

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

Monday, December 2nd, 2019 at 6:00 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

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

REGRETS: Lindsay Tritthart, Troy Carnegie

ABSENT: Jerry Boyes

C. Richardson called the meeting to order at 6:04 p.m.

ADDITIONS TO THE AGENDA

- Add Tina Ehman for Peewee 2 Signing Authority

ADOPTION OF THE AGENDA

Moved by K. Barr; Seconded by K. Walowski

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of September 18th, 2019 meeting minutes

Moved by C. Richardson; Seconded by S. Stevenson

CARRIED

Approval of November 12th, 2019 meeting minutes

Moved by K. Barr; Seconded by C. Richardson

CARRIED

DELEGATIONS

Thomas Parenteau, Manitoba Metis Federation Sport and Recreation Coordinator

(not in attendance)

- C. Richardson spoke regarding emails received. Discussed and S. Stevenson will investigate further to gain more information.

CORRESPONDENCE

- None

EXECUTIVE REPORTS

Ice Convenor, Ron Larocque

- No report

Secretary, Katerina Walowski

- Discussed rep fee add ons (raffle tables for tournaments, etc)

Treasurer, Angie Quiring

- Signing authority changes for baking:
 - Peewee 2: Jocelyn Dorion and Tina Ehman to be added

Player Advocates, Aimee Greene and Marcia Glenn

- M. Glenn had discussion with parent regarding moving to another team

Referee in Chief, Ernie Foster

- No report

Equipment Manager, Davide Novo

- House League jerseys are missing. Replacements to be paid from jersey fees not returned to players
- Old jerseys no longer in use will be sold to players/parents

Hockey Development Coordinator, Chris Richardson

- IP (Initiation Program) Clinic is confirmed in Flin Flon. Head Coach for Initiation unable to attend due to tournament scheduling conflict
- Development Clinic still to be tentatively held December 27-29 for Novice through to Bantam age. C. Richardson to email coaches again to request assistance
- Discussion regarding Bantam House League. C. Richardson to email Convenor

Fundraising Coordinators, Kelly Barr and Lindsay Tritthart

- No report

Tournament Liaisons, Shawna Stevenson

- No report

Registrar, Umberto Willner

- Players are registered and rostered to their respective teams
- Provincials are in

Coach Coordinator, Shayne Elliott

- Enquired of upcoming coaching clinics. It was advised they will be in Grand Rapids this upcoming weekend

OLD BUSINESS

Unpaid Player Fees and Tryout Fee Collection for upcoming seasons

- Discussed both. Final letter to be sent to players/parents to advise that unpaid players will not be allowed on ice and will not be allowed to play in tournaments until paid in full. A. Quiring to send U. Willner list of unpaid players and U. Willner will send email. Coaches will also be cc'ed on letter.

Vacant Executive Positions

- Semi-annual Annual General Meeting to be scheduled

NEW BUSINESS

Raffle Table Collection for Tournaments

- Discussed under Secretary reports

Bantam AAA Nor-Man Wolves

- Requesting **motion** to have January 18 and 19, 2020 ice and referee fees to be paid by TPMHA

Approval of January 18 and 19, 2020 fees to be paid by The Pas Minor Hockey

Moved by A. Greene; Seconded by D. Novo

CARRIED

NEXT MEETING

- To be held Saturday, January 11th, 2020 at 1:00 p.m. at Scott Bateman Middle School Lecture Theatre. Semi-Annual General meeting to be held on the same date and location at 2:00 p.m.

ADJOURNMENT

Secretary K. Walowski adjourned the Regular Executive Meeting at 7:08 p.m.

