

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

Tuesday, May 10, 2021 at 6:30 p.m.

In MPR at RH Johnston

PRESENT: Chris Richardson, Karen Hall, Shawna Hrapstead, Morgyn Murphy, Paul Murphy, Umberto Willner, Shayne Elliott, Beth Whyte, Davide Novo

REGRETS:

ABSENT: Aimee Greene, Brodie O'Rourke, Melissa Polischuk, Lindsay Tritthart

President C. Richardson called the regular meeting to order at 6:32 p.m.

ADDITIONS TO THE AGENDA

- *None*

ADOPTION OF THE AGENDA

Moved by Morgyn Seconded by Karen

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of April 2, 2022 Regular Executive meeting minutes

Moved by Morgyn; Seconded by Shayne

CARRIED

Approval of April 22, 2022 E-Votes

Vote to progress with FFMHA to develop a plan to combine U15 program and U18 if needed in 2022/23 season. Vote 8-0 in favor – CARRIED

Volunteer of year vote – Karen Hall most votes – CARRIED

Coach of the year vote – Kurt Lehman most votes-CARRIED

OLD BUSINESS

- Operational policy
 - still a work in progress by Paul
- Female Hockey Funds
 - Request by Morgyn to carry over funds from year to year
 - Account could be similar to U7 and U9
 - Program is in the building stages – TPMH wants to support it
 - May need to re-evaluate in future if program continues to build
 - Current balance \$762.38 – 1 outstanding bill from KRC
 - Executive voted unanimously in favor – Morgyn abstained
- Referee Pay
 - Concerns with spreadsheet from Referee in Chief not adding up
 - Some Refs underpaid and some over paid
 - Cheques that were made up haven't been picked up
 - Will be cancelling some cheques and re issuing to make it right
 - Learning experience and in future will need to keep closer eye on this
- Results of combining with FFMH
 - Corey Thompson is aware of vote and will take to their executive now
 - Need to figure out coaches for U15 – look at this during AGM

- Banquet update
 - May 17th
 - RSVP at 150 attending
 - Coaches to present awards
 - BBQ at arena – access to 2 barbeques
 - Will be sending out an email to ask for helpers May 16 to help set up
- Banquet update cont'd
 - Ordered from Grub Box
 - Kathryn Sanderson looking after awards
 - \$5 per person minus coaches/players/executive
 - Table to set up at door for free draw for registration
 - Doors open at 5pm, supper 5:30-7 and awards at 7pm
- AGM
 - June 1st at 6:30 pm at Wescana Basement
 - Free registration per group – must be in attendance

NEW BUSINESS

- Dressing room expectations going forward
 - Disturbing email from KRC about U15/U13 group
 - They had to take pipes apart to unplug toilets
 - Players need to be reminded about respecting everyone
 - They need to be taught respect and to respect facilities etc
 - Zero tolerance going forward
 - Umberto suggests maybe a form to review and sign by parents/players
 - Possibility of online form during registration where the parent needs to acknowledge they will discuss with players
 - Level of expectation needs to be black and white
 - Start of season work with coaches
 - Make expectations clear for players
 - Parents need to be aware as well
 - Make players aware who the player advocates at start with contact info
 - **To discuss further with new exec**
- Awards
 - Chris reviewed minutes back to 2009 and there is documentation from previous years that we will only allow 1 award per player at awards ceremony – fair for everyone and avoiding a player winning 3 or 4 awards
 - Possible revamp awards –**to discuss with new exec**
- Review Exec positions
 - 12 spots needing filling
 - Davide Novo and Beth Whyte stepping down from positions
 - New ice convener will need to meet early with KRC to set schedule up
- Goalie Reimbursement
 - Previously discussed
 - Goalie will get 50 percent or lower fees next year
 - Shawna would like a form that the coach will sign confirming full time goalie for next year
 - We will look back at this year's goalies and look into reimbursement

- Refund would be \$163.00 this year
- Monthly Financial Reports
 - Would like to see more detailed monthly reports
 - Possibly on google documents
 - Income/what each cheque is for
 - Shawna has shared an excel sheet with President/Vice president
- Jersey Order
 - Davide is stepping down
 - Will clean up and get house league jerseys ordered
 - U7 and U9 are now sponsored by Tim Horton's
 - Jerome had let Karen know there has been a real struggle getting stock on a lot of things since the pandemic so might be a challenge at start of year

EXECUTIVE REPORTS

President: Attending Norman Spring AGM on weekend – league talk will be discussed

Vice President: nothing

Ice Convener: nothing

Secretary: nothing

Treasurer: requesting to get rid of jersey refund
Wondering about bumper pads

Player Advocate: monitoring gmail periodically

Registrar: new email in regards to HCR 3.1 information
Email received about female coaching online clinic – will forward to Morgyn

Female: wanted confirmation jerseys were paid in full – Shawna confirmed
Possibility of U13 goalie gear

NEXT MEETING

- **AGM June 1st, 2022 at 6:30 pm at Wescana Basement**

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by Morgyn; Seconded by Shawna

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:27 p.m.