

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

Oct 13, 2022 at 7:30 p.m.

Held at MPR at R.H Johnston

PRESENT: Chris Richardson, Kate Iles, Paul Murphy, Morgyn Murphy, Shayne Elliott, Umberto Willner, Beth Whyte, Marni Streit, Lindsay Tritthart, Shawna Hrapstead, Jomar Cruz, Melissa Polischuk, Kurt Lehman, Chasity Ducharme, Kevin Pettit (guest)

REGRETS:

ABSENT:

President C. Richardson called the regular meeting to order at 7:35 p.m.

ADDITIONS TO THE AGENDA

- Move to start of meeting Coach Coordinator position – Kevin Pettit volunteering

ADOPTION OF THE AGENDA

Moved by Beth; Seconded by Jomar

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of Sept 8, 2022 Regular Executive meeting minutes

Moved by Lindsay; Seconded by Morgyn

CARRIED

- Coach Coordinator Position vacant – Kevin Pettit has volunteered

MOTION: To approve Kevin Pettit to fill the vacant coaching coordinator position

Moved by Umberto; Seconded by Beth

CARRIED

OLD BUSINESS

Coaches/Convener Updates

Lead Coaches HL/Hockey D

U7 – Pat Rollins

U9- Ryan Proulx

U11 – Kurt Lehman/Jomar Cruz

U13- Jomar Cruz

U15 – Shayne Elliott

U18 – Ernest Muswagon

Female – Morgyn Murphy

Rep Coaches

U11 1st – Kevin Pettit

U11 2nd – Kurt Lehman

U13 1st – Paul Murphy

U13 2nd – Cory Mischuk/Bruce Kellington

U15 – Greg Kritznier

U18 – Ernest Muswagon

Conveners

Jenna Dubois

Shawna Hrapstead/Chloe Dorion

Beth Whyte

Morgyn Murphy

Marni Streit

Vacant

Kelly Ferguson

Managers

Davide Novo

Tamsin Lehman/Chelsea Nieweadomy

Bambi Melko

Vacant

Unknown

Unknown

Coaches/Convener Updates cont'd

- Beth will be starting up email accounts for each group so they can accept etransfers

MOTION: To accept all the names above into the positions that they are assigned to

MOVED by Umberto; seconded by Beth

CARRIED

Socks Update

- Order placed and expect by end of Oct or early Nov

Underage Application Form

MOTION: To accept the drafted application for underage and to have it placed onto TPMH website

MOVED by Umberto; seconded by Marni

CARRIED

Goalie Refund

- In March coaches can put forward documentation to Treasurer confirming goalies and they will be issues refunds at end of season

LiveBarn

- Ready to go and now up and running
- A few kinks needed to be ironed out with Town of The Pas

NEW BUSINESS

Storage of Bumpers

- KRC is looking at utilizing all stands for Wolves games
- Bumpers previously stored in First Aid Room and will do that again

Female Program

- Point brought forward that girls only are paying the same fee but not all in the group get the same amount of ice time as Friday is for the older girls only
- This affects 8 girls only players

MOTION: That U7/U9 females only will receive a portion of registration back due to ice time differences

MOVED by Umberto; Seconded by Beth – Voting – 1 opposed, 2 abstained

CARRIED

- Amount of reimbursement to be calculated

HCR Glitch

- Continues to be issue – House League rosters need to be entered before Rep
- Umberto is working with coaches getting this completed

Head Coach Application

- Need to have applications filled out as we have it on the website
- If we aren't going to utilize it, needs to be removed – one way or the other
- Now we have a coach coordinator and will attempt to start coaching selection process in March at end of each year, so that the process allows time and to hopefully have coaches in place before start of new season to avoid constant struggle to get positions filled.

OCN Minor Hockey

- We have a lot of OCN members on ice so far but need to know what they are doing association/program wise so we can complete transfers etc.
- If they end up with an association, it will affect transfers from Flin Flon Minor Hockey for U15/U18
- Need to know if they are going to declare to have an association
- Need to know if they will have enough players for each program level

Storm/U18 AP's

- U18 coach needs to approve any player AP'd to Junior B program
- If U18 has commitments same day as Storm game, the player would be expected to play U18 unless the U18 coach agrees to let him play

Jersey Restock

- U15 coach is requesting jerseys for Nov 18 or Nov 25 weekend
- After inventory from Equipment Manager, we are missing U15
- Equipment manager needs keys for lockers to confirm rest of inventory

House League Startup

- Startup for House League will depend on Refs.
- Will need to wait till after Oct 30 ref clinic prior to starting
- Rosters starting to go to Registrar

Hockey School Budget

- Ice convener has reached out to Jets Hockey Development group
- Plan would be to have them up for a week in extended season

EXECUTIVE REPORTS

Ice Convener

- Exploring ice for U18
- All players paid \$600 and are entitled to 2 ice times a week
- More players registered and U15 and U18 are both self-sustaining now
- Will attempt 2 ice times a week for U18

