

**The Pas Minor Hockey Association  
Annual General Meeting  
Scott Bateman Lecture Theater  
Tuesday April 28, 2009**

**Attendance:**

Andre Murphy, Leona LaRocque, Ron LaRocque, Vince Ogradnick, Robert Haukaas, Angie Quiring, Krista Moisan, Todd Rambow, Wayne Yaremko, Holly Bertholet, Carolyn Heibert, Sarah Lacombe, Lana Johnston, Murray Haukaas

As Per Sign In

**Regrets:**

Heath Sawchyn

**Call to Order:** 7:10pm

**Additions to Agenda:**

House League Hockey  
Goalie Program  
Kelsey Recreation Commission  
Outdoor Rinks  
15 Year old Norman Team  
Financial Policies  
Rep Team Coach Selection

**Motion:** To approve agenda with additions

Motion made by: Todd Rambow

2<sup>nd</sup> by: Ron LaRocque

**2008-2009 Annual Financial Statement:**

**General Accounts** As per attached financial statement

**Fundraising Account** generated \$23000.00 with approximately \$2000.00 in Huskywear Inventory remaining in stock.

## **Executive Reports:**

### **President-Andre Murphy**

“The Pas Minor Hockey Association 2008-2009 Report

#### **Registration Numbers**

Total Registrations for the 2008\09 is **222**. Male - **162** Female – **60**  
New Registrations – 41 Male – 26 Female - 15

<b>Squirts Total = 33</b>	<b>Male = 23</b>	<b>Female = 10</b>
<b>New:</b>	<b>= 16</b>	<b>= 9</b>

<b>Novice Total = 36</b>	<b>Male = 27</b>	<b>Female = 9</b>
<b>New:</b>	<b>= 5</b>	<b>= 3</b>

<b>Atom Total = 43</b>	<b>Male = 34</b>	<b>Female = 9</b>
<b>New:</b>	<b>= 3</b>	<b>= 1</b>

<b>Pewee Total = 40</b>	<b>Male = 30</b>	<b>Female = 10</b>
<b>New:</b>	<b>= 2</b>	<b>= 1</b>

<b>Bantam Total = 39</b>	<b>Male = 27</b>	<b>Female = 12</b>
<b>New:</b>	<b>= 0</b>	<b>= 0</b>

<b>Midget Total = 31</b>	<b>Male = 21</b>	<b>Female = 10</b>
<b>New:</b>	<b>= 0</b>	<b>= 1</b>

The 2008-2009 can be considered a success and some of the highlights included.

- Excellent showing in provincials
  - Bantam A – Silver
  - Pee wee A – Silver
  - Atom A – Silver
  - Female Pee wee B – Silver

Our Referee’s commitment to our association.....WELL DONE!

Huskie Wear.....it is everywhere!

#### **Lowlights**

- Vacant Board Positions – Fundraising and Referee in Chief
- Referee shortage. More “senior” officials are required to support our junior officials and our association.
- Midget AA League playoffs.

**Questionnaire Feedback Summary - PARENTS**

<b><i>"Things" to Keep Doing</i></b>	<b><i>"Things" to Do Better</i></b>
Tournaments Organization	Goalie Development
Great volunteers	Schedule changes too frequent
Mostly 4 and 5 ratings of season	Improve Communication
	Rep Team

**Questionnaire Feedback Summary - PLAYERS**

<b><i>Things I like the BEST</i></b>	<b><i>"Things" to Do Better</i></b>
Tournaments	Goalie "boring at times"
Like the games in practice	Schedule changes too frequent
All GREAT and ENJOY Season 1- Negative	More House League Games

**2009-2010 Tournaments**

**Squirts**

The Pas February 14 2010

**Novice**

The Pas "Hercules" January 8-10 2010

**Atom**

The Pas "Grub Box" February 5-7 2010

**PeeWee**

The Pas "Kinsmen" November 27-29 2009

**Bantam**

The Pas "Kikiwak" January 15-17 2010

**MidgetA** TBD

**MidgetAA**

**The Pas** December 4-6 2009

**Female**

The Pas "Wescana Inn Female" February 24-26, 2010  
(Atom/Peewee/Bantam/Midget)

Thank you to our current executive for all their hard work throughout the season. As well as all of our volunteers and coaches....your efforts were appreciated and much needed to ensure we had a successful season.

