

The Pas Minor Hockey Association Executive Meeting September 13, 2018

Agenda

- 1. Call to Order** – 6:40 pm
In attendance – Andre, Troy, April, Jerome, Karen, Chris, Kelly, Tracy, Marcie, Umberto, Lindsay
Regrets – Shayne, Ernie, Angie, Ron, Aaron
- 2. Additions to the Agenda** – Chase the Ace, \$100 late fee
- 3. Approval of the Agenda** – April
- 4. Approval of previous minutes** – Jerome, Lindsay
- 5. Correspondence** - none
- 6. Executive Reports**
 - President – Andre – coaching clinics are set
 - Vice President – Troy – none
 - Secretary – April – none
 - Treasurer – Angie – not available
 - Ice Convener – Ron – not available
 - Equipment Manager - Lindsay – Bantam jerseys will be here beginning of October
 - Hockey Development Coordinator – Chris – none
 - Female Coordinator – Aaron – not available
 - Registrar – Umberto – emailed report – 139 players registered
 - Referee-in-Chief – Ernie – not available
 - Fundraising Coordinators – Tracy/Kelly – tickets are available
 - Tournament Coordinator – Jade Richards – not available
 - Coach Coordinator – Shayne – not available
 - Player Advocates – Marcia/Karen – complaint letter
 - Director of Communication – Jerome – none
- 7. Old Business**
 - Registration Update – 139 registrations so far
 - Bantam Update – discussions with Flin Flon – correspondence to be done by Andre
 - Midget Plans
 - Next Season Plans – house leagues with OCN players, etc.
 - Pre-Season Ice Schedule – Coordination with OCN/GLMC, coaches required, etc
 - Tryout Plans – progress
 - Coach Selection Plans
 - Midget – still open – no coach as of yet
 - Policy Updates – Coaching
 - House League Coach and Convenor Recruitment – need Atom and Peewee house league convenors, meeting to be set before ice goes in
- 8. New Business**
 - Midget – Flin Flon – communications – Andre will keep in contact
 - Letter Received – Conflict of Interest – letter discussed
 - Chase the Ace – April and Lindsay presented guidelines from meeting at Legion – Lindsay will be contact and organize meeting for volunteers to be held at RHJ Oct 3
 - AOB – 8:05 pm

Next Meeting – September 24/18 - Location TBD