

**The Pas Minor Hockey Association
Regular Executive Meeting**

Thursday, August 18, 2022 at 6:30 p.m.

Held at MPR at R.H Johnston

PRESENT: Chris Richardson, Shawna Hrapstead, Umberto Willner, Morgyn Murphy, Paul Murphy,
Jomar Cruz, Beth Whyte

REGRETS: Shayne Elliott, Marni Streit, Melissa Polishcuk, Chasity Ducharme

ABSENT: Lindsay Tritthart, Kurt Lehman

President C. Richardson called the regular meeting to order at 6:36 p.m.

ADDITIONS TO THE AGENDA

- Discussion on April Ice for 2022/23 season

ADOPTION OF THE AGENDA

Moved by Morgyn; Seconded by Beth

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of June 20, 2022 Regular Executive meeting minutes

Moved by Beth; Seconded by Jomar

CARRIED

OLD BUSINESS

FFMHA Update

- FFMHA – coaches have been picked and are in place
- U15 for sure combining with TPMHA – FFMHA approved
 - Continue on with our stuff and see at registration where both are at
 - Be prepared for changes
- Possibility of U13 combining as well

Respect in sport Issues

- Have Jerome do presentation for first rep team meeting
- Coaches to speak with players on ice and in room multiple occasions
 - Continue on during season speaking with players

Awards Committee

- Committee to complete before Christmas
- Current coaches/executive members

Policy

- Work in progress – won't be ready to start season

Jersey update

- Davide Novo has been speaking with Funky Threadz
- Paul will check into socks
- Jerome update that jerseys ordered will be here in 2 weeks' time
- Girls hockey has a possible sponsor. If they don't have a team, maybe remove jersey fee and sponsor cover the jersey for the local program

NEW BUSINESS

Startup

- Things aren't looking good without many coaches/conveners stepping up yet
- Chris would like to see us have these in place in the future before summer break
- If we don't have things in place, we can have problems
- Right now U11 and Female are only ages filled
- Do 1 more big push to fill coaches via email. Let people know their players' program might not start if no volunteers after a weeks' time.
- Possibility of Sept 12 startup if RHJ issues keep going well
- KRC is planning Parade of Programs – will find out expected date

Hockey Tickets/Prizes

- Melissa has requested to purchase prizes right away as well as tickets
- Prizes suggested by Melissa
 - PS5 package \$1599.99
 - Cash prize \$750.00
 - Oculus package \$599.99
 - Apple AirPods Pro \$329.99
 - Mini Pacman game \$249.99

MOTION – To order 275 books of tickets for the cost of \$299.00

Moved by Melissa; Seconded by Umberto

CARRIED

MOTION – To purchase the above prizes for our raffle

Moved by Melissa; Seconded by Umberto

Discussion on motion

All opposed – **MOTION DEFEATED**

MOTION – To purchase all above prizes and to change the Mini Pacman game to \$250.00 cash

Moved by Shawna; Seconded by Jomar

CARRIED

Tentative Schedule

- Tentative startup of Sept 12
- All groups guaranteed 2 regular slots of ice time a week
- Hoping to utilize Friday night and weekend ice time more
- There is a glitch still in HCR where players need to be on House League roster first and then onto Rep Team roster.
- Any suggestions, let Jomar know. Schedule will be shared with exec group

Shop and Swap

- Confirm parade of programs first
- Then advertise after confirming volunteers to sit and supervise

April Ice

- Positive feedback from this year
- Will need to check financials this year prior to committing again
- We were able to do this last year because ticket sales were so successful

EXECUTIVE REPORTS

- President - nothing to report
- Ice Convener - nothing to report
- Treasurer - funds have been transferred to accounts for beginning balances
- new convener/signees will need to go to bank once finalized
- \$152,616 balance – still need to pay March/April ice
- will be receiving \$10,000 from Swan River for entertainment grant
- Tournament Liason - working on application form – hoping to have completed by Oct
- Registrar - projected numbers :
- | | |
|-----|----------------|
| U7 | 19 (5 females) |
| U9 | 34 (8 females) |
| U11 | 33 (5 females) |
| U13 | 33 (4 females) |
| U15 | 37 (5 females) |
| U18 | 23 (0 females) |
- all coaches/helpers/volunteers need to be registered with all the proper credentials prior to being on the ice.
- Female Hockey - would like to host a Female Try Hockey day
- will need to complete a special event form
- Umberto will check with what equipment is needed with Hockey MB
- attempt to have Female U11 team – numbers aren't high enough in Norman
- Chance that Female U13 team possibly
 - looking for feedback on what to do next
 - south league is there but they will not travel to The Pas/North
- still requesting female locker –will be cutting lock off possible locker
- Funky Threadz has committed to sponsoring U13 if it is a go

NEXT MEETING

- Thursday September 8, 2022 at 6:30pm at MPR RHJ

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by Jomar; Seconded by Morgyn

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:47 p.m.