

*The Pas Minor Hockey Association Executive Meeting Minutes  
April 4<sup>th</sup>, 2017*

1. Meeting Called to Order at: 6:41pm

In Attendance: Angie Quiring, Shannon Genaille, Joe Cote, Wes Carnegie, Marcia Glenn, Shelley Foster, Jerome Conaty, Shaun Hnidy, Dale Tucker

Regrets: Woody Colgan, Blair Lagimodiere, Jeremy Mayer, Tracy Kirkness, Ron Larocque, Umberto Willner, Ernie Foster, Cory Watkins, John Gislason

2. Additions to the Agenda – Coach of the Year Award and Volunteer of the Year Award.

3. Approval of the Agenda

1<sup>st</sup> – Shannon Genaille

2<sup>nd</sup> – Angie Quiring

Motion carried.

4. Approval of Previous Minutes

1<sup>st</sup> – Dale Tucker

2<sup>nd</sup> – Marcia Glenn

Motion carried.

5. Correspondence Received – Coach of the Year Award and Volunteer of the Year Award Nominations

6. Old Business -

a. TPMHA Finances – Unsure as to which hockey levels have received their ScotiaBank donated portion of the 50/50 tickets that ScotiaBank sells for our home teams during the home tournaments. It is the responsibility of the different levels to contact ScotiaBank for this donation.

b. Disciplinary Committee – An appeal was received by the Executive in regards to a suspension that was issued. An Appeal Panel was created to handle the appeal. After much deliberation, it was decided that the original suspension stands as is. Discussion ensued as to how procedures should be handled in the future as per the Constitution.

c. Coach of the Year and Volunteer of the Year Awards

Motion made to go in camera at 7:20pm.

1<sup>st</sup> – Shaun Hnidy

2<sup>nd</sup> – Joe Cote

Motion carried.

Motion made to come out of camera at 7:26pm.

1<sup>st</sup> – Shaun Hnidy

2<sup>nd</sup> – Joe Cote

Motion carried.

Motion made that the Executive accept the recommendation for coach and volunteer of the year awards. Names of the recipients will be released at the awards banquet on April 12, 2017.

1<sup>st</sup> – Shaun Hnidy

2<sup>nd</sup> – Marcia Glenn

Motion carried.

7. Motion to Adjourn the Meeting

1<sup>st</sup> – Shaun Hnidy

2<sup>nd</sup> – Marcia Glenn

Motion carried.

8. Meeting Adjourned at: 7:27pm

Next Meeting Date: April 13<sup>th</sup> at 6:30pm.