

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

**Wednesday, March 9th, 2022 at 6:30 p.m.**

**Held at MPR at R.H Johnston**

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**PRESENT:** Chris Richardson, Shawna Hrapstead, Karen Hall, Umberto Willner, Melissa Polischuk,  
Lindsay Tritthart, Paul Murphy, Morgyn Murphy

**REGRETS:** Beth Whyte, Shayne Elliott, Aimee Greene, Davide Novo

**ABSENT:** Brodie O’rourke

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President C. Richardson called the regular meeting to order at 6:32 p.m.

**ADDITIONS TO THE AGENDA**

- none

**ADOPTION OF THE AGENDA**

*Moved by Morgyn; Seconded by Melissa*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of Feb 9, 2022 Regular Executive meeting minutes

*Moved by Morgyn; Seconded by Lindsay*

**CARRIED**

**OLD BUSINESS**

- nothing

**NEW BUSINESS**

- Spring Hockey - Karen
  - o Would like to extend season
  - o KRC closes at spring Break/GLMC closes April 10
  - o Karen will continue to work on it
  - o Possible camps/programs
  - o Will check on coaching availability
  - o Fees were raised this year and less ice so should have funds
- Tourney Dates - Karen
  - o Need to draw teams back here
  - o Get dates for tourneys out early before September
  - o Get teams back early as there were dates of other tourneys conflicting with others this year
  - o Chris brought up possible league play in Norman and will start discussing with other associations
- Smockey Night - Karen
  - o Each league will do their own thing
  - o Last week of minor hockey between March 21-24<sup>th</sup>
- U15 Discussion of combining with Flin Flon - Chris
  - o Letter read from Corey Thompson FFMHA
  - o Next years projections :
    - U13 – 33 players
    - U15 – 38 players
    - U18 – 23 players

- U15 Discussion of combining with Flin Flon cont'd
  - o Norman Wolves will possibly affect U15 numbers
  - o See if Corey Thompson can get the following info and present:
    - Flin Flon number of players (projected)
    - Numbers of coaches/volunteers
    - Possibly present via Zoom meeting
    - Chris will reach out (TBD)
- New Hatrick suit – Morgyn
  - o Repairs badly needed – breaking down
  - o Karen will get it dry cleaned and look into seamstress for repairs
  - o Suggestion to assure it is hung after uses to dry and cleaned
- Banquet – Karen
  - o Committee volunteers – Karen/Morgyn/Melissa/Lindsay/Kathryn Sanderson
  - o Banquet tentatively Friday, April 22<sup>nd</sup> at the RHJ
  - o Make it a good one to celebrate going back to normal
  - o Coaches need to have awards chosen and in by March 21<sup>st</sup>
  - o AGM tentatively set for May 25<sup>th</sup>
- Live Barn Stream – Chris
  - o Southern teams use it
  - o 1-2 cameras that activate from movement
  - o Membership fee for people to watch \$18 a month
  - o Quality is a lot better
  - o Different packages available
  - o Possibly look at Thompson set up with Shaw
  - o Great idea – look at all options and see if any grant money is left over
- Ball Hockey – Karen
  - o Something for the kids between hockey and other sports starting
  - o Check with KRC about facility first and then check for volunteers
- Guidelines bringing up players
  - o Need a policy
  - o Needs to be consistent and fair
  - o Paul will draft up a policy for review
- Referee Issues
  - o Young refs working games together – need to have older refs paired
  - o Has been a lot of issues this year
  - o If refs can't be supplied, then coaches need to be informed in time for other arrangements
  - o Marni is possibly looking at helping with it more next year
  - o Complications with ref payments, working with Brodie to resolve promptly

## EXECUTIVE REPORTS

<b>President</b>	AAA identification camp in next 2 weeks
<b>Vice President</b>	Where's Hatrick almost complete Grad has requested our red carpet

- Ice Convenor**            Regrets sent – email read by Karen  
Ice will be booked until March 24<sup>th</sup>  
U15 on March 19<sup>th</sup> will be Shiny  
Adjustments will still be made  
March 25<sup>th</sup> will be our shutdown date
- Secretary**                Nothing to report
- Treasurer**                Name bars taken care of  
March 1 financials for U11 Over due  
    - Confusion between etransfer and cheque.  
U9 reports haven't been sent in  
KRC is behind on invoices  
U7 requesting purchase of new bumper pads  
Fundraising can be used on gifts  
Profit from tourneys can be used on Tournament fees/team trips  
Left over goes back into Association  
Refs need to be paid – email sent to Brodie
- Player Advocates**        Regrets sent
- Female Hockey**            Wondering if jersey payment is complete – Shawna will look into  
Hosting exhibition with Female vs U13 boys 2<sup>nd</sup> team  
Scotia Bank stuff has arrived and is in office  
Request for a female locker – one at far end possibly not being used  
May need to look into more lockers  
Bank account – request to not lose fundraising money from Female hockey  
    - Possibly format policy so U7/U9/Female accounts the same  
    - Look for a sponsor  
    - To be discussed at next meeting

**NEXT MEETING**

- **Tuesday April 12<sup>th</sup>, 2022 in MPR at RHJ**

**ADJOURNMENT**

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

*Moved by Morgyn; Seconded by Shawna*

**CARRIED**

C. Richardson adjourned the Regular Executive Meeting at 8:26 p.m.