

**The Pas Minor Hockey Association
Annual General Meeting – SBMS
The Pas, MB May 3, 2018**

Chaired by: Dave Colgan Minutes by: Jerome Conaty Attendance: Attached

1. **Call to Order**, 7:03 pm

2. **Adoption of Agenda**
Motion by Lauren Wadelius, Seconded by Umberto Willner, All in Favour

3. **Approval of 2017/18 AGM Minutes**
Motion by Marcia Glenn, Seconded by Brad Barr, All in Favour

4. **2017-18 Presentation of Financials** by Treasurer Angie Quiring, Discussion
Motion to Accept Financials by Dave Colgan, Seconded by Jerome Conaty, All in Favour

5. Executive Reports
President, Andre Murphy, regrets
Past President, Jeremy Mayer, not in attendance
Vice President, Troy Carnegie, regrets
Secretary, April Carnegie, regrets
Treasurer, Angie Quiring - no additional info
Ice Convenor, Ron Larocque, regrets
Equipment Manager, Lindsay Tritthart, regrets
Hockey Development Coordinator, Chris Richardson -
 plans developed for next season, based upon initiatives started this year, stress basic skill development atom and down, develop camps, skills evaluation plan
Registrar, Umberto Willner, discussion of current numbers, overlook for next season
Referee-In-Chief, Ernie Foster –
 Review of Officials numbers, policies on behaviour by spectators, importance of patience with young officials
Tournament Coordinator, Jade Richards – team financials submitted
Female Coordinator, Dale Tucker – not in attendance
Fundraising Coordinator, Tracy Kirkness –
 ATM review – positive for association, merchandise ordered and sold during season, additional fundraising with licensing, selling of old jerseys
Coach Coordinator, John Gislason, not in attendance
Player Advocate, Dave Colgan – Overview of issues: kids, parents, coaches, approx 10 dealt with
Player Advocate, Marcia Glenn, no additional information
Communications, Jerome Conaty –
 Further streamlining of registration needed, large crossover with OCNMH and lots of transfers in, look to continued partnerships, starting our season at OCN so as to keep on schedule, continued success with revenue from website, approval to buy SmartTV for Coaches, SM Policy needs to be taught better to all members, Good Deeds Cup

Convenor Reports

Bantam, Lauren Wadelius –

challenges with having two associations' players in House League, worked through issues, challenge of finding coaches

Peewee – N/A

Atom, Sharon Stevens, not in attendance

Novice, Brenda Conaty, regrets, report submitted:

Season fairly smooth, hiccup with Dauphin registration, increased numbers, lots of coaches, many transfers in, generally good feedback, loose talk of rewards system for squirts / novice for practice attendance, ran House League as Championship – kids had fun, more meaningful

Initiation – Lindsay Tritthart, regrets

6. Election of Officers (** denotes second year of position*)

* President – Andre Murphy

Vice President – **vacant**

* Secretary – April Carnegie

Treasurer – **Angie Quiring**

* Ice Convenor – Ron Larocque

* Equipment Manager – Lindsay Tritthart

* Hockey Development Coordinator – Chris Richardson

Registrar – **Umberto Willner**

Referee-In-Chief – **Ernie Foster**

Tournament Coordinator – **Jade Richards**

* Fundraising Coordinator – Tracy Kirkness

Fundraising Coordinator – **Kelly Barr**

Coach Coordinator – **Shayne Elliott**

Player Advocate – **Karen Simon**

* Player Advocate – Marcia Glenn

* Communications – Jerome Conaty

7. **Notices of Motion for Constitution** – none

8. New Business: Discussion - Early registration to be determined, Midget & Bantam need to find coaches, hoping for more OCN transfers in, RIS reminder, draws for free registration: Mika Conaty, Dex Conaty, Nolan Glenn, Riel Chartrand, Ezekiel Kirkness, Griffin Wadelius

9. **Motion to Adjourn**

Moved by Lauren Wadelius, Seconded by Chris Richardson, all in favour

10. **Adjourned** - 7:52 pm

Addendum: Attendance

Dave Colgan

Jerome Conaty

Chris Richardson

Morgyn Murphy

Brad Barr

Gerald Pielak

Kelly Jacobson

Tracy Kirkness

Jade Richards

Will Richards

Shayne Elliott

Rick Rousson

Holly Rousson

Angie Quiring

Marcia Glenn

Scott Donovan

Shelley Foster

Lauren Wadelius

Karen Simon

Marcie Chartrand

Linda Chartrand

Karen Hall

Jasmin Titterton

Umberto Willner

Kim O'Toole

Ernie Foster