

*The Pas Minor Hockey Association Executive Meeting Minutes
March 23th, 2017*

1. Meeting Called to Order at: 6:30pm

In Attendance: Shannon Genaille, Tracy Kirkness, Marcia Glenn, Jerome Conaty, Jeremy Mayer, Blair Lagimodiere, Woody Colgan, Shelley Foster, Shaun Hnidy, John Gislason, Angie Quiring, Ron Larocque

Regrets: Ernie Foster, Dale Tucker, Cory Watkins, Wes Carnegie, Joe Cote, Umberto Willner

2. Additions to the Agenda – Coach of the Year Award and Volunteer of the Year Award.

3. Approval of the Agenda

1st – Woody Colgan

2nd – Tracy Kirkness

Motion carried.

4. Approval of Previous Minutes

1st – Jerome Conaty

2nd – Woody Colgan

Motion carried.

5. Correspondence Received – Jerome Conaty from Funky Threadz has very generously donated an ATM machine to The Pas Minor Hockey and would like to place a sticker on the machine advertising his business name and who to contact in the event of an issue with the machine.

A motion has been put forth to accept the donation of an ATM machine from Funky Threadz and allow the placement of a sticker on the machine advertising the machine's donation from Funky Threadz.

1st – Shaun Hnidy

2nd – Tracy Kirkness

Motion carried.

- Night of Champions Nominees, Raising a Sports Star, and Professional Golf Advice, distributed via email to committee for information only.

6. New Business

- a. TPMHA Current Finances – estimated that more money was spent this year than any other year, repayment of rep team loans, socks and name bars should be coming in soon as the season is ending. ScotiaBank donated portion of the 50/50 tickets they sell for our association during games is yet to come as well.

- b. Authority and Actions of Disciplinary Committee – the Coach Coordinator had some concerns regarding some suspensions that were given this year. The Executive previously granted authority to the disciplinary committee to act on behalf of the Executive to make necessary decisions. The Coach Coordinator has requested to be included on any decisions regarding coaches and would like all information regarding the disciplinary committee to come back to the executive. In the case of disciplinary action, persons receiving said discipline have the right to appeal to the Executive directly should they find the decision made by the disciplinary committee to be unsatisfactory.
7. Coach of the Year and Volunteer of the Year Awards need to be decided. Jerome will post information regarding the criteria for these awards on website for application. Nominations to be in by April 2nd, 2017.
8. Motion to Adjourn the Meeting
 - 1st – Shaun Hnidy
 - 2nd – Marcia GlennMotion carried.
9. Meeting Adjourned at: 7:44pm

Next Meeting Date: April 4th, 2017