President

- Bob Hayes was a long time coach with TPMH
- Family has given lots of stuff they would like on display (pics/jackets etc)
- Possibly look at a future coach award named after him
- Chris will keep executive in the loop
- Blizzard players have started to help on the ice with practices
- Hockey Canada Network ready to go and will forward out

Treasurer

- People have been requesting their raffle tickets at concession
- Fundraising committee states only about 18 people left
- Will send email giving a pickup time
- Town of The Pas grant has arrived and will be deposited

Treasurer Cont'd

- Hockey insurance has been paid. A refund was sent from them in June but never arrived. They have cancelled cheque and will renew
- Account balance approximately \$230,000.00
- Would like to have a deadline to set up team accounts for next Friday Oct 21.

Hockey Development

- has 2 players from U9 that he recommends to move to U11
- will inform parents to complete underage form/application once online

Female Hockey

- 43 girls registered and makes up 22% of all registration
- At least 20 girls out Tuesday skates
- 5-6 for Friday U11+
- U13 team working out – girls from Flin Flon/Thompson all joining together
- Need to work on rostering and Funky Threadz to sponsor jerseys
- Possible tourney in middle November

Registrar

198 Registered players to date this season

| | | | <u>Female</u> |
|-----|------------------|-----------------------|----------------------|
| U7 | 34 | 11 co-ed | 4 F/O |
| U9 | 47 | 7 co-ed | 4 F/O |
| U11 | 34 | 0 co-ed | 4 F/O |
| U13 | 34 | 6 co-ed | 3 F/O |
| U15 | 32 | 1 co-ed | 2 F/O |
| U18 | <u>17</u> | <u>0</u> co-ed | <u>0</u> F/O |
| | 198 | 25 | 17 |

| | | |
|----------|-------------------------------------|-----------------------|
| 1 | has an approved transfer to OCN MHA | U7 F |
| 4 | players have withdrawn | U13 M (1) / U15 M (3) |
| 2 | O/A approved applications | U15 (2) F/O players |
| 2 | TSF approved from OCN MHA to TPMHA | U9 M & U11 M |

Transfer potentials:

| | | |
|-----|-------------------------|--------------------------------|
| U7 | OCN MHA to TPMHA (1) | |
| U9 | ML to TPMHA (1) | |
| | OCN MHA to TPMHA (6) | |
| U11 | ML to TPMHA (1) | (1) <i>grandfathered</i> |
| | OCN MHA to TPMHA (2) | |
| U13 | OCN MHA to TPMHA (7) | (4) <i>grandfathered</i> |
| U15 | ML to TPMHA (2) | (1) <i>grandfathered</i> |
| | OCN MHA to TPMHA (6) | all 6 are <i>grandfathered</i> |
| | (9) from Flin Flon MHA | |
| U18 | CHEM to TPMHA (4) | |
| | ML to TPMHA | |
| | OCN to TPMHA (1) | |
| | (15) from Flin Flon MHA | |

Equipment manager

- First time doing job
- Completed basic inventory
- Will need access to lockers to complete inventory
- Meeting with past Equipment Manager coming up to catch up on everything

Volunteer/Fundraising

- Setting deadline for ticket pickup – Oct 30th. If not picked up, they will put that players name on tickets and enter the draw.

MOTION: To order and purchase 50 more tickets to sell.

MOVED by Beth; seconded by Marni

CARRIED

MOTION: to host a boxing day social as a fundraiser for Association

MOVED by Lindsay; seconded by Kate

CARRIED

Tournament Coordinator

- People have reached out asking about tournaments
- Will remove U15 tournament off of website/social media.

Player Advocates

- 2 issues so far this year
- 1 issue from previous night will need to be looked into
- Remind parents/guardians that if there is an issue, to contact the advocates

Referee in Chief

- 7 registered for refereeing clinic Oct 30th
- Level 1 and 2 clinic
- Asking for House League to be delayed until after training
- All new officials this year and very little experience
- May cost more for refereeing as we will have to bring in from out of town
- Reverting to Ernie's system of asking referees to give schedule monthly of when they are available.
- In need of house league contacts
- Some new rules this year – will post as well available online and will have hard copy at rink

Coach Coordinator

- CoachThem app is great to help new coaches
- Has 100's of drills
- Easy to share information
- Can build plans and store them
- Similar to Hockey Canada app
- Expectation of building plans up to pass down to groups in the future

MOTION: To approve the purchase of CoachThem App for use by coaches of TPMH

MOVED by Melissa; seconded by Paul

CARRIED

NEXT MEETING

- **Monday, November 21st, 2022 at 6:30 pm**

ADJOURNMENT

MOTION: *To adjourn the Regular Executive Meeting.*

Moved by Beth; Seconded by Lindsay

CARRIED

C. Richardson adjourned the Regular Executive Meeting at 10:01p.m.