if it's possible to look into a second set of portable boards, opportunity for sponsorship and advertising for on the boards

**7. Old Business**

- Atom 2 Provincial Plans Update – email being sent out for meeting and plans
- Banquet Plans/Ideas – Lindsay will take lead, will be BBQ style again
- Award Selections – on going – April is sending lists of awards to be selected to coaches, April and Ernie will order League awards
- Overdue Fees – Deadline is passed –
- Conveners Update – none in attendance
- Payment Plans – Angie Q emailed potential options for 2019-20 Season – to be discussed at AGM
- Policy Updates – Coaching Selection – Next on the list

**8. New Business**

- Year-end gifts – financials – confusion of what funds can be used for and how much needs to be left in accounts for following year
  - Motion by Lindsay for Novice being allowed to spend excess money but leave \$2500 in account for following year – 2<sup>nd</sup> Ernie and Aimee, 1 person abstained - passed
  - Motion by Troy for Squirts to spend \$782.50 on year-end gifts, 2<sup>nd</sup> Shayne, 2 people abstained – passed
- Discipline Committee – role and process discussed
- AOB – 7:21 pm

**Next Meeting – TBD**