

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

Tuesday, September 18th, 2019 at 6:00 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

PRESENT: Angie Quiring, Chris Richardson, Ernie Foster, Katerina Walowski, Kelly Barr, Marcia Glenn, Shawna Stevenson, Troy Carnegie, Umberto Willner

REGRETS: Aimee Greene, Davide Novo, Jerry Boyes, Lindsay Tritthart, Ron Larocque, Shayne Elliott

Vice President T. Carnegie called the meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA

- Ice request January 19th and 20th, 2020 ice for Bantam AAA

ADOPTION OF THE AGENDA

Moved by K. Barr; Seconded by K. Walowski

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of September 10th, 2019 meeting minutes

Moved by K. Barr; Seconded by C. Richardson

CARRIED

CORRESPONDENCE

- none

EXECUTIVE REPORTS

Vice President, Troy Carnegie

- no report

Secretary, Katerina Walowski

- no report

Treasurer, Angie Quiring

- no reports. Vice President requested list of players that have paid for tryouts.

Player Advocates, Aimee Greene and Marcia Glenn

- no report

Referee in Chief, Ernie Foster

- October 19th, 2019 is scheduled date for Levels 1-3 Referee Clinic

Hockey Development Coordinator, Chris Richardson

- Coaching Clinics set for October 19th and 20th, 2019 (Online signup available)
- Novice and Bantam coach positions are still vacant. Email parents to see if there is any interest for Bantam. U. Willner to forward list of who's certified to coach at that level.

Fundraising Coordinators, Kelly Barr and Lindsay Tritthart

- no report

Tournament Liaisons, Shawna Stevenson

- Confirmed 5 of the 6 sponsorships
- A. Quiring to send more information regarding position duties and responsibilities

Registrar, Umberto Willner

- Reported on online registration numbers

Coach Coordinator, Shayne Elliott

- Regrets but report sent via email and reported under C. Richardson re: vacant coaching positions

OLD BUSINESS

Coach Selection Update for Novice and Bantam

- Reported under C. Richardson

Vacant Executive Positions

- tabled

NEW BUSINESS

Midget

- Clarification to be put on the website regarding no midget program this year due to no coach and no registration as of this meeting date

Bantam AAA Ice Time Request

- Request for ice January 19th and 20th, 2020 emailed to R. Larocque

NEXT MEETING

- To be held October 16th, 2019 at 6:30 p.m. at MPR, Roy H Johnston Arena.

ADJOURNMENT

Vice President T. Carnegie adjourned the Regular Executive Meeting at 6:25 p.m.