

*The Pas Minor Hockey Association Executive Meeting Minutes
December 7th, 2016*

1. Meeting Called to Order at: 6:30pm

In Attendance: Jeremy Mayer, Ernie Foster, Joe Cote, Brad Barr, Shawn Hnidy, Wes Carnegie, Blair Lagimodiere, Umberto Willner, Shannon Genaille, Angie Quiring, Marcia Glenn, Shelley Foster, Jerome Conaty, Dale Tucker, Ron Larocque, Tracy Kirkness,

Regrets: Woody Colgan, John Gislason, Cory Watkins

2. Additions to the Agenda – Ice for Norman Tryouts

3. Motion to Approve the Agenda

1st – Jerome Conaty

2nd – Joe Cote

Motion carried.

4. Motion to Approve Previous Minutes

1st – Shannon Genaille

2nd – Jerome Conaty

Motion carried.

5. Correspondence Received – TPCRC Santa Claus Parade sent information in regards to the Santa Claus parade and an invitation for TPMHA to enter a float.

6. Old Business

- a. ATM – KRC requesting \$40 a month rental for TPMHA to install an ATM within the Roy H. Johnston Arena. Jerome will look into insurance policy regarding the ATM.

Motion put forth that Jerome approach Amber for tentative acceptance of \$40 per month fee in lieu of percentage fee and do research to bring back to the executive.

1st – Umberto Willner

2nd – Tracy Kirkness

Motion carried.

7. New Business

- a. Trappers Festival Committee Request - The Trapper's Festival Committee would like to host a Free Skate on Thursday, February 16th from 6:30pm - 8:30pm and are seeking approval from TPMHA as we typically have the ice booked during that time.

Motion put forth to allow the Trapper's Festival Committee to use the Roy H. Johnston Arena ice on Thursday, February 16th, 2017 to host a free skate.

1st – Wes Carnegie

2nd Shannon Genaille

Motion carried.

- b. Complaint Regarding Personal Fundraising – Personal fundraising can occur as long as the Huskie name and Huskie logo are not used.
- c. Atom 'A' AP-ing – Complaint came forth that one Novice player was playing on two separate teams during the Flin Flon Novice Tournament. According to game sheets, this complaint was unfounded. Another complaint came forth regarding 3-4 players being cut from the Atom level and a Novice player was A/P-ed up to play for the Atom level. The coach will be instructed to exhaust all resources first before A/P-ing a Novice player. If the team requires another player, Atom players should be given first option to play on the team above the A/P of a Novice player.
- d. Ice was requested for Norman tryouts on January 27th–29th in regards to the Bantam Female for the Directors Cup.

Motion put forth to allow Norman tryouts to utilize the Roy H. Johnston ice from January 27th-29th inclusive, in regards to the Directors Cup.

1st – Ernie Foster

2nd – Jerome Conaty

Motion carried.

8. Motion to Adjourn the Meeting

1st – Jerome Conaty

2nd – Brad Barr

Motion carried.

Meeting adjourned at: 7:06pm

Next Meeting Date: Jan. 31st