

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

**Tuesday, June 23<sup>rd</sup>, 2020 at 6:30 p.m.**

**R.M. of Kelsey Council Chambers, The Pas, MB**

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**PRESENT:** Chris Richardson, Davide Novo, Katerina Walowski, Kelly Barr, Paul Murphy, Ron Larocque, Umberto Willner  
**REGRETS:** Angie Quiring, Ernie Foster, Lindsay Tritthart, Marcia Glenn, Shayne Elliott  
**ABSENT:** Aimee Greene, Jerry Boyes, Shawna Hrapstead

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President C. Richardson called the meeting to order at 6:32 p.m.

**ADDITIONS TO THE AGENDA**

- none

**ADOPTION OF THE AGENDA**

*Moved by U. Willner; Seconded by K. Barr*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of February 11<sup>th</sup>, 2020 meeting minutes

*Moved by R. Larocque; Seconded by P. Murphy*

**CARRIED**

February 12<sup>th</sup>, 2020 e-vote

*Motion: To approve design of Ryder Armstrong Memorial hooded sweater*

*BE IT RESOLVED THAT The Pas Minor Hockey waive all proceeds from sales;*

*FURTHER BE IT RESOLVED THAT all profits be equally shared between The Pas BBC Skatepark and Brain Tumour Foundation of Canada*

*Moved by S. Hrapstead; Seconded by D. Novo*

**CARRIED**

February 12<sup>th</sup>, 2020 e-vote

*Motion: To approve continuation for 2020 of MBCI bursaries, outlined as per the following criteria:*

*“2 x \$250 graduation bursaries. Applicants must have 3 years minimum consistent involvement with TPMHA levels Atom or higher, a minimum 70% grader average and planning to pursue post-secondary education or planning to play higher level of hockey. Include a letter to TPMHA explaining their hockey careers and how it’s affected them, and mention future plans.”*

*Moved by K. Walowski; Seconded by M. Glenn*

**CARRIED**

**EXECUTIVE REPORTS**

**President, Chris Richardson**

- Reported on sound equipment upgrade. Discussed.

**Vice President, Paul Murphy**

- Parent/Guardian manual compiled. To be reviewed and posted online.
- Convenor and coach guidelines to be compiled for review and then posted online.

**Ice Convenor, Ron Larocque**

- No report

**Secretary, Katerina Walowski**

- No report

**Equipment Manager, Davide Novo**

- Requested update for Ryder Armstrong and Chad Corman's commemorative jerseys for Roy H Johnston lobby. Discussed.

**Fundraising Coordinator, Kelly Barr**

- No report

**Registrar, Umberto Willner**

- Reported on division name changes as per Hockey Canada
- Reported on possible changes for upcoming season with relation to Covid-19. Discussed and will await more information from Hockey Canada/Hockey Manitoba.
- Reported registration issues. Discussed and tabled to incoming new Executive.

**OLD BUSINESS**

**Email Survey for Year End**

- Secretary K. Walowski reported on results from surveys emailed to parents/guardians as well as players.

**Novice Tournament Name Change**

- Letters sent. Discussed.

**Memorial Jerseys for Roy H Johnston Arena**

- Letters sent. Discussed.

**Hockey Net Purchase**

- Discussed.

**Letter to Town of The Pas for glass installation request**

- Letter was sent. Discussed. President C. Richardson to follow up with Chris McTaggart with Town of The Pas.

**NEW BUSINESS**

**Jersey Refunds for all divisions**

- Discussed.

**Bantam Expenses**

- Bantam deficit resulted in Coach and Convenor out of pocket expenses at year end. Discussed.

*Motion: To refund Bantam Coach/Convenor the year end deficit in the amount of six-hundred and seventy dollars and ninety four cents (\$670.94).*

*Moved by P. Murphy; Seconded by D. Novo*

**CARRIED**

**Annual General Meeting**

- K. Barr to take minutes. Notification to all members will be sent via email/website.

### **August Hockey Camps**

- Manitoba Metis Federation interested to hold hockey camps for U9 (previously Novice) and up the week of August 3<sup>rd</sup>-7<sup>th</sup>, 2020. Discussed.

### **Ice for Roy H Johnston Arena**

- Pending health and safety orders surrounding Covid-19, ice has been approved from Town of The Pas to be installed August 1<sup>st</sup>, 2020.

### **NEXT MEETING**

- Annual General Meeting to be held Tuesday, June 30<sup>th</sup>, 2020 at 6:30 p.m. at Ralls Island Clubhouse, RM of Kelsey, MB. (*\*originally scheduled to be held outdoors behind Roy H Johnston Arena but venue was moved due to weather\**)

### **ADJOURNMENT**

**MOTION:** To adjourn the Regular Executive Meeting.

Moved by K. Barr; Seconded by P. Murphy

C. Richardson adjourned the Regular Executive Meeting at 8:06 p.m.