

The Pas Minor Hockey Association Executive Meeting August 9, 2017 Agenda

1. Meeting called to order at 6:34 pm
In attendance: Andre Murphy, April Carnegie, Troy Carnegie, Marcia Glenn, John Gislason, Jerome Conaty, Dale Tucker, Jolene Mayer, Jasmine Titterton, Jeremy Mayer, Angie Quiring, Umberto Wilnew, Dave Colgan
Regrets: Wes Carnegie, Ernie Foster
2. Additions to the Agenda – none
3. Approval of the Agenda
1st – Jerome
2nd – Marcia
4. Approval of previous minutes
1st – Dave
2nd - Troy
5. Correspondence – There is a Hockey Manitoba Meeting in Winnipeg – Dave Colgan forwards the motion to send 2 people (Vice President and hockey Development Coordinator) – all voted in favour
6. Executive Reports:

President – Andre Murphy – Nothing to report

Past President – Jeremy Mayer – Not available

Vice President – Troy Carnegie – to assume the duties of Equipment Manager as position is currently vacant

Secretary – April Carnegie – Nothing to report

Treasurer – Angie Quiring – Nothing to report

Ice Convener – Ron Larocque – Not available

Equipment Manager – VACANT

Hockey Development Coordinator – Wes Carnegie – Not available

Female Coordinator – Dale Tucker – Nothing to report

Registrar – Umberto Wilner – did we get back the midget jerseys? To email Ernest

Referee-in-Chief – Ernie Foster – Not available

Fundraising Coordinators – Tracy Kirkness/Jasmine Titterton – items for fundraising to be ordered as proposed

Tournament Coordinator – Jolene Mayer – Needing clarification from Angie regarding when we have coaches and manager and when they can go to bank for accounts, needs to get tournament dates from Norman website

Coach Coordinator – John Gislason – Nothing to report

Player Advocates – Marcia Glenn/Woody Colgan – Nothing to report/Not available

Director of Communication – Jerome Conaty – ATM costs will be covered

7. Old Business

- 2017 Budget Review
 - Budget/Registration meeting to be held Wednesday August 16, 2017 and those members of executive that are interested should attend
 - We will need a guestimate of what equipment costs will be – Troy will look into this
- Planning Meeting – Pre Season Plans
 - We will be looking at securing ice to run hockey camps and tryouts
 - Looking at Sept 25 as start date for minor hockey after 2 weeks of hockey camps and tryouts
 - Andre will send a schedule to Amber with for ice times we are looking at
 - Looking at running a checking clinic for coaches
- ATM Update – ATM is ready to go and it will be the function of the fundraising coordinators to fill and maintain
 - Motion to charge use fee of \$3.00 – 1st Dave Colgan 2nd Troy Carnege, All in favour
- Coach Selections
 - Selection committee will develop questions and set up interviews for next week (Aug 14-18)
 - Recommendations for proposed coaches will be brought to the executive
 - The purpose of selection is to follow procedure and accountability for future issues

8. New Business

- Equipment Inventory and Clean up – Troy to do
- Jerseys – to be discussed and put into the budget at next meeting
- Calendar – registration, advertisement, etc – Jerome will make a draft for September and October by next meeting
- Registration Plans – discussion of the Hockey Canada ID# field and Hockey Canada payments

Meeting Adjourned at: 7:40 pm

Next Meeting Date: August 23, 2017 6:30 pm @ A&W