

## **The Pas Minor Hockey Association Executive Meeting August 13, 2018**

### **Agenda**

1. **Call to Order** – 6:30 pm  
In attendance – Andre, Troy, April, Angie, Marcie, Jerome, Karen, Shayne, Chris, Ernie, Kelly, Lindsay, Karen
2. **Additions to the Agenda** - none
3. **Approval of the Agenda** –Troy, Jerome
4. **Approval of previous minutes** – Troy, Jade
5. **Correspondence** – Clinics are all arranged, Season opener – end of September
6. **Executive Reports**
  - President – Andre – none
  - Vice President – Troy – none
  - Secretary – April – none
  - Treasurer – Angie – ball hockey, bank accounts
  - Ice Convener – Ron – proposal for KRC for schedule and provincials
  - Equipment Manager - Lindsay – Bantam home/away jerseys have been ordered, will accept new goalie equipment donation from last year's Atom 1<sup>st</sup> team
  - Hockey Development Coordinator – Chris – half ice for novice, ice dividers
  - Female Coordinator – Aaron – not available
  - Registrar – Umberto – not available
  - Referee-in-Chief – Ernie – none
  - Fundraising Coordinators – Tracy/Kelly – none
  - Tournament Coordinator – Jade Richards – none
  - Coach Coordinator – Shayne – doing interviews for Atom 1<sup>st</sup> team and PeeWee 2<sup>nd</sup> team
  - Player Advocates –Marcia/Karen – none
  - Director of Communication – Jerome – will buy smart TV for coaching – motion by Ron for purchase up to \$500, 2<sup>nd</sup> by Kelly
7. **Old Business**
  - Next Season! Plans – Meeting was held with Andre, Jerome, Chris, Barney and Pam – will start season off together with OCN having shared ice time at GLMC at beginning of September, structure implementation of development camps, camps during Christmas break, coach development clinics, Breakfast Club held at GLMC 5 days/week with Blizzard Players and Coaches on ice for skill development, cost \$10/session and will be on a monthly sign up basis
  - Pre-Season Ice Schedule – Coordination with OCN/GLMC
  - Coach Selection Plans
    - Atom – Chris Perchaluk – to be interviewed
    - PeeWee 1<sup>st</sup> – John O'Toole, Wade Tomchuk – to be interviewed
    - PeeWee 2<sup>nd</sup> – Andre Murphy – motion by Shayne to select Andre as coach of PeeWee 2<sup>nd</sup> team, 2<sup>nd</sup> by Troy
    - Bantam – no applicants
    - Midget – no applicants
  - **Andre Murphy is to have signing authority on the PeeWee 2<sup>nd</sup> team Westoba account and the previous head coaches for PeeWee 2<sup>nd</sup> team to be taken off these accounts**
  - Policy Updates – Coaching – next meeting
8. **New Business**
  - Registration Plans – getting some early registrations coming in, Parade of Programs on Thursday Sept 6<sup>th</sup> at 6-9
  - Coach Recruitment – need coaches for House League and Convenors, Jerome to send out another notice for Bantam and Midget coaches

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- AOB – 7:15 pm

**Next Meeting – Tuesday, Aug 21/18 at 6:30pm in A&W back room**