

# THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

**March 11, 2015**

In attendance: Angie Quiring, Danielle Mazur, Marcia Glenn, Paul Salamandyk, Umberto Willner, Wade Tomchak, Andre Murphy, Kori Nagle, Jerome Conaty.

Regrets: Lauren Wadelius, Kelly Wadelius, Garry Herman, Dave Colgan, Ernie Foster, Tracy Kirkness, Shaun Hnidy, Shane Zolinski, Ron Larocque, Robert Haukaas.

1. **Call to Order:** 7:10 p.m.

2. **Additions to Agenda**

3. **Approval of Agenda**

**Motion:** THAT the Agenda be approved as presented.

**MOVED / SECONDED / CARRIED**

4. **Approval of Previous Minutes**

**Motion:** THAT the Minutes of January 19, 2015 be approved as circulated.

**MOVED / SECONDED / CARRIED**

5. **Correspondence:** None

6. **EXECUTIVE REPORTS**

President – Andre M.

- 100th anniversary Gala was discussed.

**Motion:** THAT The Pas Minor Hockey Association pay for Ron Larocque and his wife to attend the Gala, costs to include tickets to gala, gas and hotel.

M / S / C Wade T. / Umberto W.

*Action: Andre M. to talk to Ron L. and see if he will accept.*

- Esso medals have been ordered.
- Female Hockey Day was a good day 25 girls came out.
- Nothing done with Criminal checks

Past-President - Robert H.

Regrets.

1<sup>st</sup> Vice President – Shane Z.

Regrets.

2<sup>nd</sup> Vice President – Dave C.

Regrets.

Secretary – Lauren W.

Regrets.

Treasurer – Angie Q.

No report.

Ice Convenor – Ron L.

Regrets.

Equipment Manager – Paul S.

- Squirt trophies are ordered and award winner names are needed from coaches to finish up with award orders.
- Pucks have been disappearing.

Hockey Development Coordinator – Wade T.

- discussed having players from all leagues that will be moving up next year play up in the next age group for the last week of hockey practice.

*Action:* Wade T. will confirm with all head coaches that they are in agreement. A notice will then be posted.

Female Coordinator – Kori N.

No report.

Registrar – Umberto W.

No report.

Referee in Chief – Ernie F.

Regrets.

Tournament Coordinator – Tracey K.

Regrets.

Fundraising Coordinators – Danielle M. and Marcia G.

No report.

Coach Coordinator – Shawn Hnidy

Regrets.

Player Advocates - Garry H. / Kelly W.

Regrets.

## 7. OLD BUSINESS

### A. Smockey Night

**Motion:** THAT pizzas be ordered for the windup.

**MOVED / SECONDED / CARRIED**

- Danielle has contacted Grub box about drinks and chips for kids for wind up she needed girls team #.
- Wade T. and Paul S. motioned for cheese and pepperoni pizzas to be ordered for windup.

### B. Referees

- Refs will be reimbursed for first year receipts only.

Ernie put in a request for up to \$350.00 for a ref wind up for pizza and drinks.

**Motion:** THAT Ernie F. be authorized to pay up to \$350.00 for referee windup. Ernie F. must turn in receipts to be reimbursed.

**MOVED / SECONDED / CARRIED**

- Bar Fridge was discussed again for ref room.

**Motion:** THAT The Pas Minor Hockey provide \$200.00 for a fridge to be purchased for the ref room. The fridge is to remain the property of The Pas Minor Hockey Association.

**MOVED / SECONDED / CARRIED**

C. Jerseys

- Convenors are to collect them from teams and keep a list of who returns them to be reimbursed and take them to Clean Rite.
- Midget team jerseys are off in color.

D. Year end Awards

- Dead line for award Nominations is March 18th

**8. NEW BUSINESS**

A. Tax Receipts

- Some people are having trouble printing off tax receipts from website.
- Novice coaches will be reminded that all players should be able to go to any novice tournament; no one can be turned away (no cap).

B. Trophy Case

- No Key.

C. OCN Novice Tournament

- OCN tournament for Novice is now in April. If it is a sign up it will be paid for from account. If it is run as selected players then parents can pay for tournament registration.

D. AGM

- April 8 at 7 pm in the Scott Bateman lecture theatre.

E. OTHER

- Last week of hockey will be open ice.
- Jerome C. brought up that Town Council will likely be deciding what to do with the accommodation tax money. Suggested that top board members bring up the outdoor rink to Council.
- Umberto W. brought up that penalty box doors do not have glass. This should be addressed.

**Next Meeting:** To be determined.

**Adjournment:** 8:10 PM