

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

Tuesday, November 12th, 2019 at 6:30 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

PRESENT: Aimee Greene, Chris Richardson, Davide Novo, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Ron Larocque, Shawna Hrapstead, Troy Carnegie
REGRETS: Angie Quiring, Ernie Foster, Kelly Barr, Shayne Elliott, Umberto Willner
ABSENT: Jerry Boyes

Vice President T. Carnegie called the meeting to order at 6:31 p.m.

ADDITIONS TO THE AGENDA

- none

ADOPTION OF THE AGENDA

Moved by L. Tritthart; Seconded by K. Walowski

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of October 16th, 2019 meeting minutes

Moved by A. Greene; Seconded by C. Richardson

CARRIED

CORRESPONDENCE

Email from parent regarding Bantam House League

- discussed under New Business

Email from A. Whitehead regarding extra ice times available on Saturday and Sunday

- discussed under Ice Convenor report

EXECUTIVE REPORTS

Vice President, Troy Carnegie

- no report

Ice Convenor, Ron Larocque

- Discussed extra ice time available. Will advise A. Whitehead The Pas Minor Hockey does not need

Secretary, Katerina Walowski

- Questioned why tournaments not listed on Hockey Manitoba website. Vice President T. Carnegie to send information to them to have it posted on their website

Player Advocates, Aimee Greene and Marcia Glenn

- Discussed communication to parents for players moving from Novice to Atom. An informational brochure will be distributed to Novice parents at year end

Hockey Development Coordinator, Chris Richardson

- Tentative development camps to be held December 27-29, 2019. More info to come
- Discussed IP Clinic to be held in Flin Flon

Fundraising Coordinators, Kelly Barr and Lindsay Tritthart

- (via email from Kelly) Clothing fundraiser raised over \$1,300.00
- Discrepancies with fundraiser tickets. Discussed and tabled to next meeting
- Tournament booklet is finished

Tournament Liaisons, Shawna Stevenson

- Financial requests have been sent to teams

OLD BUSINESS

Unpaid Player Fees and Tryout Fee Collection for upcoming seasons

- Discussed both. Tabled to next meeting. A courtesy email will be sent to all unpaid players regarding fees for the 2019-2020 season

Vacant Executive Positions

- Tabled

NEW BUSINESS

Bantam House League

- Discussed. Vice President T. Carnegie to speak with Interim Convenor regarding coach availability

NEXT MEETING

- To be held Monday, December 2nd, 2019 at 6:00 p.m. at MPR, Roy H Johnston Arena

ADJOURNMENT

Vice President T. Carnegie adjourned the Regular Executive Meeting at 7:18 p.m.