

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

Tuesday, August 6th, 2019 at 8:00 p.m.

A&W Restaurant Meeting Room, The Pas, MB

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

REGRETS: Jade Richards, Ernie Foster, Jerry Boyes, Ron Larocque

President A. Murphy called the meeting to order at 8:14 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by T. Carnegie; Seconded by D. Novo

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of July 10th, 2019 meeting minutes

Moved by J. Conaty; Seconded by K. Barr

CARRIED

CORRESPONDENCE

- none

EXECUTIVE REPORTS

President, Andre Murphy

- no report

Vice President, Troy Carnegie

- no report

Secretary, Katerina Walowski

- no report

Treasurer, Angie Quiring

- Signing authority changes for banking:
 - Atom 1: Troy Carnegie to be added
 - Peewee 1: Wade Tomchak to be added

Equipment Manager, Davide Novo

- no report

Hockey Development Coordinator, Chris Richardson

- no report

Registrar, Umberto Willner

- access to HCR (Hockey Canada Registry) website now available

Coach Coordinator, Shayne Elliott

- under New Business

Player Advocates, Aimee Greene and Marcia Glenn

- No report

Director of Communications, Jerome Conaty

- working on website builds for online registration

OLD BUSINESS

Policy Review

- Ongoing discussion and review

Flin Flon Minor Hockey (Joint Meeting)

- Spoke with FFMH regarding partnership and they did not express interest at this time

GLMC Ice Sessions

- No ice time at GLMC scheduled as of yet

Finalize Registration Pricing

- Discussed at budget meeting and online registration will be available soon. Tryout fees will be built in to add on during online registration

Finalize Tournament Fees

- Discussed at budget meeting

Ice Request – September 9th to April 26th

- Spoke with Kelsey Recreation Commission about a working partnership to have ice in at Roy H Johnston Arena for tentative date of September 16th and full ice in by September 23rd

NEW BUSINESS

Coach Selection

Squirts

- 2 possibly interested

Novice

- 2 interested

Atom

- Three interviews held for Atom 1 Head Coach prior to Regular meeting and Coach Selection Committee recommends Troy Carnegie to be named Atom 1 Head Coach
-

Motion for Troy Carnegie to be named Atom 1 Head Coach

Moved by S. Elliott; Seconded by U. Willner

Atom 2

- No names put forth

Bantam

- No names put forth

Peewee

- One name put forth

Motion for Wade Tomchak to be named Peewee 1 Head Coach

Moved by S. Elliott; Seconded by U. Willner/A. Quiring

CARRIED

- Re-advertise for available coaching positions

Next Meeting

- To be held September 3rd.

ADJOURNMENT

President A. Murphy adjourned the Regular Executive Meeting at 8:39 p.m.