

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

Monday, March 13, 2023 at 6:30 p.m.

In MPR at RH Johnston

PRESENT: Shawna Hrapstead, Beth Whyte, Paul Murphy, Morgyn Murphy, Kevin Pettit, Kurt Lehman, Umberto Willner, Shayne Elliott, Kate Iles, Chasity Ducharme, Jomar Cruz, Marni Streit, Lindsay Tritthart

REGRETS: Melissa Polischuk

ABSENT: Chris Richardson

Coach Coordinator – K.Pettit called the regular meeting to order at 6:33 p.m.

ADDITIONS TO THE AGENDA

- *None*

ADOPTION OF THE AGENDA

Moved by Beth; Seconded by Shayne

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of Feb 16, 2023 Regular Executive meeting minutes

Moved by Chasity; Seconded by Beth

CARRIED

EXECUTIVE REPORTS

President

- Absent – no report sent

Ice Convener

- No ice for spring break.
- April (extended) will be same schedule
- Ice plant shutoff tentatively planned for April 29th
- Town of The Pas has approved Chiller replacement this summer

Secretary

- Operational policy being reviewed at this time
- Next will work on Constitution/By-law changes needed for AGM

Treasurer

- Currently over \$185000 in account
- Kevin has been added to excel access for banking in anticipation of becoming vice
- Umberto asked if we will receive a spread sheet at AGM – Shawna confirmed yes

Player Advocates

- U13 House League needed another visit in dressing room in regards to respecting others

Referee In Chief

- Nothing new to report

- Reminding all refs to contact TPMHA for reimbursement of fees
- All refs have met the requirements this year

Equipment Manager

- Thanks to Umberto and Heather Willner for offering to repair straps on bumper pads
- Association will cover any costs for material
- KRC will store in medical room over summer
- Rep jerseys have started to be returned – jersey inventory to follow
- Kelsey Paddock has requested pucks for Female prospects – approved
- Huskie jerseys can't be used for non-sanctioned hockey
- House League jerseys will need to be collected by Head Coaches/Conveners followed by refunds to parents/guardians

Hockey Development Coordinator

- U9 group won tournament in Thompson past weekend

Fundraiser/Volunteer Coordinator

- U11 second team hasn't been charged for socks yet

Tournament Coordinator

- U7 group has requested to not host on Trappers weekend in future
 - New executive after AGM will look at changing date
 - Hard to find volunteers
 - Trappers now uses parking lot for events
- U7 group has requested to spend out of profits this year for player gifts

MOTION: Proposes that we allow \$1500 from the tournament profits from each Rep Team to be spent on gifts or refunds after the team has paid all of its expenses.

Moved by: Beth; seconded by Marni Discussion held. Voting 1 opposed, 12 in favour

CARRIED

Registrar

- No change from previous meetings numbers
- Extended season projected numbers:

○ U7- 14	U9- 46	U11- 29
○ U13- 35	U15-24	U18- 26

Coach Coordinator

- Nothing new at this time

Female Coordinator

- Have been awarded \$5000 Canadian Women in Sport grant
 - This will assist in the female jamboree costs
- U13 Female team finished 8th in provincials out of 9 teams – had a great time
- U7 tourney in town – had an all female team with 13 girls
- Kelsey Paddock has been selected for coaching Norman Prospects team

Female Coordinator cont'd

- 8 girls on prospects team from U13 along with 2 assistant coaches
 - Aaron Porter
 - Dustin Boucher

OLD BUSINESS

Spending of Association Funds – Umberto

- People in town upset of donation to Skate Park
- This was completed via Survey Monkey
- Suggestion that this should have been discussed in a meeting
- In future the executive needs to be very mindful when donating
- Suggestion to have wording in Constitution as a max amount of donation
- More guidelines in place in future when looking at donations
- Ensure any donations has to do directly with minor hockey

Future President interest

- None at this time

April Jets Development – Jomar/Kurt

- Too late at this time to book
- Need to confirm earlier next year

Pay for U15/U18 volunteers for scrimmages

- Suggested U15/U18 coaches receive payment/gift for volunteering on ice during scrimmages
- In both these groups there was not enough players to make 2 rosters
- No official games allowed with no refs
- Decided against due to conflict of interest as all volunteers were coaches

Association stocking 50/50 tickets and raffle – Beth

- Agree stocking these in office makes sense
- Set a cost per team per tournament – fee paid when charged for ice time

MOTION: We purchase 50/50, raffle ticket sleeves from Staples and then charge each team a set amount to be determined at a later date once costs are figured out.

