

THE PAS MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

January 13, 2016

In attendance: Dave Colgan, Ernie Foster, Jeremy Mayer, Colby Duliak, Jerome Conaty, Angie Quiring, Lauren Wadelius, Kelly Wadelius, Ron Larocque, Tracy Kirkness, Cory Watkins, Danielle Tomchak, Marcia Glenn, Shawn Hnidy, Darryl Assailly.

Regrets: Wade Tomchak, Umberto Willner, Kori Nagle.

1. CALL TO ORDER: 6:46 p.m.

2. APPROVAL OF AGENDA

**Motion: THAT the Agenda be approved as presented.
MOVED / SECONDED / CARRIED**

3. APPROVAL OF MINUTES

**Motion: THAT the Minutes from December 29, 2015 be approved as presented.
MOVED / SECONDED / CARRIED.**

4. OLD BUSINESS

a) Disciplinary Committee – parent complaints (follow-up)

i) *Peewee – bullying*

- met with coach and manager. Spoke to all kids involved. Offenders to write apology to victim. No suspension.
- Discussion re supervision.

ii) *Novice – playing in level tournaments vs ap*

- Discussed with coach.

iii) *Atom – house league*

- Dave C. met with parent.

b) Criminal Record checks

- Coaches who have not submitted check (except those waiting for pending fingerprints) should be removed from rosters immediately.

c) Equipment - Jersey logo

Motion: THAT the jersey style as presented be approved.

MOVED / SECONDED / CARRIED

Motion: THAT The Pas Minor Hockey Association purchase two sets of jerseys for the Atom A travel team and two sets of jerseys for the Atom B travel team, consisting of 20 jerseys per set, at a cost of \$75 plus tax per jersey.

MOVED / SECONDED / CARRIED

Motion: THAT a committee be formed to discuss sponsorship of jerseys, with the following board members on the committee: Shawn H., Cory W., Jeremy M.

MOVED / SECONDED / CARRIED

d) Squirts – benches (follow-up)

e) Financial reports due

- Nothing submitted by squirts, Atom B. rep, Peewee tournament or Bantam.

5. NEW BUSINESS

a) Manitoba Aboriginal Sport and Recreation Tournament, April 8-10, 2016

- Discussion. Questions re insurance, liability, rosters, sanction, etc.

b) Clothing – Paperworks

- Issue re missing toques (parent: K. Barr)
- **Motion: THAT The Pas Minor Hockey Association pay to have two toques replaced for parent as discussed.**

MOVED / SECONDED / CARRIED

(opposed: 1)

- Discussion re rights to use logo, as well as percentage commission and development of policy to manage logo rights.

- c) Esso Medals – to be ordered

- d) Name Bars – to be invoiced

- e) Volunteer refunds
 - Can't be done by email. Form available on website and needs to be signed by executive member, then submitted to Angie Q. for payment.

- f) Norman
 - i) CCM Rising Stars / Female Bantam Prospects – information on bulletin board.
 - Pee wee hosted by OCN.
 - ii) Hockey MB
 - Long term development of squirts.
 - Tournaments need to be done same way (1/2 ice).
 - iii) Constitution changes
 - Notices of Motion available to review.
 - List of provincial groupings available to review.

- g) MBCI email re Midget player
 - Player to be removed from roster as discussed

- h) Squirts – nets
 - Amber of KRC said nets will be painted and renetted.

6. Adjournment **M / 8:08 P.M.**

Next meeting date: tba