

The Pas Minor Hockey Association Executive Meeting July 5, 2017 Agenda

1. Meeting called to order at 6:32 pm
In attendance: Andre Murphy, April Carnegie, Troy Carnegie, Tracy Kirkness, Marcia Glenn, John Gislason, Jerome Conaty, Wes Carnegie, Jolene Mayer, Jasmine Titterton
Regrets: Angie Quiring, Shannon Genaille
2. Additions to the Agenda – none
3. Approval of the Agenda
1st – Troy
2nd – Marcia
4. Approval of previous minutes
1st – Troy
2nd - Wes
5. Correspondence – There is a Hockey Development Coordinator position posted on the Hockey Manitoba website if anyone is interested
6. 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 – Unable to attend

Ice Convener – Ron Larocque – Not available

Equipment Manager – Shannon Genaille – Unable to attend

Hockey Development Coordinator – Wes Carnegie – Nothing to report

Female Coordinator – Dale Tucker – Not available

Registrar – Umberto Wilner – NGIN Registration – looking at simplifying and streamlining the registration, Referee promotion

Referee-in-Chief – Ernie Foster – Not available

Fundraising Coordinators – Tracy Kirkness/Jasmine Titterton – brought forward ideas for fundraising

Tournament Coordinator – Jolene Mayer – Needing information from Angie regarding when we have coaches and manager and when they can go to bank for accounts

Coach Coordinator – John Gislason – Nothing to report

Player Advocates – Marcia Glenn/Woody Colgan – Nothing to report/Not available

Director of Communication – Jerome Conaty – Nothing to report

7. Old Business

- 2017 Budget Review – Fundraising –
 - 1) Tickets will be printed in the next couple of weeks
Motion brought forward to have 5 - \$500 cash prizes with each ticket being able to win only once, draw date to be December 7, 2017
Motion Approved: 1st – Tracy
2nd – Marcia
 - 2) Proposal to be brought in writing to next meeting outlining order minimums and pricing for ceramic coffee mugs, travel mugs, flat glass ornaments with Huskies logos for sale
- Season Planning – we will need to give Kelsey Rec heads up about our ice planning for the season, we would like to work with Kelsey Rec on hockey camps and would like to offer specialty clinics and training for coaches if Hockey Manitoba Board will allow
- ATM Update – phone line was put in and just waiting on a contractor to put into the floor for insurance purposes, this should be done in the next couple of weeks
- 3) New Business
 - Office Access during off season – our access to the office is restricted during the off season as the original lease was written for access during the hockey season, if we are needing access please give staff heads up and work with them, perhaps we can use our equipment room or referee room for the yard sale donations
 - Coach Selections – a procedure will be drafted and selection committee formed for coach selection processes. The selection committee will prepare questions and interview candidates assessing criteria, skills, experience, certification, past performance and hockey knowledge.
 - Coaches must have certification by December 1, 2017
 - Deadline to apply is July 31, 2017 – coaches apply to John Gislason and Referees apply to Ernie Foster
 - Jerome will post on website, newspaper, Facebook page and on the Radio

Meeting Adjourned at: 7:30 pm

Next Meeting Date: July 26, 2017 6:30 pm @ A&W