

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

**Wednesday, August 19<sup>th</sup>, 2020 at 6:00 p.m.**

**R.M. of Kelsey Council Chambers, The Pas, MB**

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**PRESENT:** Chris Richardson, Karen Hall, Katerina Walowski, Shawna Hrapstead, Umberto Willner  
**REGRETS:** Davide Novo, Lindsay Tritthart, Marcia Glenn, Morgyn Murphy, Ron Larocque  
**ABSENT:** Aimee Greene

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President C. Richardson called the special meeting to order at 6:10 p.m.

**2019 – 2020 Budget**

- Treasurer S. Stevenson emailed to all Executive members. Discussed.

**2020 – 2021 Budget**

- Discussed. Final draft to be emailed to all Executive members for review.

**Bookkeeping**

- Discussed.

**MOTION:** To request local tender quotes for the purchase of one (1) laptop and accounting software for bookkeeping of financial records for The Pas Minor Hockey Association.

*Moved by U. Willner; Seconded by K. Walowski*

**CARRIED**

**The Pas Minor Hockey Association Financial Accounts**

- Discussed.

**MOTION:** To have Treasurer explore all financial institutions and compare banking options for The Pas Minor Hockey's bank accounts.

*Moved by U. Willner; Seconded by K. Hall*

**CARRIED**

**Policy Change regarding Jersey Refunds**

- Discussed. Previous wording of jersey refunds states the following on page 2, number 5 of TPMHA Financial Policy:

"The Pas Minor Hockey Association sweaters are to remain the sole property of The Pas Minor Hockey Association. A player must return their designated equipment before the AGM of the current season. If a player loses or keeps the sweater, he/she shall forfeit their sweater deposit of \$30.00 to The Pas Minor Hockey Association. No jersey belonging to The Pas Minor Hockey Association shall be altered in any way without the approval of the executive."

**MOTION:** To delete wording of page 2, Number 5 in The Pas Minor Hockey's Financial Policy and replace with the following:

*"Jerseys issued for **House League** in U9, U13, U15, U18 will remain the property of the player after season end with no refund unless requested in writing. Jersey **must** be returned in good condition and properly sanitized. U7 and U11 are excluded from jersey fees due to corporate sponsorships.*

*Moved by K. Walowski; Seconded by S. Hrapstead*

**CARRIED**

**Registration Fees for 2020 – 2021 Season**

- Discussed. Fees to be set as follows:

U7:	\$495.00
U9:	\$575.00
U11:	\$545.00
U13:	\$575.00
U15:	\$575.00
U18:	\$575.00
Female:	\$287.50
First Time Player:	\$287.50

- If payment is not paid in full at registration, payment plan will remain from the previous year with 50% due at registration, 2<sup>nd</sup> payment due by November 1<sup>st</sup>, and final payment due by December 1<sup>st</sup>.

**Referee Rates for 2020 – 2021 Season**

- Discussed. Rates per game to be set as follows:

	<i>House League</i>	<i>House League</i>	<i>Tournament Play/Rep Games</i>	<i>Tournament Play/Rep Games</i>
	<i>Referee</i>	<i>Linesperson</i>	<i>Referee</i>	<i>Linesperson</i>
U9	\$20.00	\$20.00	\$30.00	\$22.00
U11	\$20.00	\$20.00	\$30.00	\$22.00
U13	\$30.00	\$30.00	\$40.00	\$32.00
U15	\$30.00	\$30.00	\$45.00	\$32.00
U18	\$30.00	\$30.00	\$45.00	\$32.00

**Reduced Goalie Fees**

- Previously discussed (and approved) at August 17<sup>th</sup>, 2020 Regular Executive Meeting to reduce fees. Discussed and registration fee portion will be reduced by 50%. Regular full payment will be required and the refund portion will be refunded at the end of the season.

**Audit for The Pas Minor Hockey Association Financial Records**

- Tabled to end of season.

**NEXT MEETING**

- To be announced

**ADJOURNMENT**

***MOTION:*** To adjourn the Special Executive Meeting.

*Moved by K. Walowski; Seconded by K. Hall*

***CARRIED***

C. Richardson adjourned the Special Executive Meeting at 9:56 p.m.

