

The Pas Minor Hockey Association Executive Meeting January 17, 2018

Agenda

- 1. Call to Order** – 6:00 pm
In attendance – Andre, Troy, April, Angie, Ron, Chris, Tracy, Marcia, Jerome, Lauren Wadelius, Brenda Conaty, Sharon Stevens
Regrets – Ernie, Lindsay, Jade
- 2. Additions to the Agenda** – None
- 3. Approval of the Agenda**
- 4. Approval of previous minutes** – Troy, Jerome
- 5. Correspondence** – Tommy Adams Letter
- 6. Executive Reports**
 - President – Andre – banquet planning, Novice letters – Marcia & Andre dealing with yet
 - Past President – Jeremy – not available
 - Vice President – Troy – none
 - Secretary – April – Letter from Moose Lake – Jerome to send informal response
 - Treasurer – Angie – update on unpaid, volunteer refunds, meeting attendance
 - Ice Convener – Ron – utilization of ice – time slots available Jan 27-28, Feb 11-12, motion to accept made by Tracy to insert Norman team, 2nd Jerome
 - Equipment Manager - Lindsey – not available
 - Hockey Development Coordinator – Chris Richardson – development camps, ice available on Sundays
 - Female Coordinator – Dale - not available
 - Registrar – Umberto – not available
 - Referee-in-Chief – Ernie – not available
 - Fundraising Coordinators – Tracy – none
 - Tournament Coordinator – Jade Richards – not available
 - Coach Coordinator – John – not available
 - Player Advocates – Marcia/Dave C – Novice complaint letters being dealt with yet
 - Director of Communication – Jerome – ATM replaced key pad, applied for grants for divider boards, portable screen (Smart TV), stand and app purchase – Jerome motion to approve purchase, 2nd April
- 7. Old Business**
 - Registration Fees – 5 kids not paid in full
 - OCN and TPMHA Meeting with Executives – Waiting for OCN – likely New Year
 - Provincials – RC Peewee A, RC Bantam AA – Provincial Organization Committee Development – UPDATE FROM MEETING
 - Hockey D Plans – Chris R – will speak to Andre about development camps
 - Rep teams playing in higher leagues – review required
- 8. New Business**
 - Bantam HL concerns – HL is not working, Andre to send letter to Pam at OCN tonight, they will not be invited to HL until we can meet with OCN and get a more formal arrangement in place
 - Player Movement – Novice to Atom – rules regarding movement, size and ability, transfer form for permanent move, Hockey Manitoba rules, written approval from coach
 - Conveners – no major issues, Bantam locker – Lauren doesn't have a key so if the coach doesn't show up then she can't get jerseys – will get pad lock
 - AOB – 7:15 pm

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Next Meetings at RHJA Multipurpose Room

- January 31st – 6:30 pm – Provincial Planning Update
- February 14th – 6:30 pm – Provincial Planning Update
- February 21st – 6:30 pm – Provincial Planning Update
- February 28th – 6:30 pm – Executive Meeting