**1<sup>st</sup> Vice President-Carolyn Hiebert**

- Mark Scott Skating Skills International is planning a session in September 2009

## **2<sup>nd</sup> Vice President- Robert Haukaas**

- Husky Wear has been very popular this past season. The Pas Minor Hockey has standardized the track suit, and parents seem to be happier with this. The goal is to have everyone wearing track suits whether on a rep team or not.
- Next year TPMHA will be able to open with inventory; shirts, hoodies, etc. Looking into setting up merchandise through either a cabinet display or the website.
- Next year for fundraising we will be looking at supplementing the booklet with an association cash calendar.
- Discussion around referee status for the year. The few refs we had did an awesome job. Need to make sure that next years training does not conflict with other events re: local volleyball tournament.
- We were so short handed this year we needed to have refs from out of town work several tournaments; Atom, PeeWee, Bantam, and Midget

Data on referee pay scales has been collected. The Pas has the lowest in surrounding areas. Further discussions will need to held with regards to next years rates, and the possibility of The Pas Minor Hockey subsidizing tournaments. Fees need to be increased by about 30% to make it more worth while for young and old to stay interested. Also need some follow up training with young refs to further support them.

## **Secretary-Krista Moisan**

- Nothing

## **Treasurer-Leona LaRocque**

- Reviewed budget (attached)
- Novice jersey refunds still have not been submitted
- Volunteer refund cheques still to be issued
- Outstanding issues with regards to the budget are payment of loans and ice fees.

## **Ice Convenyor-Ron LaRocque**

- This years ice fees are as follows 797.5 hours at Roy H. Johnson  
74 hours at Gordon Lathlin Memorial  
**Total 871 hours= \$54 800.00 ice fees**

## **Equipment Manager-Heath Sawchyn**

- Regrets

## **Hockey Development Coordinator-Wayne Yaremko**

- The recent Goalie Clinic put on by Penny and Rob Helstrom was very well done, Thanks.
- Coaching material has been added to the office.
- Four Provincial Metals were awarded to The Pas Minor Hockey,

### **Female Coordinator-Holly Bertholet**

- Possibility of female teams to join the Manitoba-Saskatchewan League. North division of Swan River, Hudson Bay, The Pas, etc
- Esso Fun Days will run again in September to promote girls hockey
- Female Norman Team won Bantam Aboriginal Tournament (8 players were from the Huskies)
- Due to high interest in the Girls Tournament we are looking at splitting it into two weekends.

### **Registrar-Sarah Lacombe**

- Database is up to date so it should be smoother next year. Tax receipts this year were slower but should be better next year.

### **Referee-in-Chief-vacant**

### **Fundraising Coordinator-vacant**

### **Tournament Chairs-Angie Quiring, Lana Johnston**

- All reports are in

### **Coach Coordinator-Todd Rambow**

- Rep team coach notices should be put out earlier for new application
- Deadlines for choosing teams needs to be set and enforced by the constitution

### **Player Advocate-Vince Ogrodnick and Murray Haukaas**

- Bantam A had a good year, and thanks to 6 kids from Gillam who helped make the team possible.

## **ELECTIONS**

### **Nominations for 2009-2010 Executive**

#### **☐ President – Andre Murphy**

Wayne Yaremko nominated Andre Murphy

Andre Accepts

#### **☐ 1st Vice President – Robert Haukaas**

#### **Motion – to destroy the ballots for 1<sup>st</sup> Vice President**

Nominate Robert Haukaas

Robert Accepts

Nominate Wayne Yaremko

Wayne accepts

Ballots were cast Robert Haukaas was voted in as 1<sup>st</sup> Vice President

☐ **2nd Vice President – Jeanette Campbell**

Nominate Wayne Yaremko

Wayne Declines

Nominate Sarah Lacombe

Sarah Declines

Nominate Penny Helstrom

Penny Declines

Nominate Jeanette Campbell

Jeanette Accepts

☐ **Secretary – Krista Moisan**

Nominate Krista Moisan

Krista Accepts

☐ **Treasurer – Leona LaRocque**

Nominate Leona LaRocque

Leona Accepts as an Interim position while we find someone else to train or hire.

