

*The Pas Minor Hockey Association Executive Meeting Minutes*  
*November 16<sup>th</sup>, 2016*

1. Meeting Called to Order at 6:32pm

In Attendance: Brad Barr, Marcia Glenn, Dale Tucker, Jerome Conaty, Cory Watkins, Shawn Hnidy, Ron Larocque, Shannon Genaille, Tracy Kirkness, Shelley Foster, Angie Quiring, Joe Cote

Regrets: Ernie Foster, Wes Carnegie, Umberto Willner, Jeremy Mayer, Woody Colgan, Blair Lagimodiere, John Gislason,

2. Additions to the Agenda – Reimbursement for Female Hockey Fest Food  
Reimbursement for Coach Clinics

3. Motion to Approve the Agenda

1<sup>st</sup> – Shawn Hnidy

2<sup>nd</sup> – Jerome Conaty

Motion carried.

4. Motion to Approve the Previous Minutes

1<sup>st</sup> – Jerome Conaty

2<sup>nd</sup> – Tracy Kirkness

Motion carried.

5. Correspondence Received – ATM, OCN Blizzard Ticket Giveaway

6. Old Business – none

7. New Business

a. Chris Perchaluk – Novice Head Coach – Addressed his letter to the executive regarding Criminal Record Checks, Shelley will respond via email. CRCs are still relatively new to our association and we are doing our best to work out the kinks. It is trial and error that is helping us to make this a reasonable policy for both our volunteers and our association.

b. CRC Update – Shawn was in contact with a member of the RCMP detachment and brought back some interesting information for our executive to consider. We agree that the CRC needs to be revamped and will hold a special meeting, before the AGM, to work on improving our volunteer requirements. Jerome will draft apology letter for website in regards to CRC glitches.

A motion has been put forth that due to the wording of the Criminal Record Check policy, it has been learned that this policy is unreasonable and unenforceable. It is the motion of the executive of The Pas Minor Hockey Association that we accept all volunteers, as is, for the 2016-2017 hockey season.

1<sup>st</sup> – Shawn Hnidy

2<sup>nd</sup> - Cory Watkins

Motion carried.

- c. ATM – Received response from KRC regarding our proposal of the installation of an ATM in the lobby of the arena. Some executive members have concerns over the possible jamming and general operating of the machine itself. The executive is going to counter KRC's offer with an offer we feel will benefit both organizations.
- d. OCN Blizzard Ticket Giveaway – Through team sponsorship with MLCC, they have purchased 40 OCN Blizzard tickets to be given to any two minor hockey teams. Twenty tickets will be given to TPMHA and 20 tickets will be given to OCNMH. The names of TPMHA teams were placed in a hat to determine who the lucky recipients would be. Atom won the draw.
- e. Arena Signs – Two signs regarding 'Zero Tolerance Abuse of Officials' will be placed above both sets of doors leading from the arena lobby to the rink. Signs will be ordered through Paperworks Plus. Sign size will be 3' x 4'.
- f. OCN Senior Ice – The OCN Senior Hockey Team would like to rent ice at the RHJA the same weekend as TPMHA Peewee tournament. Once we know the tournament game schedule, we will determine if we can accommodate this request.
- g. Reimbursement for Female Hockey Fest -  
Motion to approve reimbursement to Dale Tucker for the cost of the food purchased and provided at the Female Hockey Fest in the amount of \$44.11.  
1<sup>st</sup> – Shawn Hnidy  
2<sup>nd</sup> - Tracy Kirkness  
Motion carried.
- h. Reimbursement for Coach Clinics –  
Motion to approve reimbursement to The Pas Minor Hockey Association coaches, in terms of registration costs only, for coaching clinic, upon successful completion of the coaching course.  
1<sup>st</sup> – Tracy Kirkness  
2<sup>nd</sup> - Dale Tucker  
Motion carried.

8. Motion to Adjourn the Meeting

1<sup>st</sup> – Cory Watkins

2<sup>nd</sup> – Joe Cote

Motion carried.

Meeting adjourned at 8:03pm.

Next Meeting Date: December 7<sup>th</sup>, 2016