

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

**Sept 7, 2021 at 7:00 p.m.**

**Meeting held at 29 Bodnar Rd**

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**PRESENT:** Chris Richardson, Paul Murphy, Morgyn Murphy, Aimee Greene, Shawna Hrapstead, Beth Whyte, Karen Hall, Umberto Willner, Davide Novo, Brodie O'Rourke, Melissa Polischuk

**REGRETS:** None

**ABSENT:** None

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President C. Richardson called the regular meeting to order at 7:04 p.m.

**ADDITIONS TO THE AGENDA**

- None

**NEW BUSINESS**

- **Security/Screening**
  - Davide reported that TOTP weren't sure if they wanted to pay full
  - Possible split between us, skating club and TOTP
  - Hopefully have word by Wednesday Sept 8, 2021
  - Need to have a book at door so we know who is paid and this needs to be updated daily
  - Need to line up convener/communication officer per group
  - Keep the sheets/tracking in minor hockey office so book is accessible
  - Need to send out email so parents know to pay before Sunday
  - Create a drop off form for kids that parents can't come in rink
  - Paul will draft up and send out for review
- **Child Abuse Check**
  - Expecting documentation/more information from Hockey MB
  - Coaches will need to apply for this and complete Respect in Sport for coaches
- **Confirmation of Ice Time**
  - Beth has first week set starting Sept 13<sup>th</sup>.
  - U9/U11 will skate together
  - U13/U15 will skate together
  - U18 and U7 on their own
  - Second week there is a Blizzard game – Tuesday ice cancelled – schedule updated
- **Mentoring coaches**
  - Get the app out to the coaches that need it
  - Want to start developing coaches as lots have come and gone
  - Train coaches – Billy Keane has offered. Maybe not have his full priced offer but come up with smaller version to help.
  - See how many new coaches sign up for clinics and run from there
- **OCN/No mandates**
  - Suggestion that we use GLMC once up and running as they don't have mandates for vaccination....parents that can't attend RHJ would be able to see kids play
  - Hockey MB would not allow any sanctioned hockey in arena not following public health orders.
- **No Coach Coordinator**

- ***MOTION:*** Since there is no coach coordinator to approve coaches at this time, the motion is set forward to approve Carlos Nabess as U18 Head Coach  
*Moved by Umberto; Seconded by Aimee*

***CARRIED***

- **Approval for Melissa to sit outside rink to hand out tickets approved.**

#### **NEXT MEETING**

- TBD

#### **ADJOURNMENT**

***MOTION:*** *To adjourn the Emergency Executive Meeting.*

*Moved by Paul; Seconded by Morgyn*

***CARRIED***

C. Richardson adjourned the Emergency Executive Meeting at 8:06 p.m.