Moved by: Beth; seconded by Marni

CARRIED

Volunteering suggestions – Beth

- Issues continue with having people volunteer at home tournaments
- Can't put sign up sheets up till the draw is decided
- Possibly look into monetary amount for refund for volunteering in tournament
- Bottom line is need ideas to improve and find more volunteers
- **TABLED**

Volunteer Refund Sheets – Morgyn

- Who can sign sheets
- Exec member directly involved
- Convener of level
- Whoever signs must be certain that the person had completed their 15 hours

Sponsor issues – Melissa – Absent

- Issue brought to attention that a group didn't use a major sponsor as the group was new and had no past information. Group was doing what they thought was best and no ill intentions.
- Beth is creating a tournament book with more detail to help new people to more information available.

NEW BUSINESS

AGM and Banquet Dates

- AGM is supposed to be before May 1st
- AGM planned for May 1st, 2023 at A&W meeting room at 6:30pm
 - Shawna will create poster and get it on social media
- Banquet will be May 16th, 2023 at RH Johnston
 - Players/coaches/conveners/managers – free
 - \$5 extra for anyone else attending
- Banquet Committee
 - Morgyn Chair
 - Lindsay, Beth, Kate, Chasity, Shawna

Future Complaints Procedure – Kevin

- Formal complaint sheet being created
- By-law states already complaints need to be in writing with name to complaint
- Wording needs to be changed from coach to convener for complaints
- Agreed duty to report for serious accusations when anonymous. Executive will deal with serious complaints in nature – will need to be in constitution as well.

Extended Season

- Second year age groups will move up a level and play the level they would play next season
- Need to confirm coaches for each group – Paul will complete
- Paul will send email to everyone after confirming
- Skills and drills practices and scrimmaging only
- No official games allowed
- M30 tournament
 - Shawna spoke with Peter Woods and as long as players have completed their commitments for their team and coach approves, they can play

Future Coaches 2023/24 season – Kevin

- We will not open up registration for age groups with no coach or convener
- Paul will send out email to coaches and all membership relaying this info
- Deadline will be set to have coaches/conveners in place by May 31st.
- Reminder that Child Abuse Registry and Criminal Record Checks will need to be completed before anyone goes on ice.

Awards – Paul

- Paul will send an email out to coaches with new awards process

Coach/Volunteer of year - Paul

- Paul will send an email out with nomination forms

Parent Social – Shawna

- Good idea to celebrate year
- Can be used as a fundraiser
- Offset some costs from this year
- Possibly having an annual fundraiser event
- **TABLED**

3/4 Nets for U9 – Shawna

- Would like to propose purchasing 2 sets of nets
- \$2500 a set and would need 2
- Summer purchase and be best to purchase on next years budget
- Let OCN know of intent, may want to purchase a set as well
- **TABLED**

U15 email from Karen Hall/ U15 feedback

- Paul read email with positive feedback from U15 joining with Flin Flon this year
- Commented that her son had his best year and coaches were great
- Friendships created that will last a life time
- Marni had concern for kids that didn't make team didn't have any other opportunity to play games
- Going forward Marni feels if we stay within our association we will not be as competitive
- Kids really developed this year on Rep Team
- Either stick with just our association or go competitive
- There are 2 coaches already showing interest in coaching next year – Greg Kritznier is 1 of them
- Need to contact hockey MB for guidance

Executive House cleaning

Motion: Kevin Pettit be appointed Vice President for rest of term.

Moved by: Umberto; Seconded by Marni

CARRIED

Motion: Ice convener and Secretary both accept remainder of their terms.

Moved by: Umberto; Seconded by Marni

CARRIED

NEXT MEETING

- TBD

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by Beth; Seconded by Marni

CARRIED

K.Pettit adjourned the Regular Executive Meeting at 9:19 p.m.