

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

Thursday, February 16th, 2023 at 6:30 p.m.

Held at MPR at R.H Johnston

PRESENT: Chris Richardson, Umberto Willner, Beth Whyte, Kate Iles, Melissa Polischuk, Morgyn Murphy,
Kevin Pettit, Kurt Lehman, Paul Murphy, Shayne Elliott

REGRETS: Chasity Ducharme, Marni Streit, Shawna Hrapstead, Lindsay Tritthart, Jomar Cruz

ABSENT:

President C. Richardson called the regular meeting to order at 6:38 p.m.

ADDITIONS TO THE AGENDA

- None

ADOPTION OF THE AGENDA

Moved by Melissa; Seconded by Beth

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of Jan 26, 2023 Regular Executive meeting minutes

Moved by Kevin; Seconded by Morgyn

CARRIED

Approval of Feb 8, 2023 E-Vote

MBCI Bursary Amount 7-3 in favor of increase to \$500 from \$250 CARRIED

Minimum 3 years U11 and above including refereeing 9-1 in favor of CARRIED

2 awards per year including referee 6-3 in favor -1 abstained CARRIED

OLC to have 2 awards as well 9-1 in favor CARRIED

EXECUTIVE REPORTS

President

- Ashley Ferguson sent out email about extended season
- Starts March 1st and ends April 30th
- U9 – 2014 players can play full ice as long as only 2014 players on ice
- Info on the difference between sanctioned and non-sanctioned hockey
- Non-Sanctioned
 - No TPMH players will be given permission for playing in
 - No TPMH teams will be given permission to play – jerseys aren't to be used
 - If Rising Stars/Director's Cup player goes to non-sanctioned, they will not be eligible to play in Rising Starts/Director's Cup
- U18 Battleford incident – hearing will be held with Hockey MB/Sask
 - 5 days after hearing, the results will be forwarded
 - Player is still currently under suspension
- Need to start looking at AGM/Awards Banquet dates etc soon

Secretary

- Nothing to report

Treasurer

- Regrets – no report sent

Player Advocate

- Complaint on U13 House League – coaches/conveners are working on some small steps to make improvements.

Note: Shayne would like to see U15 and U18 coaches that ref paid – tabled till next meeting to discuss

Referee in Chief

- Regrets – report read
- Scheduling house league and overall development has been good
- 4 new officials have expressed interest
- Future tournaments need to notify 2 weeks in advance if playing Friday afternoon games as it is impossible for an adults to get the time off if not notified in advance
- Next year it will be impossible to try to schedule refs for Fridays when at both rinks so can't see this working in future
- Will be speaking with Norman Region. Not enough refs to schedule U15 AAA same time as Jr B games in The Pas and Flin Flon.
- Marni has stated that she won't continue with the U15 group into extended season
 - Had to leave ice last week because of continued whining/disrespectful issues
 - Players complaining over line changes/complaining about basic calls/continue over aggressiveness

MOTION: To have the president send an email to all U15 parent/guardian group letting them know that going forward to end of season, if a volunteer/coach sends a player off the ice for not following rules that have been set out, that the player will not be allowed on the ice for the rest of the season.

MOVED by : Paul; Seconded by Kevin - **CARRIED**

Equipment Manager

- Safe needs to be opened in office to use during tournaments

Hockey Development

- Jets hockey D – April 13-16
 - U7-U18 will have chance
 - 18 players/2 goalies per session
- Date above may conflict with skating club – Kurt will check with Jomar

Fundraising

- Socks – size 24 too large for U7 – will look into ordering smaller

Tournament Liaison

- When doing display for tournaments, GLMC needs to be left blank so they can be filled in to avoid having our own teams have to play over there causing issues with other teams
- Request to have the association purchase tickets/raffle table tickets and keep a stock in office
 - Possible printing fee added to each group for hosting tournament covering cost
 - This would be similar to us stocking medals as well – **TABLED TILL NEXT MEETING**

Registrar

- **213** Registered players via Sport Engine (nGin) this season
 - U7 **39** **3** F/O
 - U9 **49** **3** F/O
 - U11 **35** **3** F/O
 - U13 **35** **3** F/O
 - U15 **32** **3** F/O

- U18 **23** **0 F/O** .
- 213** **15**
- **Withdrawn players:** (*various reasons*)
 - U7 **1**
 - U9 **3**
 - U11 **4**
 - U13 **3**

Registrar cont'd

- U15 **7**
- U18 **4**
- 22**___withdrawn players

Currently there are **191 ACTIVE players** registered with The Pas Minor Hockey Association, as of 16 February, 2023.

