

The Pas Minor Hockey Association Executive Meeting September 6, 2017 Agenda

1. Meeting called to order at 6:35 pm
In attendance: Andre Murphy, Troy Carnegie, Angie Quiring, Ron Larocque, Lindsay Tritthart, Umberto Wilner, Ernie Foster, Tracy Kirkness, Marcia Glenn, Dave Colgan, Jerome Conaty
Regrets: April Carnegie, Jolene Mayer
2. Additions to the Agenda – none
3. Approval of the Agenda
1st – Angie
2nd – Dave
4. Approval of previous minutes
1st – Angie
2nd – Dave
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 – Nothing to report
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 – Nothing to report
Fundraising Coordinators – Tracy Kirkness – Nothing to report, Jasmine Titterton – Not available
Tournament Coordinator – Jolene Mayer – Not available
Coach Coordinator – John Gislason - Not available
Player Advocates – Marcia Glenn/Dave Colgan – Nothing to report
Director of Communications – Nothing to report
7. Old Business
 - 2017 Budget Review – Set Registration Fees

Equipment – Do our rep teams need new jerseys? How much over budget do we go to do this?
Do we just do a team a year for the next few years?

 - Need to get jerseys back from Jody Bertholet (Bantam)
 - Possibility of getting Bantam and Novice jerseys replaced this year

- Name bars to be paid by rep team – Motion to accept recommendation by Angie, 2nd Troy, Passed
- Rep team jerseys to have a deposit of \$1000 by post dated cheque with jerseys to be returned by March 31 or coaches will not be in good standing – Motion to accept recommendation by Dave, 2nd by Ernie, Passed

Wind up – Dismal show up for windup and a lot of money spent. Does the executive still want to do this or go back to old format?

- Suggestions were made for smockey night and a BBQ for wind up

Fees – To break even we would need to increase our fees by about \$50 to make fee \$545. Are we willing to do this? Ice fees are going up by \$3.00.

- Discussion regarding tickets and volunteer fees/refunds for families that have 3 or more kids registered

ATM – I have no idea what this will pan out to be for a fundraising amount to include on budget.

- Will have potential profit
- Planning Meeting – Pre Season Plans – Ice will be in Sept 25, TPMHA will receive some funds from registration fees of conditioning camp
- Calendar – registration, advertisement, etc – Jerome
- Equipment Inventory and Clean up
- Provincials – Atom A – Apply for hosting
- Parade of Programs – what are we doing? – set for Sept 16, Jerome to speak to KRC (Amber)
- AGM – Flin Flon – September 9 – Troy will attend
- IP Face Off Festivals – Request made for October 28/29 weekend
- Midget Jersey – Andre – is on top of it
- Jerome will put deadline for midget players to apply on the website

8. New Business

- ATM
- Flin Flon Association Invite (Bantam/Midget) – Dave C to look into
- Coach Selection Committee – Atom AA, Second Teams? – Wade Tomchak applied / A1 Provincials
- Hockey Development Vacancy
- Shelley Foster and Ernie Foster will be co-managers of the Peewee AA team

Meeting Adjourned at: 8:08 pm

Next Meeting Date: Wednesday, September 20, 2017 6:30pm (Tentative)