

The Pas Minor Hockey Association Executive Meeting March 6, 2018

Agenda

- 1. Call to Order** – 6:30 pm
In attendance – Andre, Troy, April, Angie, Tracy, Marcia, Jerome, Ernie, Lindsay, Umberto, Dave, John, Jade, Dale
Regrets – Chris
- 2. Additions to the Agenda** – None
- 3. Approval of the Agenda** – Ernie, Jade
- 4. Approval of previous minutes** – Troy, Marcia
- 5. Correspondence** - None
- 6. Executive Reports**
 - President – Andre – need help with Bantam Provincials on the weekend, Bantam HL update
 - Past President – Jeremy – not available
 - Vice President – Troy – none
 - Secretary – April – none
 - Treasurer – Angie – will have the financial statement next meeting
 - Ice Convener – Ron – not available
 - Equipment Manager - Lindsey – sold LOTS of old jerseys, trying to get rid of old practice jerseys we don't use
 - Hockey Development Coordinator – Chris Richardson – not available
 - Female Coordinator – Dale - none
 - Registrar – Umberto – Novice extended season roster
 - Referee-in-Chief – Ernie – none
 - Fundraising Coordinators – Tracy – none
 - Tournament Coordinator – Jade Richards – none
 - Coach Coordinator – John – none
 - Player Advocates – Marcia/Dave C – none
 - Director of Communication – Jerome – we won the Good Deeds Cup!
- 7. Old Business**
 - Registration Fees – 2 kids still outstanding
 - OCN and TPMHA Meeting with Executives –
 - Provincials – RC Peewee A, RC Bantam AA – PW complete! Need HELP! – good group of volunteers
 - Hockey D Plans – Chris R – not available
 - Rep teams playing in higher leagues – will review for next season
- 8. New Business**
 - Bantam Complaint -
 - Peewee Complaint -
 - Bridgett Laquette Update – TPCRC offered to help out bring her to The Pas and it was a great success! There is an autographed stick up on the wall in the arena
 - Wind Up Plans – What do we want to do? BBQ in April? Awards Ceremony – what will we do for wind up and when, do we want a guest speaker? Are awards being arranged? April will contact KRC to see when the arena is available
 - Fundraising – any fundraising needs to be approved by the Fundraising Coordinators
 - AOB – 7:30 pm

Next Meeting - TBD