

The Pas Minor Hockey Association Executive Meeting August 30, 2018

Agenda

1. Call to Order – 6:30 pm

In attendance – Andre, Troy, April, Jerome, Karen, Shayne, Chris, Ernie, Kelly, Karen
Regrets – Angie, Marcie, Lindsay, Umberto, Aaron

2. Additions to the Agenda - none

3. Approval of the Agenda –Jerome, Karen

4. Approval of previous minutes – Jerome, Troy

5. Correspondence

6. Executive Reports

- President – Andre – will start plant in Sept, ice schedule
- Vice President – Troy – none
- Secretary – April – Parade of Programs application and number of tables, Scotiabank Community Sponsorship Program
- Treasurer – Angie – not available
- Ice Convener – Ron – none
- Equipment Manager - Lindsay – not available
- Hockey Development Coordinator – Chris – none
- Female Coordinator – Aaron – not available
- Registrar – Umberto – emailed report – 73 registered
- Referee-in-Chief – Ernie – none
- Fundraising Coordinators – Tracy/Kelly – doing up sign-up sheet for tickets and will be available at Parade of Programs
- Tournament Coordinator – Jade Richards – none
- Coach Coordinator – Shayne – Completed interviews, motion to approve Chris Perchaluk to coach Atom 1st team by Kelly and 2nd by Ernie
- Player Advocates –Marcia/Karen – none
- Director of Communication – Jerome – TV has been purchased, Lindsay has ordered jerseys for Bantam and the sponsor will be Telus

7. Old Business

- Next Season Plans – house leagues with OCN players, etc. – season will start at OCN with shared ice times starting Sept 4th, there is a schedule set up, there will be tryouts for Rep teams and evaluation weekends
- Pre-Season Ice Schedule – Coordination with OCN/GLMC, coaches required, etc
- Tryout Plans – evaluation and tryout plans to be made
- Coach Selection Plans
 - PeeWee 1st – John O’Toole, Wade Tomchuk – interviewed – recommendation for John to be head coach – Motion to approve by Chris, 2nd by Troy
 - Bantam – Chris Richardson – motion to approve by Troy, 2nd Shayne
 - Midget – still open
- **Chris Perchaluk (Atom 1st team), John O’Toole (PeeWee 1st team) and Chris Richardson (Bantam) are to have signing authority on their respective Westoba accounts. Lindsay Tritthart is convenor for Squirts and Brenda Conaty is convenor for Novice and they will have signing authority on their respective accounts. All previous head coaches and convenors for Atom 1st team, PeeWee 1st team and Bantam are to be taken off these accounts.**
- Policy Updates – Coaching – next meeting
- Registration Update – it does not cost anything to register online, motion to approve by Karen for registration deadline of Sept 12 at midnight or a penalty of \$100 will be

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charged and penalty fee and regular fees must be paid before players can go on the ice, 2nd by Jade and Ernie, female players can register for regular hockey times in their level and the female ice time is an added bonus where girls can get together and play hockey

- Coach and Convenor Recruitment – will invite to meetings to get updates

8. New Business

- Dave Colgan Presentation – Proposal from parent regarding Bantam/Midget teams for Flin Flon/The Pas and OCN – we hope to have enough kids register in The Pas to have teams running locally
- Outdoor Rink Update – hopefully it will be paved before it snows, possibility of having boards ordered and rubber mats and bench to put skates on
- RHJA Ice Plant and Plans – hope to have ice by end of September
- AOB – 8:00 pm

Next Meeting – Thursday, September 13/18 at 6:30pm Multipurpose Room