

## **The Pas Minor Hockey Association Executive Meeting April 03, 2019**

### **Agenda**

- 1. Call to Order** – 6:32 pm  
In attendance – Andre, Troy, April, Jerome, Marcie, Lindsay, Kelly, Angie, Aimee, Ron, Ernie  
Regrets – Shayne, Umberto, Tracy, Aaron
- 2. Additions to the Agenda** – Early season start – possibly at OCN?
- 3. Approval of the Agenda** – Lindsay
- 4. Approval of previous minutes** – Jerome, Ernie
- 5. Correspondence** –none
- 6. Executive Reports**
  - President – Andre – none
  - Vice President – Troy – none
  - Secretary – April – none
  - Treasurer – Angie – none
  - Ice Convener – Ron – none
  - Equipment Manager - Lindsay – sending out reminder to teams to take name bars off jerseys
  - Hockey Development Coordinator – Chris – proposals for coaching clinics and specialty clinics – need to have commitment and numbers
  - Female Coordinator – Aaron – not available
  - Registrar – Umberto – not available
  - Referee-in-Chief – Ernie – none
  - Fundraising Coordinators – Tracy/Kelly – none
  - Tournament Coordinator – Jade Richards – not available
  - Coach Coordinator – Shayne – not available
  - Player Advocates –Marcia/Aimee – none
  - Director of Communication – Jerome – report on provincials
- 7. Old Business**
  - Atom 2 Provincial Plans Update – was a great success, refs were amazing, came away with a small loss in funds
  - Banquet Plans/Ideas – will be BBQ style again, looking at May 15 at arena, free for coaches, players, conveners and executive, free registration draw
  - Award Selections – on going – April ordering trophies and plaques, selected Volunteer of the Year and Coach of the Year
- 8. New Business**
  - OCN Joint Event – comedy event discussed and decided not beneficial at this time for TPMHA, April will email reply to Shawna
  - AGM – booked for April 25/19 at 6:30 in Scott Bateman Lecture Theatre, free registration draws
  - Other items – CTA and volunteer refunds, second set of rink boards not needed, possibility of running ball hockey, consent agenda
  - AOB – 7:20 pm

**Next Meeting – AGM**