

The Pas Minor Hockey Association Executive Meeting April 19, 2018

Agenda

- 1. Call to Order** – 6:32 pm
In attendance – Troy, April, Angie, Tracy, Lindsay, Jerome, Dave, Umberto
Regrets – Andre, Jade, Ernie, Marcia
- 2. Additions to the Agenda** - none
- 3. Approval of the Agenda** – Dave, Jerome
- 4. Approval of previous minutes** – Jerome, Tracy
- 5. Correspondence** - None
- 6. Executive Reports**
 - President – Andre – not available
 - Past President – Jeremy – not available
 - Vice President – Troy – none
 - Secretary – April – none
 - Treasurer – Angie – none
 - Ice Convener – Ron – not available
 - Equipment Manager - Lindsey – none
 - Hockey Development Coordinator – Chris Richardson – not available
 - Female Coordinator – Dale - not available
 - Registrar – Umberto – early registration – possibly just through Hockey Canada Registration? Jerome and Umberto to meet regarding set up, reports, etc.
 - Referee-in-Chief – Ernie – not available
 - Fundraising Coordinators – Tracy – extra money from ATM after Chase the Ace was taken back to bank
 - Tournament Coordinator – Jade Richards – not available
 - Coach Coordinator – John – not available
 - Player Advocates – Marcia/Dave C – Marcia not available, Dave - none
 - Director of Communication – Jerome – engine to be set up for early registration for June 1st
- 7. Old Business**
 - Wind Up Plans – Try May 7th is the day! – Troy has ordered food from Grub Box, set up on May 6 from 2-4pm
 - AGM – May 3rd – remember to prepare a report if possible – notice of motions were submitted to April – will be emailed out to executive for review and then put on website
 - Awards – TPMHA, League and Team – league and team awards have been submitted to Paperworks, nominations for Coach of the Year and Volunteer of the Year were reviewed and voting took place. Amended minutes with the winners will be posted after the Wind Up
 - Next season! Plans, improvements, etc.....let's start thinking!
- 8. New Business**
 - AOB – 8:30 pm

Next Meeting – AGM May 3/18 7:00pm at Lecture Theatre, SBMS