

The Pas Minor Hockey Association Executive Meeting

September 24, 2018 – A&W

1. Call to Order – 6:30 pm

In attendance – Andre, Angie, Umby, Tracy, Jerome, Shayne, Karen, Ernie, Kelly, Chris

Regrets – Troy, April, Ron, Lindsey, Aaron, Jade, Marcia

2. Additions to the Agenda - none

3. Approval of the Agenda – Motion to accept Agenda: Kelly; 2nd: Shane; All in Favour; Motion Carried

4. Approval of previous minutes – n/a, to be tabled for next meeting

5. Correspondence – Reminder for Executive attending Hockey MB Season Start Conference to Register

6. Executive Reports

- President – Andre – Spoke directly with Flin Flon President re: Midget & Bantam programs, see old & new business
- Vice President – Troy – Regrets
- Secretary – April – Regrets
- Treasurer – Angie – See new business
- Ice Convener – Ron – Regrets, submitted that he's working on October ice schedule with KRC
- Equipment Manager - Lindsey – Regrets, submitted that Chase the Ace Meeting, on Oct 3 has to be at 7:15 pm, rather than 6:30 pm
- Hockey Development Coordinator – Chris – discussion of evaluations & early ice
- Female Coordinator – Regrets
- Registrar – Umberto – Players in association: 146
- Referee-in-Chief – Ernie – Will get Refs for Jamboree Weekend
- Fundraising Coordinators – Tracy/Kelly – Plans for November
- Tournament Coordinator – Jade – Regrets
- Coach Coordinator – Shayne – Troy Carnegie put name in for Atom Second Team
- Player Advocates – Marcia/Karen – Marcia, Regrets; Karen – none
- Communication – Jerome – none

7. Old Business

- Update of Registrations
- Bantam: Very in depth, candid discussion of challenges and merits of running Bantam team. Discussion of Flin Flon's plans for a Rep Team. We have 20 registered to Bantam, including AAA players and players potentially that may not be Bantam Rep level. 22 at Evaluations, with majority being TPMHA membership. All discussed their thoughts, and pros and cons.

Motion for TPMHA to support & run a Bantam Rep Program: Kelly, 2nd: Umberto; In favour: 6, Against: 0; Abstain: 3; Motion Carried

- Midget Plans – still looking for coach, potential for combining with OCN, and official invitation from FFMHA to take players. Also potential for Andre to run practices with some Blizzard Junior A players. Andrew Smith may help with Midget and/or Bantam.

- Season Plans: Meaningful House League: Need convenors for Atom & Peewee, coordinate fun house league plans – volunteers needed to do this
- Summary of Early Ice Development Month working with OCNMH – some challenges, but very good experience overall for all players in area
- Evaluations / Tryouts – again, had some minor hiccups, and have definite ways to improve the process but overall positive experience, some coaches working on finalizing the “Report Cards”
- Coach Selection Plans: Andre Murphy held interview with Troy Carnegie for Atom Second Team Head Coach – recommended.

Motion to Appoint Troy Carnegie as The Pas Huskies Atom Second Team Head Coach, and his name to be put on Westoba account for this team, with signing authority: Umberto; 2nd: Kelly; In favour: 7, Against: 0; Abstain: 2; Motion Carried

- Policy Updates – Coaching: ongoing
- House League Coaches and Convenor Recruitment: ongoing

8. New Business

- Final GLMC icetime/ OCN-TP Jamboree Weekend – plans: schedules given to Head Coaches and OCNMH, Ernie doing Refs, Pinnies will need to be brought to GLMC for teams, looking for players from entire region to participate: Moose Lake, Snow Lake, Easterville, etc

- Midget – Flin Flon: Discussion, attempting to coordinate locally priority, but want all kids to play if possible
- Banking Issues: having problems with new staffing & authorizations
- Registration Fee: \$100 penalty for late registration: Discussion if this was effective, and potential blowback with influx of new late registrants

Motion to Revoke Late Registration Penalty, in order to help new hockey parents join without additional fees: Jerome; 2nd: Shane; In favour: 7; Against: 2; Motion Carried

- Need to promote hockey “free day” – attract new players, especially Initiation as our numbers are low. Discussion, set budget, concepts, for early October, weekend afternoon.

Motion to set a budget for \$500 for event to promote and run: Tracy; 2nd: Shane; All in Favour

- Honorarium for Bantam / Midget Head Coaches – Discussion, Pros & Cons, highlight for Bantam & Midget parents to still volunteer and assist programs

Motion to provide \$500 monthly Honorarium for Bantam and Midget Head Coaches this season, payable at end of each month: Oct/Nov/Dec/Jan/Feb/March: Jerome; 2nd Shane; In Favour: 5; Against: 1, Abstain: 3; Motion Carried

Next Meeting – TBD

8: 12 pm Motion to Adjourn: Shane; 2nd: Chris – All in Favour, Motion Carried