

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

Tuesday, September 10th, 2019 at 7:00 p.m.

RM of Kelsey Council Chambers, The Pas, MB

PRESENT: Aimee Greene, Angie Quiring, Chris Richardson, Davide Novo, Ernie Foster, Katerina Walowski, Kelly Barr, Lindsay Tritthart, Marcia Glenn, Ron Larocque, Shayne Elliott, Troy Carnegie, Umberto Willner

REGRETS: Jerry Boyes

Vice President T. Carnegie called the meeting to order at 7:05 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

ADOPTION OF MINUTES AND E-VOTES

Approval of August 6th, 2019 meeting minutes

Moved by L. Tritthart; Seconded by C. Richardson

CARRIED

Approval of August 14th, 2019 e-vote

Motion: Shawna Stevenson to be appointed as Tournament Liaisons

Moved by U. Willner; Seconded by K. Barr

CARRIED

CORRESPONDENCE

- none

EXECUTIVE REPORTS

Vice President, Troy Carnegie

- no report

Ice Convenor, Ron Larocque

- Tentative ice schedule on website

Secretary, Katerina Walowski

- no report

Treasurer, Angie Quiring

- Signing authority changes for banking:
 - Squirts: Drew Tritthart to be added
 - Atom 2: Gary Melko to be added
 - Atom 1: April Carnegie to be added as Manager

Player Advocates, Aimee Greene and Marcia Glenn

- No report

Referee in Chief, Ernie Foster

- Tentative ref clinics to be held mid-October. To be confirmed within two weeks. OCN is hosting their own clinic.

Equipment Manager, Davide Novo

- no report

Hockey Development Coordinator, Chris Richardson

- Possible coaching/development clinics to be held

Fundraising Coordinators, Kelly Barr and Lindsay Tritthart

- All TPMHA apparel will be going through Funky Threadz and will be available beginning of October
- Will be selling advertising for tournament booklets
- Started handing tickets out

Registrar, Umberto Willner

- Reported on online registration numbers

Coach Coordinator, Shayne Elliott

- Conducted four interviews (under New Business)

OLD BUSINESS

Policy Review

- Ongoing

Scheduled Ice date

- Under Ice Convenor report

NEW BUSINESS

Coach Selection Update

Coach Selection Committee held interviews for the following positions:

Squirts

- Coach Selection Committee recommends Drew Tritthart to be named Squirts Head Coach

Motion for Drew Tritthart to be named Squirts Head Coach

Moved by S. Elliott; Seconded by C. Richardson (L. Tritthart abstained due to conflict of interest)

CARRIED

Novice

- Discussed and tabled to next meeting

Atom 2

- Coach Selection Committee recommends Gary Melko to be named Atom 2 Head Coach

Motion for Gary Melko to be named Atom 2 Head Coach

Moved by M. Glenn; Seconded by K. Walowski

CARRIED

Bantam

- Coach Selection Committee recommends Jeremy Mayer to be named Bantam Assistant Head Coach

Motion for Jeremy Mayer to be named Bantam Assistant Coach

Moved by U. Willner; Seconded by Shayne Elliott

CARRIED

Pee wee 2

- No names put forth

Midget

- No names put forth
- U. Willner advised that no midget players have registered online as of yet

Re-advertise for available coaching positions***Outdoor Rink***

- T. Carnegie to speak with Jenn Cook at Opasquia Times to correct error of missing donors

Free skate for Initiation

- To advertise in schools and on the radio

Release of Midget Platers/Midget Program

- Discussed

Vacant Executive Positions

- Nominations for President brought forth. Tabled until vacant positions have been advertised.

Next Meeting

- To be held September 18th, 2019.

ADJOURNMENT

Vice President T. Carnegie adjourned the Regular Executive Meeting at 8:43 p.m.