

The Pas Minor Hockey Association Executive Meeting June 19, 2018

Agenda

1. **Call to Order** – 6:32 pm
In attendance – Andre, Troy, April, Angie, Tracy, Marcie, Jerome, Karen, Shayne, Chris, Ernie, Umberto, Kelly
Regrets – Lindsay, Jade
2. **Additions to the Agenda** - none
3. **Approval of the Agenda** –Chris, Jerome
4. **Approval of previous minutes** – Troy, Shayne
5. **Correspondence** – Future Stars
6. **Executive Reports**
 - President – Andre – Below
 - Vice President – Troy – none
 - Secretary – April – none
 - Treasurer – Angie – budget
 - Ice Convener – Ron – not available
 - Equipment Manager - Lindsey – not available
 - Hockey Development Coordinator – Chris – none
 - Female Coordinator – Aaron – not available
 - Registrar – Umberto – Hockey Manitoba is losing regional registrars so may be slower
 - Referee-in-Chief – Ernie – none
 - Fundraising Coordinators – Tracy/Kelly – tickets for raffle are done and ready for registration
 - Tournament Coordinator – Jade Richards – not available
 - Coach Coordinator – Shayne – has done 2 coaching interviews – Paul Murphy has been selected for Squirts and Dion Bird has been selected for Novice
 - Player Advocates –Marcia/Karen – there has been a suspension due to not following through with requirements
 - Director of Communication – Jerome – will do letter to recipients of the bursaries and Andre will be presenting at graduation
7. **Old Business**
 - Next Season! Plans, improvements, etc...let's start thinking!
 - Pre-Season Ice Schedule – Coordination with OCN/GLMC – Andre spoke with Barney, OCN to hold camp in August before their Blizzard main camp, we will work with OCN in August/September and hold rep team tryouts and skills development camps at GLMC
 - Ball Hockey – Update – going good with good number of kids, over 80 kids registered in 3 days, possibly start earlier next year, possibility be eligible for volunteer hours for refunds
 - Off Season Training – possibly ball hockey in the fall?
 - Coach Selection Plans (Squirts and Novice complete) – dates and times to be arranged for interviews, Jerome to send out reminder/email that we are still looking for Bantam and Midget coaches
 - Squirts – Paul Murphy – recommended by committee – Jerome accepts, Troy 2nd
 - Novice – Dion Bird – recommended by committee – Chris accepts, Ernie 2nd
 - Atom – Chris Perchaluk
 - Pee wee 1st – John O'Toole, Darryl Assailly, Wade Tomchuk
 - Pee wee 2nd – Andre Murphy
 - Bantam – no applicants
 - Midget – no applicants
 - **Paul Murphy and Dion Bird are to have signing authority to their respective Westoba accounts and the previous head coaches for Squirts and Novice are to be taken off these accounts**

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8. New Business

- 2018-19 Draft Budget Review – motion to approve budget as is by Karen, 2nd by Troy
- 2018-19 Registration Fee – early registration should be up and running soon, early bird entry to win free registration if paid in full by August 15, additional \$50 optional fee for season pass for players
- Policy Reviews – Operational Policies were reviews and will be revised by Andre - and put on the website
- AOB – 7:55 pm

Next Meeting – TBD