

The Pas Minor Hockey Association Executive Meeting May 31, 2017

Agenda

1. Meeting called to order at 6:32 pm

In attendance: Andre Murphy, April Carnegie, Troy Carnegie, Angie Quiring, Ernie Foster, Shannon Genaille, Tracy Kirkness, Marcia Glenn, John Gislason, Jerome Conaty, Wes Carnegie, Jolene Mayer, Jasmine Titterton

Regrets: Jeremy Mayer, Ron Larocque

2. Additions to the Agenda – none

3. Approval of the Agenda

1st – Jerome

2nd – Troy

4. Approval of previous minutes

1st – Ernie

2nd - Shannon

5. Correspondence - none

6. Executive Reports:

President – Andre Murphy – Specialty clinics and ice has been booked for Oct 20-22 (weekend), cost of ice fees will be in discussion of budget

Past President – Jeremy Mayer – Unable to attend

Vice President – Troy Carnegie – Nothing to report

Secretary – April Carnegie – Nothing to report

Treasurer – Angie Quiring – We should start to think about advertising in tournament booklets
Bantam is still not paid

Ice Convener – Ron Larocque – Unable to attend

Equipment Manager – Shannon Genaille – Continuing to prepare for garage sale with 50/50 and hot dogs for sale on July 15th with prep done on July 14th, office is being cleaned and peg board being put up, looking at jerseys for squirts, novice and peewee with names of sponsors.

Hockey Development Coordinator – Wes Carnegie – Unable to attend

Female Coordinator – Dale Tucker – Nothing to report

Registrar – Umberto Wilner – Unable to attend

Referee-in-Chief – Ernie Foster – Nothing to report

Fundraising Coordinators – Tracy Kirkness/Jasmine Titterton – Jasmine had some new fundraising ideas but still need to get costs and supplier and a detailed fundraising plan.

Tournament Coordinator – Jolene Mayer – Nothing to report

Coach Coordinator – John Gislason – Andre to work with John regarding developing a proper coaching selection process. Coaches to apply by July 31st.

Player Advocates – Marcia Glenn/Woody Colgan – Nothing to report

Director of Communication – Jerome Conaty – Continuing with details of ATM installation in area.

7. Old Business

- TPMHA Fundraising Bank Account
TPMHA approves Tracy Kirkness, Jasmine Titterton TPMHA, TPMHA Fundraising Coordinators to have signing authority on The Pas Minor Hockey Association Fundraising bank account. Marcia Glenn, TPMHA Past Fundraising Coordinator is to be removed from signing authority on all The Pas Minor Hockey Association bank accounts.
- Season Planning (Specialty Clinics – October 20, 21, 22)
- ATM – access request was sent to MTS for new phone line and a spot was confirmed with Amber Whitehead

8. New Business

- 2017 Budget Review – Draft budget for 2017-18 was reviewed, proposals for expenses (new jerseys, etc) and fundraising ideas with detailed fundraising plan will need to be brought to the Board for approval, registration fees will need to be approved.

Meeting Adjourned at: 7:20 pm

- Next Meeting Date: TBA (in approx. 3 weeks)