☐ **Ice Convenor – Ron LaRocque**

Nominate Ron LaRocque

Ron Accepts

☐ **Equipment Manager – Carolyn Hiebert**

Nominate Karl Stephen

Carl Declines

Nominate Carolyn Hiebert

Carolyn Accepts

☐ **Hockey Development Coordinator –**

Nominate Wayne Yaremko

Wayne Accepts

☐ **Registrar – Sarah Lacombe**

Nominate Sarah Lacombe

Sara Accepts

☐ **Referee-in-Chief - Vacant**

Nominate Jim O'toole

Jim Declined

Nominate Murray Haukaas

Murray Declined

Nominate Rob Helstrom

Rob Declined

☐ **Fundraising Coordinator – Nancy Haukaas**

Nominate Patty Hayes

Patty Declined  
Nominate Nancy Haukaas  
Nancy Accepts

☐ **Female Coordinator – Holly Bertholet**  
Nominate Holly Bertholet (let her name stand)  
Holly Accepts

☐ **Tournament Chairs – Angie Quiring and Lana Johnston**  
Nominate Angie Quiring  
Angie Accepts  
Nominate Lana Johnston  
Lana Accepts

☐ **Coach Coordinator – Todd Rambow**  
Nominate Todd Rambow  
Todd Accepts  
Nominate Murray Haukaas  
Murray Declines  
Nominate Mike DeHoop  
Mike Declines  
Nominate Karl Stephen  
Karl Declines

☐ **Players Advocate – Vince Ogradnick and Patty Hayes**  
Nominate Vince Ogradnick  
Vince Accepts  
Nominate Murray Haukass  
Murray Declines  
Nominate Patty Hayes  
Patty Accepts  
Nominate Karl Stephen  
Karl Declines

## **The Pas Minor Hockey Constitution Changes – Notice of Motions**

1. Submitted by: Andre Murphy on April 28, 2009

Clean up all Arena Concession references

Motion Andre Murphy

Second Karl Stephen

*Carried*

2. Submitted by Andre Murphy on April 28, 2009

Remove from constitution Section 18 with regards to volunteer hours at the concession.

Motion Karl Stephen

Second Patty Hayes

*Carried*

3. Submitted by: Andre Murphy on April 28, 2009

New -

Proposed wording: Volunteer refund cheques will be issued on or about December 1<sup>st</sup>, February 1<sup>st</sup>, and April 1<sup>st</sup> of the current season. The cheques can be picked up at the minor hockey office on these dates if an executive member is present. Any outstanding volunteer refund cheques will be issued at The Pas Minor Hockey AGM.

Motion Patty Hayes

Second Todd Rambow

*Carried*

4. Submitted by Angie Quiring on April 28, 2009

Proposed wording: Items for which tournament funds can be used are as follows:

- Tournament entry fees
- Coaches costs
- **Additional ice time. (other than morning ice)**
- **Referees for exhibition games**
- Travel Permits/Sanctions

Motion Wayne Yaremko

Second Ron LaRocque

*Carried*

### **New Business**

#### **House League**

- Discussion around the possibility of exhibition games with House League Teams. Possible with OCN Minor Hockey. This is dependent on a coach setting up games with OCN.
- Changes to House League Rosters are done at the Conveynor level. They are dependent on enrollment, strength of players, and may change as enrollment and development occurs throughout the season.
- Playoffs in House League are ok as per the constitution. They have not been occurring as a result of number of teams enrolled for the season.

### **Goalie Program**

- Goalie Parents would like to have 1 hour per week for Goalie Training. The plan will be to follow the Goaltending Manual. This will be looked at during scheduling in the fall but should not be a problem.

### **Kelsey Recreation Commission**

- Concern over up keep of the arena and ensuring the heat is taken care of especially during tournaments. Some complaints from people out of town over the lack of heat in the arena. A reminder about the heat being on timers and letting visitors know that.

### **Outdoor Rinks**

- A lengthy discussion was held over the possibility of outdoor rinks, Todd Rambow brought forth that the Rotary have been exploring options. Looking into the shape of the boards at the Town Yard.

### **15/16 Year Old Program**

- Norman Region Program of Excellence is still under development stages. They support the concept but need a 5 years plan before they can move forward. Some issues include; wanting to double roster for home club and 15/16 team to ensure enough players.

### **Rep Team Coach Selection**

- Criteria for coach selection. Committee will select a coach and then forward to executive. The executive will then vote on the coaches. A novice coordinator will be selected as well to work with the development at this level.

### **Financial Policies**

- Discussion with regards to excess fundraising funds. Excess funds should be put back to The Pas Minor Hockey for future players, goalies, etc.

**Motion:** To create an additional legacy account to fund future projects using excess fundraising funds.

**Motion made by:** Todd Rambow

**2<sup>nd</sup> by:** Les Michele

All in favor

### **Volunteer Awards**

The Pas Minor Hockey Volunteer awards were presented to:

- Bob Kerslake-Most Valuable Senior Official
- Ty Haukaas- Most Valuable Junior Official
- Rob Haukaas-Volunteer of the Year
- Andre Murphy-Coach of the Year

### **Adjourn**

Motion made by: Murray Haukaas

2<sup>nd</sup> by: Karl Stephen

9:06pm