

The Pas Minor Hockey Association Executive Meeting October 12, 2017 Agenda

- Meeting called to order at 6:40 pm
In attendance: Andre Murphy, Troy Carnegie, April Carnegie, Jerome Conaty, Angie Quiring, Tracy Kirkness, Umberto Wilner, Lindsay Tritthart, Marcia Glenn

Regrets: Ernie Foster

- Additions to the Agenda - none
- Approval of the Agenda
1st - Troy
2nd - Lindsay
- Approval of previous minutes
1st - Lindsay
2nd - Troy
- Correspondence - Andre will send out correspondence to executive as he gets it
- Executive Reports:

President - Andre Murphy - Nothing to report

Past President - Jeremy Mayer - Not available

Vice President - Troy Carnegie - Nothing to report

Secretary - April Carnegie - Nothing to report

Treasurer - Angie Quiring - need account signors to be sent to bank

Ice Convener - Ron Larocque - Not available

Equipment Manager - Lindsay Tritthart - Will need to get cheques for \$1000 post dated for Mar 30/18 from Rep teams to get their jerseys

Hockey Development Coordinator - VACANT

Female Coordinator - Dale Tucker - Not available

Registrar - Umberto Wilner - 143 registered including transfers and change of residence

Referee-in-Chief - Ernie Foster - Not available

Fundraising Coordinators - Tracy Kirkness, - Sale merchandise is in!

Tournament Coordinator - VACANT

Coach Coordinator - John Gislason - Not available

Player Advocates - Marcia Glenn/Dave Colgan - Nothing to report

Director of Communications - Jerome Conaty - Nothing to report

- Old Business

- Planning Meeting - Pre Season Plans (Conveners, Coach meetings, expectations for leagues, etc) - there is a possibility of specialty clinics in the future but concentration is now on getting the season on the go as we are back in our own rink, possibility of combining house league teams
- Bantam Fees update - All fees have been paid
- Equipment Inventory and Clean up - the equipment room organization has been completed
- Provincials - Peewee A and Bantam AA applications submitted
- Midget Jersey - still waiting on 2 jerseys to be returned
- Coach Selection Committee - motion to accept recommendation by Troy for Andre Murphy as Head Coach of Peewee 2nd team (A) and Wade Tomchak as Head Coach of Atom 1st team (AA) - passed 1st Lindsay, 2nd April
- Hockey Development Vacancy
- Coach Clinics
 - October 28 (AM) - Coach 2 - Coach Level The Pas - UCN Boardroom
 - October 28 (PM) - Checking Skills 1 - The Pas - UCN Boardroom
 - October 29 - Coach 1 - Intro to Coach - The Pas - UCN Boardroom

- New Business

- Bantam - concerns of kids going to Flin Flon for tryouts - this is a concern if this is not passed through TPMHA, there is a possibility to combine and work with OCN - discussions will take place with the coach before any decision is made
- Letter of Thanks to OCN and offer to work together - motion by Umberto to put letter in paper and by Jerome to send formal letter extending an invitation to discuss future cooperation between organizations - passed 1st Lindsay, 2nd Troy
- Donation for Outdoor Rink - have \$25,000 in Legacy account to donate
- OCN Blizzard and the 7th Man - Lindsay and Troy will look after

- Transfer of free registration - Steppan - free registration is non-transferrable
- Atomic Jerseys? - have been found!
- Office Keys - Lindsay to get keys to necessary executive
- Specialty Clinics - October 21 & 22
 - October 21 - RHJA - 3 pm classroom, 5 pm on ice - Competitive Games
 - October 22 - GLMC - 9 am classroom, 11 am on ice - PUCK CONTROL
 - Register online for these sessions

The below individuals are to have signing authority to their respective accounts:

Squirts: Paul Murphy - Head Coach, Lindsay Tritthart - Manager

Novice: Troy Carnegie - Head Coach, Brenda Conaty - Manager

Atom 2nd Team (A): Chris Perchaluk - Head Coach, Karen Hall - Manager

Atom 1st team (AA): Wade Tomchak - Head Coach, Marcia Glenn - Manager

Peewee 2nd team (A): Andre Murphy - Head Coach, Kelly Bar - Manager

Peewee 1st team (AA): John Gislason - Head Coach, Shelley Foster and Ernie Foster - Managers

Bantam 2nd team (A): Angela Quiring

Bantam 1st team (AA): Dave Colgan - Head Coach, Tracy Kirkness - Manager

Atom Female: Angela Quiring

Midget Female: Angela Quiring

Grub Box: Angela Quiring

Bantam Tournament: Angela Quiring

TPMHA Fundrainng: Angela Quiring, Tracy Kirkness, Jasmine Titterton

Meeting Adjourned at: 8:05 pm

Next Meeting Date: Nov 2, 2017 6:30pm A&W