

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

**Thursday, October 15<sup>th</sup>, 2020 at 6:00 p.m.**

**MPR, Roy H. Johnston Arena, The Pas, MB**

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

**REGRETS:** Lindsay Tritthart

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President C. Richardson called the regular meeting to order at 6:02 p.m.

**ADDITIONS TO THE AGENDA**

- none

**ADOPTION OF THE AGENDA**

*Moved by S. Hrapstead; Seconded by M. Murphy*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of September 24<sup>th</sup>, 2020 Regular Executive meeting minutes

*Moved by A. Greene; Seconded by T. Patience*

**CARRIED**

**DELEGATIONS**

Billy Keane, OCN Blizzard Head Coach and General Manager

- Provided information and detail on potential partnership for fundraising between OCN Blizzard and The Pas Minor Hockey
- Provided information on coaching development services from Keane Hockey

*Information received as presented. To be discussed*

**EXECUTIVE REPORTS**

***President, Chris Richardson***

- Reported on high volume of email correspondence
- Meeting held with NorMan Association. To be discussed under New Business
- In person coaching clinics cancelled due to low registration. Advised all registered participants that certification can be obtained online

***Vice President, Karen Hall***

- "Yard sale" to clear out old merchandise was a success
- Reported on high volume of email correspondence
- Communication Officers/Convenors are still needing solid finalization for House League
- Mass email to be sent out to advise all parents/guardians that timekeeper training will be made available
- Advised that Jerome Conaty offered training with regard to NGIN for any/all executive member/s

***Ice Convenor, Ron Larocque***

- Reported on weekend ice time

***Secretary, Katerina Walowski***

- No report

***Treasurer, Shawna Hrapstead***

- Reported on bank reconciliation
- Reported on update with regard to registration payments

***Player Advocates, Aimee Greene and Marcia Glenn******Aimee***

- Reported on U7 emails. To be discussed under New Business

***Marcia***

- Reported on parent concern with House League teams
- Reported on concerns with sharing of water bottles. President C. Richardson to email reminder to all coaches with regard to the current policies

***Referee in Chief, vacant******Equipment Manager, Davide Novo***

- No new Timbits jerseys as of yet
- House League jerseys have been distributed
- Dominos is going to sponsor jersey for female hockey
- Approved for Bauer Equipment Program. 25 sets will be arriving soon and an application form for parents/guardians will be sent out shortly.

***Hockey Development Coordinator, vacant***

- President C. Richardson reported that resumes were received for rep team head coaches. B No interviews were done

***Fundraising Coordinator, Lindsay Tritthart and Tamsin Patience******Tamsin***

- Reported on raffle tickets
- Updated on sponsorship programs (Vice President K. Hall added that sponsorship spots for billboard are full)

***Tournament Liaisons Coordinator, Melissa Polischuk***

- No report

***Registrar, Umberto Willner***

- Reported on registration numbers
- Reported on issue with a few player transfers not being approved. Player names to be emailed to Ice Convenor R. Larocque and he will deal with them

***Female Hockey Coordinator, Morgyn Murphy***

- Reported on two ice sessions provided free of charge for any interested females to try hockey and reported on seven (7) new registrations as a result of sessions offered
- Requested a purchase of two (2) 14" skill nets

**OLD BUSINESS*****Vacant Executive Positions***

- No new applicants

***Credit Card for Association***

- Discussed. Treasurer S. Hrapstead will purchase reloadable one for any future purchases that are credit card only

### **Financial Institution Options**

- Discussed

### **MOTION:**

*To transfer all The Pas Minor Hockey accounts to Scotiabank.*

*Moved by M. Polischuk; Seconded by D. Novo*

### **CARRIED**

*\*(Treasurer S. Hrapstead declared a conflict of interest and abstained from vote)*

### **Sound System Update**

- Equipment Manager D. Novo reported on various options received from Shane's Music. To be investigated further. Tabled till more information is received
- D. Novo to speak with Destination Marketing Committee about possible additional grant funds

### **Rep Coaches and Tryouts Update**

- Coaches have been picked for first teams and tryouts held

### **Dressing Room Protocols**

- Vice President K. Hall reported on email received from Jomar Cruz of Kelsey Recreation and Wellness Centre. Discussed and tabled to next meeting

*\*M. Glenn and K. Walowski excused from the meeting at 8:16 p.m. Vice President K. Hall to record minutes for remainder of meeting.*

## **NEW BUSINESS**

### **Rep Team Fee Collection**

- Discussed
- Communications Officers to collect for their respective team; cash only

### **Phase Three Approval**

- President C. Richardson reported on details of approval. Discussed

### **Sanitization Supplies**

### **MOTION:**

*To approve purchase of three (3) commercial size buckets for use on two (2) benches and timekeeper box.*

*Moved by A. Greene; Seconded by M. Murphy*

### **CARRIED**

### **U7 Issues**

- Discussed and in agreement with U7 coach to split ice surface into three areas. Non-skate parents invited to assist with the split sessions

## **NEXT MEETING**

- To be announced

## **ADJOURNMENT**

**MOTION:** *To adjourn the Regular Executive Meeting.*

*Moved by S. Hrapstead; Seconded by M. Polischuk*

**CARRIED**

C. Richardson adjourned the Regular Executive Meeting at 8:32 p.m.