

**The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
Wednesday, August 19, 2009**

Attendance: Andre Murphy, Angie Quiring, Robert Haukaas, Ron LaRocque, Todd Rambow, Nancy Haukaas, Patty Hayes and Jeannette Campbell

Regrets: Caroline Hiebert, Krista Moisan, Wayne Yaremko, Murray Haukaas, Lana Johnston, Vince Ogradnick, Holly Bertholet

Call to Order: 6:02 pm

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Nancy Haukaas

Carried

Motion: To approve the previous minutes.

Previous minutes not ready yet

Correspondence:

- Registration meeting is on September 12, 2009 in Thompson.

Executive Reports:

President – Andre Murphy

- Clinics will be held October 2-4 in The Pas at the RHJA. IP clinic, coach clinic and safety clinic. Development 1 will be held October 16-18. Ref Clinic is September 26 or 27th.

1st Vice President – Robert Huakaas

- Robert would like to set up a permanent Swap Shop at the arena and will look at possible locations inside the arena to set up.

2nd Vice President – Jeannette Campbell

- Nothing to report

Secretary - Krista Moisan

- regrets

Treasurer – Vacant

- Andre Murphy reports a deficit of \$13,000. These numbers are still being confirmed as fundraising has not been incorporated into the general account. Most of deficient last year was due to registration numbers be done.

Ice Convenor – Ron LaRocque

- Nothing to report

Equipment Manager – Carolyn Hiebert

- Regrets

Hockey Development Coordinator – Wayne Yaremko

- Regrets

Female Coordinator – Holly Bertholet

- Regrets

Registrar – Vacant

Referee in Chief – Vacant

Fundraising Coordinator – Nancy Haukass

- Nancy will have fundraising budget ready for next meeting. She is working on Husky wear to be sold. For sale will also be misc. items such as Husky stickers. Where will we display Husky wear? Nancy wants to have Husky wear for sale at all of our tournaments.

Tournament Chair – Angie Quiring and Lana Johnston

- Nothing to report. Lana sends her regrets.

Player Advocate – Vince Ogradnick and Murray Haukaas

- Regrets

Old Business

- Hockey Development Plans – Andre reported on plan for start of season, which is on website. One week of 3 on 3 and two weeks of hockey development at the start of the season. Start of season is open to children registered for the 2008-2009 season. Groups will be small. Schedule is set up for checking, stick handling and goaltender clinics. Three weeks of hockey development will be good conditioning for try outs which will happen mid to end of September. Andre has called several coaches to head the various age levels. Penny Helstrom will make arrangements for the goalie clinic.
- Budget for 2009-2010 Registration fees, Blizzard tickets, Wellness Centre use will be discussed at the next meeting. Andre has checked into getting Blizzard passes for all our 2009-2010 registrations. Eg. Child gets in free with paid ticket of an adult. We need to plan ref costs, financial picture and set fees for 2009-2010.
- Equipment clean up and jersey count to be done next week.
- Coach and Manager Packages for rep teams will be printed up by Tournament Chair and brought to next meeting.

- Last season's account follow up Rep Teams- refer to Coach/Manager package mentioned above. We will hand out information; financial requirements etc to all coaches and managers at the start of the season so that they are clear on rules set out in the Constitution.
- Directors Cup – We will apply to host in 2010 and the Wescana may be interested in sponsoring this event.
- Swap meet – see Robert Haukass's comments above in Executive reports. We may set up a Swap Shop instead of holding a swap meet.

Motion: for Robert to set up a Swap Shop pilot plan

1st Jeannette Campbell

2nd Patty Hayes

Carried

- Swap shop items could be posted on our website

New Business

- Wescana wants to sponsor another tournament. Possibly the Director's Cup as mentioned in Old Business. Andre, Robert and Jeannette will look into the Kinsmen tournament sponsorship. Hercules sponsorship is on a year-to-year bases. I.E. we have to wait and see if they will sponsor the Novice tournament annually.
- Vacant positions. Marju Hagborg is interested in the treasurer position and Cherise Despins is interested in filling the registrar position.

Motion: to elect Marju Hagborg as the treasurer:

1st Robert Haukaas

2nd Patty Hayes

Carried

Motion to elect Cherise Despins as the registrar:

1st Todd Rambow

2nd Nancy Haukaas

Carried

- Rep Team Coach Selection – they has not been very many applications yet. Peewee AA has a couple of applications and there is an Atom AA application and a couple of verbal mentions of interest. Applications are required and deadline is August 25, 2009. A panel for coach selection is being set up. Try outs to start September 12th.

Motion to set up a Selection Committer for coach selection:

1st Todd Rambow

2nd Nancy Haukaas

Carried

- Registration - There is, as mentioned in Correspondence above, a Registration Meeting in Thompson on September 12, 2009. So a week after this meeting we will hold our registration. We will hold our own registration at the arena not at the Parade of Programs. Instead we will attend the Parade of Programs and hand out information and rate sheets.
- Robert is working on Cash Calendar and tournament booklet.
- Amber Whitehead (KRC) was asked by Andre to look into rates for season public skating passes for all our 2009-2010 registered players.

Adjourn

7:35 pm