

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

Thursday, January 28th, 2021 at 6:30 p.m.

Via Zoom Online Conferencing

PRESENT: Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Melissa Polischuk, Morgyn Murphy, Ron Larocque, Shawna Hrapstead, Tamsin Patience, Umberto Willner

President C. Richardson called the regular meeting to order at 6:31 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by M. Murphy; Seconded by T. Patience

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of December 17th, 2020 Regular Executive meeting minutes

Moved by M. Polischuk; Seconded by T. Patience

CARRIED

CORRESPONDENCE

Email from Marni Streit re: referee shortage

- Received as information

Email from Chloe LaJambe at Scotiabank

- Email advised that Scotiabank was providing The Pas Minor Hockey Association with an additional \$2,500.00 in sponsorship. Received as information

MBCI Bursaries 2020 – 2021 Season

- President C. Richardson reported. To be discussed under New Business

OLD BUSINESS

Return to Play and Refunds Updates

- President C. Richardson reported and awaiting direction from Jomar Cruz of Kelsey Rec and Wellness Centre via Town of The Pas before any decisions are made regarding refunds for the 2020 – 2021 season
- Discussed refund options and agreed to make decision after February 12th

NEW BUSINESS

MBCI Bursaries 2020 – 2021 Season

MOTION: To approve two (2) x \$250.00 bursaries for Grad 2021.

Moved by U. Willner; Seconded by R. Larocque

CARRIED

EXECUTIVE REPORTS

President, Chris Richardson

- Reported on emails received
- Reported on Rising Stars and Directors Cup

Vice President, Karen Hall

- Reported on possible extended season

Ice Convenor, Ron Larocque

- Reported on bill received from KRC. Will forward to AAA Wolves.
- Reported on attendance of virtual Hockey Manitoba AGM

Secretary, Katerina Walowski

- No report

Treasurer, Shawna Hrapstead

- No report

Player Advocates, Aimee Greene and Marcia Glenn

Aimee

- No report

Marcia

- No report

Equipment Manager, Davide Novo

- Reported on sound system. Currently waiting on Trev's Electric

Fundraising Coordinators, Lindsay Tritthart and Tamsin Patience

Lindsay

- Reported on sponsorship billboard

Tamsin

- No report

Tournament Coordinator, Melissa Polischuk

- No report

Registrar, Umberto Willner

- Reported on approved teams, rosters, coaches, players

NEXT MEETING

- To be held via online conferencing on Thursday, February 11th, 2021 at 6:30 p.m.

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by M. Glenn; Seconded by K. Walowski

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 7:38 p.m.