

## Minor Hockey Executive meeting

September 17, 2013

Attendance (Darryl, Tracy, Umby, Kori, Ron, Shawn, Karl, Robert, Angie, Monique, Lavonne,) Regrets: Garry, Jolene, Devin, Andre, Woody, Ernie, Russ

1. Call to order 6:36
2. Additions to agenda - None
3. Approval of the agenda Sean and Karl
4. Approval of previous minutes Umby and Sean
5. Correspondence
6. Executive reports

Robert – Appeal happened and hockey Manitoba approved.

- Had a midget transfer requested – denied as we are trying to establish Midget program at this time

Karl – nothing

Darryl- nothing

Tracy- nothing

Angie- nothing

Ron- waiting to see midget numbers before we add some extra ice at night.

Kori- nothing

Umberto- Total on line is 110 players and 15 coaches

Squirts 37

Novice 19

Atom 14

Pee Wee 21

Bantam 16

Midget 3

Lavonne – nothing

Monique – gave out tournament fees

Squirts – 200.00

Novice – 475.00

Atom- 575.00

Peewee – 675.00

Bantam – 675.00

Girls – 475.00

Motion to have the following tournament fees set for the 2013/2014 season. Umby make motion Shawn second. Robert to proceed with setting up online tournament registration.

## Shawn – Coaches

Fall AGM- anyone able to attend in Thompson. Karl will attend.

Coach selection;

Bantam- Motion to approve Karl Stepan as first lead coach Bantam Shawn and Tracy, carried

Pee Wee – Motion to approve Wayne Yaremko as first team pee wee Lavonne and Shawn, carried. Motion to approve Wally Quiring second team pee wee Karl and Shawn, carried

Atom- Motion to approve Darryl Assailly as first team Coach Atom Karl and Lavonne, carried

Travel female Pee Wee/ Atom motion to approve Raelyn Larocque as first team female coach Shawn and Karl, carried

Novice & Squirts do not have travel teams at this time. Shawn to co-ordinate coaches for these divisions.

Office use – Motion to open up the office for association use through key sign out at the Wellness Centre. Motion put forward by Shawn second by Darryl, carried.

Once we have pricing on safe and lockable filing cabinet will go ahead with plans to make that happen. Lavonne to see if they can provide a filing cabinet.

New Business – email from goalie parent to do extra sessions with goalies. When ice is available we will try to do some goalie mentoring. Sean to communicate to coaches about manuals being available online . Woody to organize something for the season.

Norman Wolves – Asked if they could maintain a team page on our site? Motion to have The Pas minor host the Triple A wolves on our website Karl and Shawn, carried

Hockey D clinics –Andre has offered some assistance in some of the clinics we could offer. Working with Woody to put something together Shawn to assist with getting some coaches on board and have it organized in the next couple weeks.

Meeting adjourned 7:54 Karl and Shawn.