

The Pas Minor Hockey Association Executive Meeting March 20, 2018

Agenda

1. Call to Order – 6:30 pm

In attendance – Andre, April, Angie, Tracy, Marcia, Jerome, Dave, Dale
Regrets – Troy, Lindsey, Ernie, Jade

2. Additions to the Agenda – Requests to borrow jerseys

3. Approval of the Agenda

4. Approval of previous minutes – Dave, Jerome

5. Correspondence - None

6. Executive Reports

- President – Andre – none
- Past President – Jeremy – not available
- Vice President – Troy – not available
- Secretary – April – none
- Treasurer – Angie – financial statement
- Ice Convener – Ron – invoices for ice
- Equipment Manager - Lindsey – not available
- Hockey Development Coordinator – Chris Richardson – none
- Female Coordinator – Dale - not available
- Registrar – Umberto – not available
- Referee-in-Chief – Ernie – not available – Provincial referring pleased with 4 man system
- Fundraising Coordinators – Tracy – ATM update
- Tournament Coordinator – Jade Richards – not available
- Coach Coordinator – John – not available
- Player Advocates – Marcia/Dave C – have been meeting regarding complaint letters over the last month, recommendations will be brought forward for this case and for future
- Director of Communication – Jerome – CDC presentation and RM of Kelsey, jersey sponsorship

7. Old Business

- Registration Fees – 2 kids still outstanding
- OCN and TPMHA Meeting with Executives – will look at discussing for next season
- Provincials – send to Hockey Manitoba
- Hockey D Plans – Chris R – handout of sample plans for next season
- Rep teams playing in higher leagues – review required – NO PROGRESS – plan for 2018/19
- Wind Up Plans – What do we want to do? BBQ in April? Award ceremony – suggested to do BBQ in May, Jerome to send out notice for nominations for Coach of the Year and Volunteer of the Year, things to do to keep kids attention at wind up such as games

8. New Business

- Review 2017-18 Season
- Awards – TPMHA, League and Team – Names for awards to be sent to April
- ATM for Chase the Ace – will need to fill and get permit for extra cash to fill as needed
- AGM Timing and Reports – April to contact KSD for Lecture Theatre, notices of motion to be put out and turned in to April, free registration discussion
- Moose Lake Assistance – Ron sent forms to them, April to respond to request for assistance
- Requests to borrow jerseys – there are 2 requests, approved to use jerseys providing they are all returned in same condition and do not use name The Pas Huskies
- AOB – 7:55 pm

Next Meeting – April 5, 2018 6:30pm

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Our Minor Hockey Season – 2017/18 – How did we do?

What we want to see at the end of the season?

- * To hear what a great season it was
- * Kids developing into great team players
- * Kids staying in hockey
- * Smiling kids
- * Happy parents, coaches and kids

What's going good with minor hockey and we need to keep doing it?

- * We have in real life registration
- * Using technology for communication
- * Good use of the website
- * We have a good number of volunteers
- * We have kids transferring into the organization
- * Getting referees mentorship
- * Registration number holding, collecting fees
- * We have a volunteer executive
- * Ice is scheduled to be put in
- * We have sponsorship for new jerseys
- * Tournaments are run well with minimal complaints
- * Following the constitution
- * Disciplinary committee dealt with issues
- * We have a good number of coaches for the younger kids

What's going not so good with minor hockey and we need to stop doing it?

- * Kids are needing to have fun
- * Need better coaching oversight and better coach development and mentoring
- * There was late ice start last season
- * There is a lack of executive reporting
- * Issues where there was only new (rookie) coaches coaching
- * Need better communication when dealing with disciplinary issues
- * Problems are ignored by volunteers
- * Executive needs to be a team and support each other even if not all members agree on an issue

What are we not doing and we should start doing it?

- * Develop coach and manager package and support, have clear "rules" regarding tryouts
- * Develop parent/registration package – re-enforce online bullying
- * Enforcement of policies
- * Use of technology for coaches – Jerome to order TV
- * Be hungrier for fundraising
- * Executive should be expected to step up to cover areas where help is needed
- * Hold development camps – mini one was done at Christmas break
- * ATM in arena - done
- * Promoting and having a sponsor for the outdoor rink - done
- * Figure out how to increase volunteers
- * Develop plan to monitor dressing rooms
- * Refresher on Respect in Sport
- * Communication and definition of "bullying"
- * Discipline policy for parents
- * Plan banquet earlier