

*The Pas Minor Hockey Association Executive Meeting Minutes
February 22nd, 2017*

1. Meeting Called to Order at: 6:30pm

In Attendance: Jeremy Mayer, Angie Quiring, Brad Barr, Wes Carnegie, Blair Lagimodiere, Tracy Kirkness, Shelley Foster, Shannon Genaille, Joe Cote, Ron Larocque, Woody Colgan, Dale Tucker, Shaun Hnidy,

Regrets: Umberto Willner, Cory Watkins, Marcia Glenn, Jerome Conaty, John Gislason, Ernie Foster

2. Additions to the Agenda – Spring Break Week, any appetite for hockey development that week, hockey clinics? Jerome will put survey on website to determine interest. Woody will prepare budget/ideas.

Registration for next year – Make NGIN super simple for registration, require bare minimum info regarding players.

3. Motion to Approve the Agenda

1st – Blair Lagimodiere

2nd – Brad Barr

Motion carried.

4. Motion to Approve Previous Minutes

1st – Wes Carnegie

2nd – Joe Cote

Motion carried.

5. Correspondence Received – 2017 RinkRat 19 Hockey School – Wes printed info and put on bulletin boards.

6. Old Business

a. ATM info. - Kelsey Rec. has requested we have liability insurance on the ATM, Jerome will follow up on this.

b. End of Year Awards Night Committee Meeting – End of season t-shirts are included in the end of year banquet budget, so that needs to be considered when planning banquet. Getting quotes from Ken Tritthart and Jim Berscheid in regards to catering. Trying to use up previously purchased trophies that are in storage in the Minor Hockey office and have them replated/restickered as it is a waste that they are sitting there unused. Will the rink be available to use for the banquet? John G. will inquire about this.

c. TPMHA Bursaries –

Motion made to distribute two (2) The Pas Minor Hockey Association bursaries for graduating players who are in good standing with TPMHA, who have successfully gone through TPMHA's program and are attending post-secondary education, in the amount of \$250 each. Criteria to be determined.

1st – Jerome Conaty

2nd – Tracy Kirkness

Motion carried.

7. New Business

a. We received some medals and achievement awards in the mail for end of season awards, there are gas cards as well. In tournament room marked 2017 award night.

b. Schmockey Nights – We will be having “Jersey Return Night/Fun Night” during the last week of hockey.

8. Motion to Adjourn the Meeting

1st – Jeremy Mayer

2nd – Brad Barr

Motion carried.

Meeting adjourned at: 7:24pm

Next Meeting Date: March 15, 2017