

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

***Monday, November 21, 2022 at 6:30 p.m.
R.H Johnston***

Held at MPR at

PRESENT: Chris Richardson, Shawna Hrapstead, Kate Iles, Morgyn Murphy, Paul Murphy, Shayne Elliott, Chasity Ducharme, Kevin Pettit, Jomar Cruz, Kurt Lehman, Umberto Willner, Marni Streit

REGRETS: Beth Whyte, Lindsay Tritthart, Melissa Polischuk

ABSENT:

President C. Richardson called the regular meeting to order at 6:49 p.m.

ADDITIONS TO THE AGENDA

- None

ADOPTION OF THE AGENDA

Moved by Morgyn; Seconded by Kevin

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of Oct 13, 2022 Regular Executive meeting minutes

Moved by Marni; Seconded by Jomar

CARRIED

Approval of Nov 14, 2022 E-Vote

To Donate towards the Unity Skatepark 9-1 voted yes **CARRIED**

Approval of Nov 17, 2022 E-Vote

To Donate \$5000 towards Unity Skatepark 6 voted \$5000, 2 voted \$1000, 1 each for \$2500 and \$500
CARRIED for \$5000 donation

EXECUTIVE REPORTS

President

- Provincial Registration December 1st deadline
- Chris has reached out to coaches
- He will ensure it is completed before deadline

Ice Convener

- Ironing out U9 tourney schedule
- U13 is this weekend
- U18 have been alternating practice between GLMC and RHJ – positive reviews
- For any tourneys, Jomar needs to know how many teams ASAP for planning ice

Secretary

- Nothing to report

Treasurer

- December 1st deadline for teams reconciliation reports

- 1st round of volunteer refunds will be issued after Dec 1st
- Lots of new team managers so if people are around to help, please help

Players Advocate

- 3 new incidents this month.
 - Coach was told off by player – 1 week off ice
 - Player attempting to fight another player – 1 week off ice
 - Coach was told off by player – 1 week off ice

Players Advocate cont'd

- 5 total incidents from U15 program – hoping no more

Referee in Chief

- House League has started
- 5 new young referees
- All new refs will have a mentor on ice to start
- Once confident they are good on own or will be paired up with an adult until ready
- Schedule has been started and posted in referee room
- Contact info list will be posted as well
- 8 referees from region were in Level 1
- Dave Dorion has volunteered to help mentor in U11

Equipment Manager

- Inventory is finished
- If any locks for lockers are changed, Kate needs to get a key
- Possible combo locks in the future

Hockey Development

- Nothing new to report
- Chris asked about Kurt looking at some hockey D camps over Xmas break

Registrar

- **207** Registered players via Sport Engine (nGin) this season

○ U7	36	3 F/O
○ U9	48	4 F/O
○ U11	34	2 F/O
○ U13	35	3 F/O
○ U15	32	3 F/O
○ U18	<u>22</u>	<u>0 F/O</u>
	207	15
- **Withdrawn players:** *(various reasons)*

○ U7	1
○ U9	1
○ U11	3
○ U13	3
○ U15	6
○ U18	<u>1</u>
	15

Currently there are **192 ACTIVE players** registered with The Pas Minor Hockey Association, as of 21 November 2022.

Registrar cont'd

TPMHA LEAGUE TEAMS (2022 – 2023)

U7	<i>3 Teams</i>	1	11 players
		2	10 players
		3	10 players
U9	<i>3 Teams</i>	Black	13 players
		Blue	13 players
		Yellow	14 players
U11	<i>3 H/L Teams</i>	1	10 players
		2	11 players
		3	11 players
	<i>2 Competitive Teams</i>	1 st Team	13 players
		2 nd Team	15 players
U13	<i>2 H/L Teams</i>	Wheat Kings	15 players
		Ice	14 players
	<i>3 Competitive Teams</i>	1 st Team	13 players
		2 nd Team	15 players
		Female 1 st Team	13 players
U15	<i>1 H/L Team</i>		19 players
	<i>1 Competitive Team</i>		19 players
U18	<i>1 H/L Team</i>		16 players
	<i>1 Competitive Team</i>		19 players

Coach Coordinator

- 2 new coaches – 1 in U7 and 1 in U9

Female Coordinator

- 27-33 girls out on Tuesday ice
- 8-9 girls out on Friday ice
- Wpg Ice spring clinic not happening now

- Hosting a home tourney March 17-19, 2023
- Would like to host a Jamboree at end of spring again
- Girls Rep won C-Side final in shootout in Nipawin past weekend
- Going to Hamiota Feb 3-5, 2023
- Going to OCN Dec 22-24, 2023
- Question whether a coach with no kid on team has expenses covered

Female Coordinator cont'd

- Confirmed yes they get room and gas covered – not mileage
- This would come out of teams funds
- Applied for a grant for female sports

MOTION: That the jerseys that the Female team used this past weekend be approved by executive for their future use when travelling.

MOVED by Umberto; seconded by Marni

CARRIED

OLD BUSINESS

House League

- Started at most ages
- Note that U15 will be “scrimmaging” as not enough players to have a league

Jersey Restock

- Numerous rep team jerseys were missing from sets
- 14 jerseys ordered for U11-U15 sets to make complete
- Request at some point a female rep set for female program

NEW BUSINESS

LiveBarn Issue

- Marni didn't know that LiveBarn was shareable/reviewable
- Worried about issues coming out of practice or it being misused
- Main concern was the recording of practices
- This year, reviewing from practice has helped in disciplinary reviews
- Social media policy in place – reminder that LiveBarn is included so if misuse has occurred under that policy, we would be able to look at discipline.
- Morgyn asked if we could stream out of town LiveBarn for teams out of town
- Great idea, but will need to have a communication person in place and better internet

Tournaments

- Why are we not doing sanctions earlier in year so our tourney shows up on Hockey MB
- Low response for tournament in town – maybe this would help
- Tournament Liaison maybe complete all sanctions at once in summer?
- Also, would like to see Association purchase bulk medals to have for teams to purchase for their tournaments.
- U7 and U9 could utilize for sure. Others can if they want for their tournaments

MOTION: To purchase blank medals in a large sum to have on hand for future tournaments.

MOVED by Morgyn; seconded by Shawna
CARRIED

U9 Additional Icetime

- Coach Ryan Proulx has asked about an additional ice time every second weekend
- 48 kids in program – very high number
- Wide range of skill levels in group

MOTION: Allow U9 to have 1 extra hour per week on weekends when available

MOVED by Umberto; seconded by Marni

CARRIED

Referee Corner/Display

- Morgyn saw picture on Facebook of group of new refs
- Some kids asked her about refereeing after seeing picture
- Thought to create display of current refs somewhere in lobby
- Possibly create some new interest – put up what you need to do to become a ref

TV update

- Still working with Gene's to get internet improvements
- Looking at getting the remotes in rooms attached to TV
- Increasing routers hopefully so TV's will have their own

President Position

- Pre-planning for exit from Executive
- Chris let the board know that at end of his term, he won't be planning on running again
- Has enjoyed the experience and has done his part for years.
- Plan would be to stay on to assist new president for a year to help make transition smooth

NEXT MEETING

- TBD

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Kevin; Seconded by Chasity

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:12 p.m.