

*The Pas Minor Hockey Association Executive Meeting Minutes
October 26th, 2016*

1. Meeting Called to Order at 6:30pm

In Attendance: Ernie Foster, Shelley Foster, Jeremy Mayer, Joe Cote, Wes Carnegie, Woody Colgan, Shawn Hnidy, Blair Lagimodiere, Dale Tucker, Cory Watkins, Jerome Conaty, Angie Quiring, Shannon Genaille, Marcia Glenn, John Gislason, Tracy Kirkness, Brad Barr

Regrets: Ron Larocque, Umberto Willner

2. Additions to the Agenda – Pee wee Tournament Chair and Treasurer

3. Motion to Approve the Agenda

1st – Wes Carnegie

2nd – Shawn Hnidy

All in favor.

Motion carried.

4. Motion to Approve the Previous Minutes

1st – Shannon Genaille

2nd – Shelley Foster

All in favor.

Motion carried.

5. Correspondence Received – Woody received Rising Stars info and will put on the bulletin board. As well, there are still some open categories in regards to hosting Provincials:

2017 Provincials Host Applications

REMAINING OPEN CATEGORIES

Hockey Manitoba would like to inform all Rural Minor Hockey Associations that we have not yet received Provincial Host Applications for the following categories:

MALE

Atom Rural A1

Pee Wee Rural A1

Provincial Host application deadline for the MALE categories has been extended to Tuesday, November 1st at 12:00 noon.

FEMALE

Atom

Bantam

Midget

Two Provincial Host applications are required for each of the listed female divisions. Category location will be confirmed in early January after determination of team placement. Deadline for FEMALE categories has been extended to Friday, November 25th at 12:00 noon.

6. Old Business

- a. Clothing – Huskies clothing will start selling soon, have received apparel catalogues from both Funky Threadz and Paperworks Plus. Will send mass website email when ready to sell.
- b. Coach Clinic dates, according to TPMHA website, are November 5th & 6th, and November 19th & 20th.
- c. Face-Off Festival in Flin Flon is scheduled for November 18th and a sign-up sheet will be posted this week. There will be stuff for parents and coaches as well at the festival.

7. New Business

- a. Bantam 'AA' – Letter received from concerned parent regarding kids that are registered with our association being cut from the team and kids from another organization being given positions on the team. Question posed as to why players not registered with our association, are allowed to try out for a team. Parents concerned by how the try out process was run. Tryouts were held on October 9th & 16th. Our association has a policy that players must be registered with The Pas Minor Hockey in order to try out for TPMHA teams.

Motion put forth that Coach Darryl Assailly receive a letter that non-registered players should not have been allowed to attend Bantam tryouts, therefore should not have been picked for the Bantam 'AA' team and therefore cannot play for the Bantam 'AA' team.

1st – Jerome Conaty

2nd – Tracy Kirkness

All in favor.

Motion carried.

1st Vice President to draft letter and will speak to the coach.

- b. Atom 'A' – One applicant had applied for the position of Head Coach of the Atom "Second" team on October 15th. A second applicant came forth on October 17th to apply for the position of Head Coach for the Atom "Second" team. The Constitution states that "all "Second" Rep team coaches are **to be picked by October 15th annually or later if not possible**". Since an application was submitted by October 15th and it was possible to select a Head Coach for this team by that date, Constitution protocol was followed and the Head Coach position was awarded to the first applicant.

Cory Watkins has been appointed to the position of Head Coach for Atom 'A' based on Constitution section 15 stating:

All "First" Rep teams and Novice Rep team coaches are to be picked by Sept. 15th annually; and that all "Second" Rep team coaches are to be picked by October 15th annually or later if not possible.

Motion put forth to authorize Cory Watkins, Head Coach of Atom 'Second' team and Kelly Barr, Manager of Atom 'Second' team, to have signing authority on their prospective bank accounts.

1st – Shannon Genaille

2nd – Woody Colgan

15 in favor, 2 abstained

Motion carried.

- c. Jerome will add the position of Tournament Chair to the online list of how TPMHA families can earn their volunteer hours within the association.

A parent has inquired about refereeing house league games as a means of earning volunteer hours, instead of receiving payment for refereeing. The parent is a certified referee and the executive have approved this inquiry.

- d. Hampton Inn & Suites – Offered preferred rate for our hockey teams to stay at their location during tournaments in Regina, SK. Although it was appreciated that they put this proposal together for us, each team has the freedom to choose their preferred location of stay when travelling to games and tournaments and therefore we declined their offer.
- e. Tournament Chair and Treasurer Volunteer Hours – It has been decided that the Tournament Chair position will receive full volunteer hours (15), unless the position is split, in which case Tournament Co-Chairs will each receive 7.5 volunteer hours. Tournament Treasurers will be allotted full volunteer hours (15), unless the position is split, in which case Co-Treasurers will receive 7.5 volunteer hours each.
- f. Confidentiality – There should be an expectation of privacy and freedom of expression when conversing in meetings, therefore items discussed in meetings should be kept confidential amongst the executive. Public information will be listed in the meeting minutes and posted online.
- g. Email Threads/Online Voting – Items requiring discussion should not be voted on through email. If a discussion is required, voting should only be done at meetings. Calling an “emergency” meeting may be necessary. As well, email threads should be one-topic discussions only. New item to discuss means new thread. Appointing individuals to their prospective bank accounts does not require discussion and therefore can be voted through email.
- h. Medal Selection – Esso medallions are for house league only. Rep team medals are not Esso medals and are ordered by a volunteer.
- i. Female Team Update – Peewee female team to be put in place, will be a split team with Flin Flon. Andre Murphy to run team, Wayne Yaremko to assist.
- j. Ernest Muswagon has applied for the position of Head Coach for Midget and Tami Hrabowich has put her name forth to be the team manager for Midget.

Motion put forth to accept Ernest Muswagon to the position of Head Coach for Midget and to accept Tami Hrabowich to the position of Manager for Midget, authorizing them both to have signing authority on their prospective bank accounts.

1st – Shawn Hnidy

2nd – Woody Colgan

All in favor.

Motion carried.

- k. Motion put forth to authorize Nicole Myers, Peewee Tournament Chair and Tracy Kirkness, Peewee Tournament Treasurer signing authority at the bank in regards to the Peewee Tournament.

1st – Shelley Foster

2nd – Jerome Conaty

All in favor.

Motion carried.

- 8. Motion to Adjourn the Meeting

1st – Tracy Kirness

2nd – Shelley Foster

All in favor.

Motion carried.

Next Meeting Date: November 16, 2016