

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

Thursday, September 24th, 2020 at 6:00 p.m.

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

PRESENT: Aimee Greene, Chris Richardson, Davide Novo, Karen Hall, Katerina Walowski, Lindsay Tritthart, Marcia Glenn, Melissa Polischuk, Morgyn Murphy, Ron Larocque, Shawna Hrapstead, Tamsin Patience, Umberto Willner

President C. Richardson called the special meeting to order at 6:04 p.m.

ADDITIONS TO THE AGENDA

- *ATM Update*
- *Tournaments*

ADOPTION OF THE AGENDA (as amended)

Moved by L. Tritthart; Seconded by D. Novo

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of September 3rd, 2020 Special Executive meeting minutes

Moved by M. Murphy; Seconded by S. Hrapstead

CARRIED

EXECUTIVE REPORTS

President, Chris Richardson

- Coaching clinics scheduled for October 17th and 18th, 2020
- All Communications Officer/Convenor positions are filled
- Reported on registration numbers

Vice President, Karen Hall

- No report

Ice Convenor, Ron Larocque

- No report

Secretary, Katerina Walowski

- No report

Treasurer, Shawna Hrapstead

- Reported of 153 registrations for 2020-2021 season; advised that 2019-2020 season had 160 registrations
- Distributed bank reconciliation for Exec perusal

Player Advocates, Aimee Greene and Marcia Glenn

Aimee

- Reported on Convenor having issues with mask non-compliance
- Had questions arise regarding undressing in rooms

Marcia

- Parent in U11 had concerns. President C. Richardson addressed.

Referee in Chief, vacant

- President C. Richardson reported on upcoming officiating clinics. Former Ref in Chief, E. Foster is organizing

Equipment Manager, Davide Novo

- House League jerseys will be in next week
- Equipment room is off limits to the public
- Donating old equipment and jerseys

Hockey Development Coordinator, vacant

- President C. Richardson reported that skill development and puck control still remains the focus for this season

Fundraising Coordinator, Lindsay Tritthart

- Contacting Opasquia Times for status update of tickets

Tournament Liaisons Coordinator, vacant

- President C. Richardson reported. Tentative tournament dates are on the website and are pending approval from Hockey MB.

Registrar, Umberto Willner

- Reported on registration numbers. Requested input regarding U7 underage cutoff.

Female Hockey Coordinator, Morgyn Murphy

- Reported on female hockey program and new coach that has been implemented for this year.

OLD BUSINESS

Vacant Executive Positions

MOTION: For appointment of Fundraising Coordinator Position

To appoint Tamsin Patience to the position of Fundraising Coordinator for the 2020-2022 term (expires April 30th, 2022)

Moved by U. Willner; Seconded by D. Novo

CARRIED

MOTION: For appointment of Tournament Liaisons Coordinator Position

To appoint Melissa Polischuk to the position of Tournament Liaisons Coordinator for the 2020-2022 term (expires April 30th, 2022)

Moved by U. Willner; Seconded by M. Murphy

CARRIED

Purchase of laptop and software

- Quotes received from two (2) local businesses

MOTION: Purchase of laptop and software

To approve the purchase of laptop and Microsoft Student Home and Office from Shane's Music.

Moved by U. Willner; Seconded by S. Hrapstead

CARRIED

Financial Institution Options

- Treasurer S. Hrapstead received information from financial institutions for potential account switch.
- Discussed

Tabled to next meeting

Sound System Update

- Equipment Manager D. Novo reported on update

MOTION:

To pursue other local businesses for estimate on Sound System upgrade with grant received.

Moved by L. Tritthart; Seconded by S. Hrapstead

CARRIED

- D. Novo to contact Shane's Music for quote

NEW BUSINESS

Community Sponsorship/Fundraising Ideas

- Fundraising Coordinator L. Tritthart reported
- Discussed sponsorship options

MOTION:

To purchase billboard advertising for January 2021.

Moved by U. Willner; Seconded by D. Novo

CARRIED

ATM Update

- Equipment Manager to move ATM machine to the equipment

Discussion about Visa

- Tabled

Discussion about fundraising account balance transfer

- Treasurer S. Hrapstead reported on fundraising account balance. Discussed.

MOTION:

To transfer \$36,423.52 from the Fundraising Account to General Account.

Moved by L. Tritthart; Seconded by D. Novo

CARRIED

Coach Package

- President C. Richardson requested for purchase approval of packages for all Head Coaches. Packages would include mug, mask, and dry erase markers. Discussed.

MOTION:

To approve the purchase of coach packages.

Moved by A. Greene; Seconded by L. Tritthart

CARRIED

Skate Sharpener

- President C. Richardson advised of skate sharpening opportunity. Discussed. Tabled to 2021 – 2022 season.

Rep Coaches and Interview Scheduling

Tabled

Rep Tryouts

- Discussed. House League to start and potentially tryouts for mid-October.

Ice Schedule

- Ice Convenor R. Larocque discussed options as of October 1st. President, Vice President, and Ice Convenor to work out a schedule.

Phase Three

Tabled

Tournaments

Ice Convenor R. Larocque to send letter to advise that TPMHA will not have tournaments prior to January 1st.

NorMan Wolves Ice Time Request

MOTION:

To approve the ice time request from NorMan Wolves for October 3rd, 2020.

Moved by M. Murphy; Seconded by L. Tritthart

CARRIED

**M. Glenn excused from the meeting at 8:38 p.m.*

NEXT MEETING

- To be announced

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by K. Walowski; Seconded by C. Richardson

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:48 p.m.