

*The Pas Minor Hockey Association Executive Meeting
July 27th, 2016*

1. Meeting Called to Order at 6:30pm

In Attendance: Ernie Foster, Shelley Foster, Jeremy Mayer, Umberto Willner, Joe Cote, Dale Tucker, Jeremy Conaty, Brad Barr,

Regrets: Angie Quiring, Tracy Kirkness, Cory Watkins, Marcia Glenn, John Gislason, Shawn Hnidy, Blair Lagimodiere, Woody Colgan, Shannon Genaille, Ron LaRocque,

2. Additions to the Agenda - Update in regards to registration,
- Jerseys

3. Motion to Adopt the Agenda.

1st – Ernie Foster

2nd – Brad Barr

All in favor.

Motion carried.

4. Motion to Approve the Previous Minutes.

1st – Jerome Conaty

2nd – Ernie Foster.

All in favor.

Motion carried.

5. Correspondence Received – Fundraising e-mail from Tracy Kirkness

6. Old Business

a. Topics of discussion in regards to the survey:

Coach selection - Jerome will put info on the website as to what is required in terms of coach applications.

Parental concern in regards to fair play - Hockey Manitoba states that the fair play policy applies to all kids and levels, does not distinguish between rep teams and house league. Parents feel hockey is too competitive, its win at all cost. Discussion in regards to teams being well ahead in the score and coach's not rotating players, perhaps playing the first and second lines, but never playing the third line even if the score is well in "our" team's favor. Executive will stress to the coaches during the coach selection process, that we will expect operation to be fair play, the coach will then be expected to stress this to the parents. Jerome will include a link in the online registration to include pages 30 & 31 of the Constitution regarding Parent and Player conduct.

Motion put forth to have Shawn Hnidy, Brad Barr, Dale Tucker, Jeremy Mayer and Joe Cote serve on the coach selection committee.

1st – Ernie Foster

2nd – Shelley Foster

7 in favor, 1 against

Motion passed.

Motion put forth that in the event that a parent wishes to sit on the coach selection committee, we allow that parent to replace Joe Cote on that selection committee.

1st – Umberto Willner

2nd – Brad Barr

7 in favor, 1 against

Motion carried.

Jeremy will contact Shawn to see how many coaching applications have been received thus far.

- b. Online Registration is complete and operational for TPMHA, but the Hockey Canada database has a glitch to still be worked out. Coaches register as well on this database. Can be publicised as ready.

7. New Business

- a. Atom “second” team would like to apply to host Provincials upon completion of the 2016-2017 season. The association, not the team, is responsible for the application process.

Motion put forth that TPMHA support the Atom “second” team in the event that they are successful in their application to host the 2016-2017 Provincials.

1st – Umberto Willner

2nd – Joe Cote

All in favor.

Motion carried.

- b. Thirty-four players still have outstanding jerseys.

Motion put forth to allow Umberto to receive funds from Angie to reimburse parents for outstanding jerseys once returned.

1st – Joe Cote

2nd – Brad Barr

7 for, 1 against

Motion carried

8. Motion to Adjourn at 8:08pm.

1st – Ernie Foster

2nd – Joe Cote

All in favor.

Motion carried.

Next Meeting Date: August 24th @ 6:30pm