

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

**April 30, 2015**

In attendance: Dave Colgan, Jeremy Mayer, Angie Quiring, Danielle Mazur, Jerome Conaty, Wade Tomchak, Umberto Willner, Cory Watkins, Shawn Hnidy, Ron Larocque, Marcia Glenn, Tracy Kirkness.

Regrets: Lauren Wadelius, Kelly Wadelius, Andre Murphy, Kori Nagle, Ernie Foster, Garry Herman.

1. **Call to Order:** 7:02 p.m.

2. **Approval of Agenda**

**Motion:** THAT the Agenda be approved as presented.

**MOVED / SECONDED / CARRIED**

3. **Approval of AGM minutes**

**Motion:** THAT the Minutes from the Annual General Meeting of April 15, 2015 be approved as presented.

**MOVED / SECONDED / CARRIED**

4. **Correspondence**

None.

5. **EXECUTIVE VACANCY**

Shane Zolinski has resigned as President. Jeremy Mayer and Dave Colgan as Vice Presidents will assume leadership.

6. **EXECUTIVE REPORTS**

President – Vacant

Past-President - Andre M.

Regrets.

1<sup>st</sup> Vice President – Jeremy M.

No report.

2<sup>nd</sup> Vice President – Dave C.

- Jerseys are cleaned at the Bus Depot.

Secretary – Lauren W.

- Regrets.

Treasurer – Angie Q.

- Email correspondence.

Ice Convenor – Ron L.

- No report.

Equipment Manager – Cory W.

- Name bars for rep teams, key for equipment room.

Hockey Development Coordinator – Wade T.

- Earlier scheduling: open ice events earlier in season to run developmental camps.
- Pre-season running separate KRC skate camps.
- Smaller ice surfaces for youth.

Female Coordinator – Kori N.

- Regrets.

Registrar – Umberto W.

- Correspondence forwarded to Angie Q.
- Importance of parents taking RIS course.

Referee in Chief – Ernie F.

- Regrets.

Tournament Coordinator – Tracey K.

- No report.

Fundraising Coordinators – Danielle M. and Marcia G.

- Fundraising ideas needed for 2015/16 tickets.

Coach Coordinator – Shawn Hnidy

- Coach applications needed so we can select for next year; deadline created.

Motion: THAT July 31, 2015 be the deadline for coaching applications for all rep and house league teams.

**MOVED / SECONDED / CARRIED**

**(In favour: 10 Opposed: 1 Abstain: 1)**

Player Advocates - Garry H. / Kelly W.

- Regrets.

NMHA Report – Ron L.

- Daryl Delier – AAA Bantam Male Coach
- Wally Quiring – AAA Bantam Female Coach
- Lee Cummings – AAA Midget Female Coach

**6. OLD BUSINESS**

**A. Criminal record checks** – ongoing.

**B. Online registration** – discussion about worth of online payments.

**7. NEW BUSINESS**

**A. Pre-registration** – Wednesday, September 2, 2015.

**B. Advertising** – Coaching deadline; Respect in Sport course.

Motion: THAT a budget of \$500 from May 1, 2015 to September 2, 2015, be set for The Pas Minor Hockey online and print ads to advertise Respect in Sport and Coaching applications.

**MOVED / SECONDED / CARRIED**

**C. Registration fees**

- Discussion about fees. More information required from Angie.
- Tabled to next meeting

**D. Policy Development**

- Development of policy manual.

*Action: Jerome C., Dave C. and Jeremy M. to develop; Tracy K. to assist with tournament policy.*

**Next Meeting:** May 20, 2015 at 7 pm

**Adjournment:** 8:40 PM