TPMHA LEAGUE TEAMS (2022 – 2023)

U7	<i>3 Teams</i>	1	12 players
		2	11 players
		3	12 players
U9	<i>3 Teams</i>	Black	12 players
		Blue	14 players
		Yellow	15 players
U11	<i>3 H/L Teams</i>	1	10 players (1 – UA)
		2	11 players
		3	9 players (1 – UA)
	<i>2 Competitive Teams</i>	1 st Team	14 players
		2 nd Team	14 players
U13	<i>2 H/L Teams</i>	Wheat Kings	15 players
		Ice	14 players
	<i>3 Competitive Teams</i>	1 st Team	13 players
		2 nd Team	15 players
		Female 1 st Team	15 players
U15	<i>1 H/L Team</i>	17 players (+ 5 Wolves)	
	<i>1 Competitive Team</i>	19 players	
U18	<i>1 H/L Team</i>	19 players	
	<i>1 Competitive Team</i>	19 players	

Coach Coordinator

- Noting to report

Female

- U7 all female playing in TP home

Ice Convenor

- Nothing to report

OLD BUSINESS

Awards committee

- Paul has spoken with other coaches/exec and has proposal

MOTION: To adopt new proposal for awards.

Moved by: Morgyn; seconded by Melissa – Discussion held and no opposition

CARRIED

THE PAS MINOR HOCKEY AWARDS

U9 (Full group)

- Best Forward
- Best Defense
- Best Goalie
- Most Valuable Player

U9 (House League) – each team

- Most Improved ** **Esso Awards
- Most Sportsmanlike **
- Most Dedicated **

PLAYERS ARE ONLY ALLOWED 1 AWARD IN U9

U11 to U18

Each Rep Team

- Best Forward
- Best Defense
- Best Goalie
- Most Improved
- Most Sportsmanlike
- Most Dedicated

Each House League Team

- Most Improved ** **Esso Awards
- Most Sportsmanlike **
- Most Dedicated **

Overall for full U11-U18 group

- Most Valuable Player

MVP CAN BE A REPEAT WINNER FOR AWARDS. ALL OTHER AWARDS ONLY 1 PLAYER CAN WIN.

Guidelines

U9 Guidelines

1. Pick full group awards first
2. Pick House League awards second

U11-U18 Guidelines

1. Pick Rep Awards first
2. Pick House League second
3. MVP last and discussed amongst all coaches

OLD BUSINESS cont'd

Spending of association funds

- **TABLED UNTIL ATTENDANCE HIGHER**

Requests going to the proper positions

- Paul will draft email to add AP info as well.
 - Will email for review prior to sending to parents/guardians

NEW BUSINESS

Results from Bursary survey

- \$500 each
- 2 awards
- 3 years of U11 or higher including refereeing
- Oscar Lathlin Collegiate and Margaret Barbour Collegiate eligible for 2 each
 - If none qualified – no bursaries will be given

Issues of AP'ing players

- Jomar sent email that was read
- Continues issues of coaches moving kids up and not following proper protocol
- Email to coaches again and to parents will be sent

Volunteering Discussion

- Beth asked to discuss – not enough time
- Exec informed to think of solutions and will be **TABLED UNTIL NEXT MEETING**

Dealing with aggression/disagreements at rink

- Reminder of 24 hour time out period prior to discuss issues when heated

Issues when dealing with sponsors

- **TABLED TO NEXT MEETING**

NEXT MEETING

ADJOURNMENT

MOTION: To adjourn the Regular Executive Meeting.

Moved by Chris; Seconded by Kevin

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 8:00 p.m.