

The Pas Minor Hockey Association Executive Meeting September 21, 2017 Agenda

1. Meeting called to order at 7:04 pm
In attendance: Andre Murphy, Troy Carnegie, Jerome Conaty, Angie Quiring, Tracy Kirkness, Dave Colgan, Umberto Wilner, Lindsay Tritthart, Jasmine Titterton, Marcia Glenn
Regrets: April Carnegie, Ernie Foster, John Gislason, Jolene Mayer
2. Additions to the Agenda – none
3. Approval of the Agenda
1st – Tracy
2nd – Jasmine
4. Approval of previous minutes
1st – Dave
2nd - Tracy
5. Correspondence – None
6. Executive Reports:

President – Andre Murphy – Nothing to report
Past President – Jeremy Mayer – Not available
Vice President – Troy Carnegie – Nothing to report
Secretary – April Carnegie – Not available
Treasurer – Angie Quiring – Nothing to report
Ice Convener – Ron Larocque – Not available
Equipment Manager – Lindsay Tritthart – Nothing to report
Hockey Development Coordinator – VACANT
Female Coordinator – Dale Tucker – Not available
Registrar – Umberto Wilner – Nothing to report
Referee-in-Chief – Ernie Foster – Not available
Fundraising Coordinators – Tracy Kirkness, Jasmine Titterton – Sale merchandise is starting to arrive
Tournament Coordinator – Jolene Mayer – Not available
Coach Coordinator – John Gislason - Not available
Player Advocates – Marcia Glenn/Dave Colgan – Questions of how kids move up
Communications – Nothing to report
7. Old Business
 - 2017 Budget Review – Set Registration Fees
 - Planning Meeting – Pre Season Plans – Ice will be in Sept 25, TPMHA will receive some funds from registration fees of conditioning camp
 - Bantam Fees – Darryl is unaware that fees are still outstanding from last year; it will be taken care of

- Equipment Inventory and Clean up – old jerseys will be sent to Moose Lake for Atom, old sock inventory will be sold and we will not be ordering more
- Provincials – Atom A – attendance at Face Off Event – need someone to go
- AGM – Flin Flon – September 9 – Troy attended
- Midget Jersey – will be given to Andre, Ernest has the rest
- ATM – is ready to go
- Coach Selection Committee – Atom AA, Second Teams?
- Hockey Development Vacancy

8. New Business

- Coach Clinics – dates and times are set for the clinics, location TBA – April to arrange
- Tournament Booklet – Jerome will email businesses and Lindsay will help
- Brenda Conaty will be the Conveners for the Novice team
- Shelley Foster and Ernie Foster will be co-managers of the Pee wee AA team and signors on the Pee wee 1st team account

Meeting Adjourned at: 7:56 pm

Next Meeting Date: TBA