

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

**Thursday, April 15<sup>th</sup>, 2021 at 6:30 p.m.**

**Via Zoom Online Conferencing**

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**PRESENT:** Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Morgyn Murphy, Ron Larocque, Umberto Willner  
**REGRETS:** Melissa Polischuk, Shawna Hrapstead, Tamsin Patience

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President C. Richardson called the regular meeting to order at 6:40 p.m.

**ADDITIONS TO THE AGENDA**

- U11 Second Team Tryout Fees
- Hockey Manitoba Refunds

**ADOPTION OF THE AGENDA**

**(as amended)**

*Moved by M. Murphy; Seconded by K. Hall*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

**(as amended)**

Approval of March 11<sup>th</sup>, 2021 Regular Executive meeting minutes

*Moved by D. Novo; Seconded by K. Hall*

**CARRIED**

**OLD BUSINESS**

***R. Armstrong Memorial Plaque and Jersey***

- Equipment Manager D. Novo received jersey two weeks ago. Will speak with parents regarding details of plaque and report back.
  
- Ice Convenor R. Larocque inquired about framing Freese and Karpan jerseys.

***MOTION:*** *To have Freese and Karpan jerseys framed and hung in Roy H Johnston Arena*

*Moved by R. Larocque; Seconded by D. Novo*

**CARRIED**

***Referee Fees***

- President C. Richardson reported on speaking with Hockey Manitoba regarding refund of referee fees. Information as received.

**AGM**

- Discussed potential dates

***MOTION:*** *To postpone Annual General Meeting due to Covid restrictions and discuss at June 2021 Regular Executive meeting.*

*Moved by U. Willner; Seconded by D. Novo*

**CARRIED**

**NEW BUSINESS**

### **U11 Second Team Tryout Fees**

- Discussed

**MOTION:** To refund Rep team tryout fees to any player that did not get ice time.

Moved by R. Larocque; Seconded by M. Glenn

**CARRIED**

### **Expiring Executive Positions**

- List as attached. Information as received
- President C. Richardson advised that he will be seeking re-appointment for his position.

### **EXECUTIVE REPORTS**

#### **President, Chris Richardson**

- Email received from Hockey Manitoba regarding insurance refunds. Tabled to next meeting
- First Shift Program cancelled
- Final transfer to be done from Westoba to Scotiabank
- OCN Blizzard/KRC hockey camp to potentially be scheduled for August

#### **Vice President, Karen Hall**

- No report

#### **Ice Convenor, Ron Larocque**

- Inquired if money from Tuesday night Bantam players was paid. President C. Richardson advised it was

#### **Secretary, Katerina Walowski**

- No report

#### **Player Advocates, Aimee Greene and Marcia Glenn**

##### **Aimee**

- No report

##### **Marcia**

- No report

#### **Equipment Manager, Davide Novo**

- M30 donated goalie equipment to TPMHA
- Electrical is almost finished for the sound system

#### **Fundraising Coordinators, Lindsay Tritthart**

##### **Lindsay**

- No report

#### **Registrar, Umberto Willner**

- Email received from Hockey Manitoba to advise of new registration system for upcoming season

#### **Female Coordinator, Morgyn Murphy**

- No report

\*M. Murphy was excused from the meeting at 7:24 p.m.

### **NEXT MEETING**

- To be held via online conferencing on Thursday, May 20<sup>th</sup>, 2021 at 6:30 p.m.

### **ADJOURNMENT**

**MOTION:** To adjourn the Regular Executive Meeting.

Moved by K. Walowski; Seconded by C. Richardson

**CARRIED**

C. Richardson adjourned the Regular Executive Meeting at 7:30 p.m.