

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

May 20, 2015

In attendance: Dave Colgan, Jeremy Mayer, Angie Quiring, Danielle Mazur, Jerome Conaty, Wade Tomchak, Umberto Willner, Cory Watkins, Shawn Hnidy, Ron Larocque, Marcia Glenn, Tracy Kirkness, Ernie Foster, Kelly Wadelius, Lauren Wadelius

Regrets: Andre Murphy, Garry Herman, Kori Nagle

1. **Call to Order:** 7:02 p.m.

2. **Approval of Agenda**

Motion: THAT the Agenda be approved as presented.

MOVED / SECONDED / CARRIED

3. **Approval of Minutes**

Motion: THAT the Minutes from April 30, 2015 be approved as presented.

MOVED / SECONDED / CARRIED

4. **Correspondence**

a) Concerns from parent re Norman AA; regional boundaries

- There is no Norman AA;
- Boundaries are set by Hockey Manitoba.

b) Scotiabank

- Letter asking if we would consider moving accounts to Scotiabank given their support of TPMH. Discussion.
- Angie Q. believes the fees would be too much, and she will not continue as Treasurer if we switch banking from the Westoba, as it is convenient for her to bank there.

5. **EXECUTIVE REPORTS**

President – Vacant

Past-President - Andre M.

Regrets.

1st Vice President – Jeremy M.

No report.

2nd Vice President – Dave C.

- No report.

Secretary – Lauren W.

- No report.

Treasurer – Angie Q.

- No report.

Ice Convenor – Ron L.

- No report.

Equipment Manager – Cory W.

- Inventory next week.

Hockey Development Coordinator – Wade T.

- Spoke to Amber (KRC) re intro to hockey (learn to skate)

Female Coordinator – Kori N.

- Regrets.

Registrar – Umberto W.

- 4 parents have done the Respect in Sport course so far.

Motion: THAT the official policy of The Pas Minor Hockey Association be that parental completion of the Respect in Sport program prior to registration of a player with The Pas Minor Hockey Association be manatory.

MOVED / SECONDED / CARRIED

Referee in Chief – Ernie F.

- Changes to officiating systems from Hockey Manitoba.
- No longer 2 ref/1 linesman allowed.
- Concern that we won't have refs willing to officiate Bantam/Midget without 2 refs.

Tournament Coordinator – Tracey K.

- No report.

Fundraising Coordinators – Danielle M. and Marcia G.

- Raffle suggestion of cash prizes instead of items.

Coach Coordinator – Shawn Hnidy

- 6 coaches have applied for 2015/16 season.

Player Advocates - Garry H. / Kelly W.

- No report.

NMHA Report – Ron L.

- No report.

Director of Communications – Jerome C.

- Advertising – press release sent to Opasquia Times and Good Deals.

6. OLD BUSINESS

A. Criminal record checks – ongoing.

B. Online registration

- Discussion about worth of online payments.
- Discussion re Hockey Canada database vs Ngin.
- Mandatory that we register players with the Hockey Canada database.
- Concern if switch over can we access registration for email lists, stats, etc.

C. Rep Team Financials

- Female, Novice and Peewee B outstanding.

D. Tournament Booklets

- Outstanding invoices for ads.

E. 2015/2016 Fee Structure

- A budget is needed for next season.
- Tabled to next meeting – will get information and discuss at next meeting.

7. NEW BUSINESS

A. MICEC Letter

- March 27-29 Hockey Tournament in Winnipeg.
- Board would like to see game sheets before responding to letter.
- Policy needs to be developed to cover extended season.

Motion: THAT the disciplinary committee (Jeremy M., Ernie F., Kelly W., Garry H.) deal with the coach going forward, and will give recommendations to the Board.

MOVED / SECONDED / CARRIED

B. Sport and Recreation Opporutnities Program

- Need to determine what equipment we need.

C. Policy Manual

- Tabled.

D. Hockey Manitoba contact information

Next Meeting: TBA

Adjournment: 9:05 PM