

The Pas Minor Hockey Association Executive Meeting October 9, 2018

Agenda

1. Call to Order – 6:33 pm

In attendance – Andre, Troy, April, Jerome, Chris, Kelly, Tracy, Marcie, Umberto, Lindsay, Ron, Shayne, Ernie, Jolene Mayer (Atom House League Convenor)

Regrets – Aaron

2. Additions to the Agenda – Chase the Ace update

3. Approval of the Agenda – Jade, Troy

4. Approval of previous minutes (last 2 sets) – Troy, Lindsay

5. Correspondence – KRC – rink behavior, supervision, food & beverages

6. Executive Reports

- President – Andre – coaching clinics held on weekend, next set in Flin Flon on Oct 27-28
- Vice President – Troy – none
- Secretary – April – none
- Treasurer – Angie – additions to bank accounts – Will Richards (manager Atom 2nd team), Marcia Glenn and Karen Hall (co-managers Atom 1st team), Leslie Lagimodiere (manager Pee wee 2nd team)
- Ice Convener – Ron – request to bump our ice on Dec 2 4:30 to 5:15 for Workplace skate, Feb 14 from 6:30-8:30 free family skate for Trappers Festival, ice fees per hour have gone up to \$84.00/hr
- Equipment Manager - Lindsay – would be appreciated if people would not go into equipment room and not ask rink staff to let them in, many key floating around so locks will be changed
- Hockey Development Coordinator – Chris – none
- Female Coordinator – Aaron – not available
- Registrar – Umberto – emailed report – 162 registered players as of today
- Referee-in-Chief – Ernie – referee clinics set for Oct 21 at 9:00am
- Fundraising Coordinators – Tracy/Kelly – merchandise sale will be in November including items from Jerome at Funky, catalog from Paperworks plus, and Huskies merchandise from the office
- Tournament Coordinator – Jade Richards – starting to get emails regarding tournaments
- Coach Coordinator – Shayne – checking on all coaching certifications
- Player Advocates – Marcia/Karen – none
- Director of Communication – Jerome – attended Hockey Manitoba conference, coaching for the 99%, presenting Social Media policy to all groups, try hockey day

7. Old Business

- Bantam Update – Andre received email regarding the Bantam team, motion by Umberto for Andre to respond, 2nd by Troy, there will be a Bantam meeting coming up
- Midget Plans – Flin Flon is looking for players, midget/Bantam AAA looking for ice and they will pay for it and have a coach, we will wait for a proposal to make decision
- Next Season Plans – house leagues and prep – plans are going great, awesome convenors make awesome house league
- Coach Selection Plans
 - Midget – still open – no coach as of yet
- Policy Updates – Coaching Selection – Next on the list
- House League Coach and Convenor Recruitment – have convenors for all levels
- Try Hockey Day – Success? – 17 kids attended, resulted in some new registrations already and possibly more coming

8. New Business

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- Appoint Convenors – motion by Tracy to accept convenors as Lindsay (Squirts), Brenda (Novice), Jolene (Atom house league), Savannah (Peewee house league), Lauren (Bantam), 2nd by Umberto, Jerome will send convenors a list of guidelines and responsibilities
- Shinny Hockey – letter from KRC refers to this as well, players have no supervision, sunflower seeds were found in the bench area, players not registered with TPMHA were on the ice, Kelly volunteered to make an expectation and rink etiquette sheet in which all players and parents must follow, ice time is for those players registered with TPMHA, there must be player supervision, proper gear must be worn at all times, no food or beverages at the ice surface
- Chase the Ace – meeting to sign up to work was held on Oct 2 – 16 people were in attendance and with a draw were able to select when they would like to work, most dates are filled until January, another draw meeting will be held to fill the rest of the dates, shifts will count as volunteer hours towards your volunteer refund
- Player's Advocate – 2 applications – Blair Lagimodiere and Aimee Greene, vote was held with the result being in favor of Aimee Greene, motion by Lindsay to accept and 2nd by Angie
- Outdoor Rink Update – will be paved shortly and boards will be ordered, rink to be completed and up and running someone in December
- Novice Rink Boards – need to place order, motion by Kelly to purchase rink divider boards with a limit of no more than \$10,000, Chris 2nd
- Dressing Room Supervision – effective immediately we will be requiring parents help with supervision in hallways outside of dressing rooms, this will count as volunteer hours towards your volunteer refund, convenors will post a sign-up sheet with times needed
- AOB – 8:02 pm

Next Meeting – TBD