

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

Monday, January 13th, 2020 at 6:00 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

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

Secretary K. Walowski called the meeting to order at 6:05 p.m.

ADDITIONS TO THE AGENDA

- Notice of Motion from Hockey Manitoba

ADOPTION OF THE AGENDA

Moved by K. Barr; Seconded by E. Foster

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of December 2nd, 2019 meeting minutes

Moved by K. Barr; Seconded by C. Richardson

CARRIED

CORRESPONDENCE

- November 2019 ice rental invoice from Town of The Pas. Information as received.

EXECUTIVE REPORTS

Ice Convenor, Ron Larocque

- No report

Secretary, Katerina Walowski

- No report

Treasurer, Angie Quiring

- Signing authority changes for baking:
 - Bantam: Andre Murphy and Jerome Conaty to be added
 - Atom 1: Dion Bird and Brenda Conaty to be added

Player Advocates, Aimee Greene and Marcia Glenn

- Atom 1 Coach and Team Manager resignation. Information as received

Referee in Chief, Ernie Foster

- Reported on referees for Jan 31 – Feb 2, 2020 Grub Box Atom Tournament

Equipment Manager, Davide Novo

- No report

Hockey Development Coordinator, Chris Richardson

- Reported on December Development Camp
- Meeting to discuss Atom House League and Atom 1 Rep Coach

Fundraising Coordinators, Kelly Barr and Lindsay Tritthart

- No report

Registrar, Umberto Willner

- Reported on new registrations
- Discussed outstanding registration fees. Letters to be sent to parents/guardians for remaining six players and C. Richardson to speak with parents/guardians

Coach Coordinator, Shayne Elliott

- No report

OLD BUSINESS

Tryout Fee Collection

- E. Foster reported on lack of policy enforcement. Discussed and tabled to August.

Bantam House League

- Coach vacancies have been filled. Chris Richardson to run Monday house league practice and Andre Murphy to run Thursday house league practice.

NEW BUSINESS

Shinny Hockey

- E. Foster reported on lack of policy enforcement. Discussed and tabled to February meeting

Fundraising Policy

- Discussed and tabled to February meeting

The Pas Minor Hockey Association Constitution, Section A: Executive Members

- Discussed and letter to be sent to Executive member

Policy Update re: Rep Teams

- Tabled to February meeting

NEXT MEETING

- To be held Tuesday, February 11th, 2020 at 6:30 p.m. at MPR at Roy H Johnston Arena

ADJOURNMENT

Secretary K. Walowski adjourned the Regular Executive Meeting at 7:02 p.m.