

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

Tuesday, February 11th, 2020 at 6:30 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

PRESENT: Angie Quiring, Chris Richardson, Davide Novo, Jerry Boyes, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Paul Murphy, Ron Larocque, Shayne Elliott, Umberto Willner
REGRETS: Ernie Foster, Shawna Hrapstead
ABSENT: Aimee Greene, Kelly Barr

President C. Richardson called the meeting to order at 6:34 p.m.

ADDITIONS TO THE AGENDA

- Atom First Team
- Rink Safety Concerns

ADOPTION OF THE AGENDA (as amended)

Moved by K. Walowski; Seconded by S. Elliott

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of January 13th, 2020 meeting minutes

Moved by P. Murphy; Seconded by D. Novo

CARRIED

Approval of January 13th, 2020 Semi Annual meeting minutes

Moved by Ron Larocque; Seconded by D. Novo

CARRIED

CORRESPONDENCE

December 2019 ice rental invoice from Town of The Pas

- R. Larocque contacted The Pas Kelsey Recreation and Wellness Centre regarding discrepancies. Information as received.

2020 Annual ATM invoice from Town of The Pas

- Information as received

2020 – 2021 NHL/NHLPA First Shift Program

- C. Richardson advised on program. The Pas Kinettes were approached to possibly assist with the program for next season.

MOTION: To make online application to apply for the NHL/NHLPA First Shift Program.

Moved by Umberto Willner; Seconded by Lindsay Tritthart

CARRIED

Emails from Jerome Conaty

- Discussed

MOTION: To officially change the A&W/Funky Threadz Novice Tournament to the Ryder Armstrong Memorial Novice Tournament (as per parent approval).

Moved by Umberto Willner; Seconded by Lindsay Tritthart

CARRIED

MOTION: To have #8 jersey framed and placed in Roy H Johnston Arena lobby in memoriam of Ryder Armstrong.

Moved by Davide Novo; Seconded by Paul Murphy

CARRIED

MOTION: To have #20 jersey framed and placed in Roy H Johnston Arena lobby in memoriam of Chad Corman

Moved by Ron Larocque; Seconded by Davide Novo

CARRIED

- C. Richardson to send official letters to parents requesting approval. Official hanging ceremony to be announced at a later date.

EXECUTIVE REPORTS

President, Chris Richardson

- No report

Vice President, Paul Murphy

- Request brought forth from a parent regarding new registration for Novice House League. Paul will send Respect in Sport link and Umberto's contact information to parent.
- Request for emails to be sent to all executive members.

Ice Convenor, Ron Larocque

- No invoices received from Town of The Pas regarding Novice and Atom tournaments. Will request from Town
- Request for reduced registration fees for Goalies. Discussed and tabled to AGM.

Secretary, Katerina Walowski

- No report

Treasurer, Angie Quiring

- Reported on bank reconciliations

Player Advocate, Marcia Glenn

- No report

Equipment Manager, Davide Novo

- AtoMC jerseys are on order for 2020-2021 season
- Esso medals to be ordered shortly
- Equipment room has been cleaned up. Unused equipment (socks, old jerseys, etc) will be donated to a program for youth in Northwest Territories

Fundraising Coordinator, Lindsay Tritthart

- ATM is having repeated issues. Discussed. Tabled to March 16th, 2020 meeting.

Registrar, Umberto Willner

- Reported on new registrations
- Reported on information sent to rep teams regarding extended season
- Reported that one player may require a refund as they may not be released from another association

Coach Coordinator, Shayne Elliott

- Inquired about Coach resignation policies. Discussed. Tabled to Policy Meeting

Female Development Coordinator, Jerry Boyes

- Reported on females from The Pas Minor Hockey attending Provincials with players from Flin Flon, Thompson, Wabowden, etc.
- Inquired about a female goalie coming to The Pas for clinic with players. To get more information and possibly run in conjunction with Female Prospects weekend.
- Reported on possible ideas for next season

OLD BUSINESS

Outstanding Registration Fees

- U. Willner reported that outstanding fees are from 6 unpaid to 1 unpaid. Discussed. Hockey Canada to be notified of player not in good standing with The Pas Minor Hockey

Shinny Hockey

- Tabled to Policy Meeting

Fundraising Policy

- Tabled to Policy Meeting

Bantam Team

- Discussed. Information as received

NEW BUSINESS

Year End Banquet and Year End Awards

- Advised that ice is scheduled to be in until March 29th, 2020. Discussed venue options. P. Murphy to email K. Walowski survey ideas to send to all members of The Pas Minor Hockey

M. Glenn excused from the meeting at 8:00pm

Email Survey for Year End

- Requested a year end survey to be sent out to parents, coaches, etc for feedback on the season. Discussed. To look at previous years' surveys and if need be, contact Andre Murphy for assistance.

Request to purchase two full sized nets

- Request came forth to purchase nets. Discussed. D. Novo to check with The Pas Families BBC and Rotary for sponsorship before looking into purchasing through The Pas Minor Hockey. R. Larocque advised to also speak with Hockey Manitoba regarding their incentive program.

MOTION: To investigate cost to purchase two hockey nets.

Moved by Umberto Willner; Seconded by Shayne Elliott

CARRIED

Player Suspension

Reported and discussed. Information as received.

Policy Subcommittee

- Discussed

MOTION: To have incoming Executive members form a Policy Subcommittee within thirty (30) days of AGM.

Moved by Umberto Willner; Seconded by Katerina Walowski

- **CARRIED**

Rink Safety Issues

- Advised of safety concerns. Discussed. C. Richardson to email request to Town of The Pas for glass installation.

Atom 1st Team Jerseys

- Discussed.

NEXT MEETING

- To be held Monday, March 16th, 2020 at 6:30 p.m. at MPR at Roy H Johnston Arena

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by Paul Murphy; Seconded by Katerina Walowski

C. Richardson adjourned the Regular Executive Meeting at 8:35 p.m.