

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

October 7, 2015

1. **CALL TO ORDER:** 6:46 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 September 22, 2015 be approved as presented.
MOVED / SECONDED / CARRIED

4. **CORRESPONDENCE**

- None.

5. **EXECUTIVE REPORTS**

President – Dave Colgan

- No report.

Past-President - Andre M.

- Regrets.

1st Vice President – Jeremy M.

- Regrets.

2nd Vice President – Darryl A.

- No report.

Secretary – Lauren W.

- No report.

Treasurer – Angie Q.

- Refund to parent – discussion.

Motion: THAT the fee for the player who did not attend season as discussed at this meeting be waived, and that the player be stricken from the database.

- **MOVED / SECONDED / CARRIED**
- There are 22 unpaid players.

Ice Convenor – Ron L.

- B teams need to indicate if they require ice.
- Squirts tournament – discussion.

Motion: THAT the Squirts tournament be scheduled for Sunday, February 21 (Trappers' Festival Weekend).

MOVED / SECONDED / CARRIED

Equipment Manager – Cory W.

- Room is almost completely organized.
- Jerseys washed and cleaned.
- 3 sets of AtoMc jerseys have been ordered.
- Bantam jerseys needed – may have located them.
- Pucks are being taken. Bicket with approximately 40 pucks to be put in each locker with keys to coaches.

Motion: THAT new locks with 4 keys for each lock will be purchased for each equipment locker.

MOVED / SECONDED / CARRIED

Hockey Development Coordinator – Wade T.

- No report.

Female Coordinator – Kori N.

- Regrets.
- Should be enough girls for an Atom/Peewee team. Need a coach.
- 2 girls from OCN wish to play with TPMH.

Registrar – Umberto W.

- Registered at this time:
 - Squirts – 34
 - Novice – 35
 - Atom – 33
 - Peewee – 28 (1 transferring to OCN) = 27
 - Bantam – 13
 - Midget – 15 (3 transferring to Swan River) = 12
 - Female – 7

Referee in Chief – Ernie F.

- Same official handbook will be used.
- Tournaments should budget for 2 refs/2 linesmen per game.
- Note: The Board expresses their appreciation for the referees.

Tournament Coordinator – Tracey K.

Motion: THAT the following people be appointed for the corresponding accounts:

ACCOUNT #	TEAM	SIGNING AUTHORITIES
5645213	Squirts	Carmen Zolinski / Brenda Conaty
5643929	Novice	Wes Carnegie / Shanley Allard
5643903	Atom 1 st team (AA)	Darryl Assailly
5643887	Peewee 1 st team (AA)	Jody Bertholet / Theresa Holland
5643861	Bantam 1 st team (AA)	Darryl Assailly
5643838	General operating and all other accounts	Dave Colgan / Lauren Wadelius / Angie Quiring

MOVED / SECONDED / CARRIED

Fundraising Coordinators – Danielle T. and Marcia G.

- Taking orders
- Tracey K. will help.

Coach Coordinator – Shawn H.

- No certified coach for Midget.
- Need coaches for house leagues – email to go out that coaches and convenors needed for all levels.
- Coaching clinic Oct 17 & 18.

Motion: THAT all coaches be reimbursed for fees associated with clinics on October 17 and 18, 2015, once rostered with The Pas Minor Hockey Association.

MOVED / SECONDED / CARRIED

Player Advocates - Kelly W.

- Discussion re player movements.
- Players should play in their age category until movements approved.
- Board decision that Female Bantam AAA players cannot be moved down to Peewee.

NMHA Report – Ron L.

- No report.

Director of Communications – Jerome C.

- Online registration is close to being done.
- Coach clinic is in the paper.
- Team pages for website.

6. OLD BUSINESS

A. Tournament Manual

- Ron L. will provide feedback. Anyone else needs to do so by Friday.

B. Peewee House League Tournament

- Not happening. Possible exhibition games.

C. Discipline Committee for R.M.

- Tabled

7. NEW BUSINESS

A. Registration & Payments

- List of not paid to coach/convenor, if a player is not on the list but is on the ice they should advise the Board.

B. Midget & Bantam Review

- The Pas / Flin Flon combined to form rep team A (10 from The Pas, 7 from Flin Flon)
- Discussion re mixed bantam/midget house league – no contact.
- Ron L., Dave C. and Darryl A. to discuss.

C. Appointments

Motion: THAT Shanley Allard be appointed as Convenor for the Novice Program.

MOVED / SECONDED / CARRIED

Next Meeting: TBA

Adjournment: M / Lauren W. 8:45 p.m.