

*The Pas Minor Hockey Association Executive Meeting Minutes
January 31st, 2017*

1. Meeting Called to Order at: 6:35pm

In Attendance: Joe Cote, Cory Watkins, Ron Larocque, Marcia Glenn, Jerome Conaty, Shelley Foster, Shannon Genaille, Angie Quiring, Shaun Hnidy, Wes Carnegie, John Gislason, Blair Lagimodiere, Ernie Foster

Regrets: Umberto Willner, Brad Barr, Jeremy Mayer, Tracy Kirkness, Dale Tucker, Woody Colgan

2. Additions to the Agenda – none

3. Motion to Approve the Agenda

1st – Marcia Glenn

2nd – Jerome Conaty

All in favor.

Motion carried.

4. Motion to Approve Previous Minutes

1st – Shannon Genaille

2nd – Marcia Glenn

All in favor.

Motion carried.

5. Correspondence Received – 2017 UCN Bachelor of Nursing Grad Class Fundraising Opportunity. It is suggested that they check with another organization (ie: Roadrunners) as our 2016-2017 hockey season has already wrapped up by then. Marcia will send letter to Nursing Grad Class.

6. Old Business

- a. ATM – Jerome contacted company in regards to a used ATM machine. MTS install would be \$162.50, with a \$52.45 monthly fee.

7. New Business

- a. TPMHA Bursaries – Is this something our executive would be interested in doing? It would be a way for TPMHA to give back to the kids who have been registered with TPMHA and who are graduating. A suggested bursary amount would be approximately \$250-\$500.

- b. 2017/2018 Season Hockey Development Weekend – GDI Goalie School. Goalie parents loved it. Another suggested camp to run would be a weekend of speed skating, stick handling, etc., preferably mid-October. Potential high cost to running this camp, but Hockey Manitoba also offers similar program perhaps we can utilize.
- c. Pee wee Tournament Proceeds – Pee wee “Second” Team participated in the Home Tournament. For various reasons, they are not continuing with a team. Some discussion ensued regarding a 75/25 tournament proceed split between the Pee wee “First” Team and the Pee wee “Second” Team. The Pee wee “Second” Team has put in a request allowing them to utilize their 25% (approx. \$1,400) to purchase gifts for their players. According to the Constitution, tournament proceeds cannot be used in this manner.

Motion put forth to reimburse the Pee wee “Second” Team their raffle table investment and to cover all incurred costs including ice rental fees, with the remainder of the tournament proceeds going to the Pee wee “First” Team.

1st – Ron Larocque

2nd – Jerome Conaty

All in favor.

Motion carried.

- d. TPMHA Member in Poor Standing – Midget player still owing \$71.25, Midget Coach to be informed that player is not to step on the ice until such a time as funds are paid in full.
- e. Child Not Registered on NGIN, Did Not Pay Registration Fees, But Has Been On The Ice - player pre-registered with Hockey Canada, transferred to TPMHA from OCN in September, has been playing Bantam House League. Bantam Coach has been notified that player is not to step on the ice until fees are paid in full.
- f. End of Year Awards Night Planning/Ordering of Trophies – Wes ordered all ESSO medals. Tracy, Shelley, Marcia and Shannon to form sub-committee for Awards night and bring forth ideas to next meeting.
- g. Criminal Record Checks – Refer to November 16th minutes which state:
“A motion has been put forth that due to the wording of the Criminal Record Check policy, it has been learned that this policy is unreasonable and unenforceable. It is the motion of the executive of The Pas Minor Hockey Association that we accept all volunteers, as is, for the 2016-2017 hockey season.
1st – Shawn Hnidy
2nd - Cory Watkins
All in favor.
Motion carried.”

h. Atom "Second" Team Request to AP Novice Goalie –

Motion made that the Atom "Second" Team can AP a Novice goalie, to play goalie only, on the Atom "Second" Team.

1st – Shaun Hnidy

2nd – Wes Carnegie

All in favor.

Motion carried.

8. Motion to Adjourn the Meeting

1st – Shannon Genaille

2nd – Marcia Glenn

All in favor.

Motion carried.

Meeting adjourned at: 8:02pm

Next Meeting Date: February 22, 2017