

The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
September 8, 2008

Attendance:

Carolyn Hiebert, Andre Murphy, Angie Quiring, Vince Ogradnick, Todd Rambow, Wayne Yaremko, Ron and Leona LaRocque, Murray Haukaas, Robert Haukaas, Lana Johnston, Sarah Lacombe

Regrets:

Krista Moisan, Heath Sawchyn, Holly Bertholet

Call to Order: 7.10 pm

Additions to Agenda

Motion: To approve agenda.

Motion made by: Wayne Yaremko

2nd by: Robert Haukaas

Carried

Motion: To approve the previous minutes.

Motion made by: Robert Haukaas

2nd by: Todd Rambow

Carried

Correspondence:

-

Executive Reports:

President – Andre Murphy

- Andre attended Regional meeting. Informed that Midget tournament format will remain the same as last year. Andre also attended the Coach Mentorship clinic held in the Pas.
- Discussion of Midget AA league and number of registrations they have so far.
- Discussion of coaching courses to be held this fall and where clinics are to be held.
- Games sheets are to go to Ken Gladden by bus, prepaid, 7 days after tournament or fines will be issued.
- Travel permits are required for all tournaments attended in the Norman region.
- Discussion of AA tournaments in the Norman region. All AA tournaments in Thompson, The Pas and Flin Flon must guarantee 4 teams in attendance.

Thompson, the Pas and Flin Flon AA teams are required to attend AA tournaments in the Norman region, as per the Norman Constitution.

1st Vice President – Carolyn Hiebert

- Nothing to report

2nd Vice President – Robert Haukass

- Robert is waiting for pricing for Husky wear. Discussion of booklet of which he needs help with completing.

Secretary - Krista Moisan

- regrets

Treasurer – Leona LaRocque

- Deposit was made for registrations made so far.

Ice Convenor – Ron LaRocque

- Nothing to report.

Equipment Manager – Heath Sawchyn

- Regets

Hockey Development Coordinator – Wayne Yaremko

- Wayne reported on the Coach Mentorship program held in the Pas and the excellent job that was done. Jackets were purchased for the volunteers who put on this clinic. The cost of the jackets were \$280.00

Motion: That The Pas Minor Hockey will cover the purchase of the jackets given to the volunteers who ran the Coach Mentorship clinic.

1st Murray Haukaas

2nd: Carolyn Hiebert

Carried

Motion: The Pas Minor Hockey Association will pay the cost of subscription to betterhockey.com.

1st Todd Rambow

2nd Vince Ogrodnick

Carried

- The website, betterhockey.com, is a coaching website available to unlimited users in the Pas Minor Hockey Association. The username and password is available for all our coaches. Contact Wayne. This website will be a valuable tool for our coaches to obtain coaching materials.

Female Coordinator – Holly Bertholet

- Regrets

Registrar – Sarah Lacombe

- So far, The Pas Minor Hockey has had 152 registrations. Of those registered; 17 are Squirts, 26 are Novice, 37 are Atom, 29 are Peewee, 27 are Bantam and 16 are Midget. 22 of the registrations are new to hockey, i.e. have never registered for hockey anywhere before.
- A notice will be prepared to give to all the kids, at all the schools, about the Try Hockey Fun day for boys and girls.
- Discussion on having Andre go on radio to announce Hockey Fun Day and promote the start up of the hockey season.
- A hockey swap will be held on the Try out Hockey Fun day. Parents are also encouraged to bring equipment to the Try out Hockey Fun day which will be lent out to kids who want to try hockey. Fun day and swap meeting to be held on September 20th starting at 2 pm.

Referee in Chief – Vacant

Fundraising Coordinator – Vacant

Tournament Chair – Angie Quiring and Lana Johnston

- Nothing to report

Coach Coordinator – Todd Rambow

- There are two coaches interested to be head coach of the Bantam A rep team position. Neither coach has put in an application yet, so both will be asked to submit one and then coach selection process can be made.
- Joel Fouillard is interested in the Midget A head coach position and needs to submit an application.

Player Advocate – Vince Ogradnick and Murray Haukaas

- Nothing to report

Old Business

- Registration – everyone from The Executive is asked to come out and help Sarah Lacombe at the next two registrations.
- Constitution – Angie Quiring to type up the new constitution.
- Vacant Positions – Fund Raising Coordinator and Referee-in-Chief. Andre Murphy Jr. may be interested in the Referee-in-Chief position.

Motion: Referee-in-Chief to be paid \$200.00 per month.

1st Todd Rambow

2nd Wayne Yaremko

Carried (1 person against)

Motion: to pay the Referee-in-Chief and the Treasurer on the 1st of every month

1st Lana Johnston

2nd Carolyn Hiebert - Carried

New Business

- Holland refund letter concerning Squirts for the 2007-2008 hockey season.

Motion: to let the late registrations of the 2007-2008 year, (February – April 2008) to have the registration fee at \$50.00 for the 2008-2009 season.

1st Murray Haukaas

2nd Sarah Lacombe

Carried

- Photo Copier and Colour Printer. Discussion about purchasing a photo copier, printers and/or monitors. An alternate system for scheduling and printing schedules to be looked into and further discussion at next meetings will be held.
- Hockey Hot Stove – Meeting will be held in arena on Thursday at 7:00. Hockey Hot Stove meetings will be advertised on the Pas Minor Hockey website.
- Peewee Coach – re: Ron Campbell and Todd Rambow. The Pas Minor Hockey Executive will support what is in the minutes of the August 26, 2008 Executive meeting and will support Todd Rambow.
- Peewee Tournament – Kinsmen club needs to be contacted and invitations sent out for the Peewee Kinsmen Tournament. The date for the Kinsmen tournament has been scheduled for the same weekend as SAG and therefore date will be moved up so that there is no longer a conflict.
- Refunds – Terry Tooley ran the clock at almost every Peewee house league game in the 2007-2008 season and has asked for a parent volunteer refund. Due to the fact an executive member drop the ball on this an Terry had met all deadlines motion was made to return his volunteer fees.

Motion: to refund Terry Tooley's parent volunteer fees.

1st Vince Ogrodnick

2nd Sarah Lacombe

Carried

- Peewee house league with Flin Flon – Can this be organized? Todd or Vince will make inquiries.
- Fundraising – Robert Haukaas to look into setting up some kind of fundraising for the 2008-2009 season. A system where both the rep teams and the Pas Minor Hockey Association will share the proceeds will be looked at. Murray Haukaas wants to look at tournament sponsorship money going to TPMHA and further discussion of this topic will be needed.
- Concession – the people who run the concession at Tolko may be interested on running the concession at the arena. They would like to see the concession financial reports to determine if arena concession will be feasible.

Adjourn

9:00 pm