

The Pas Minor Hockey Association
Executive Meeting
Multi Purpose Room – RHJA
Tuesday, August 26, 2008

Attendance:

Carolyn Hiebert, Andre Murphy, Angie Quiring, Vince Ogrodnick, Todd Rambow, Holly Bertholet, Wayne Yaremko, Heath Sawchyn, Ron and Leona LaRocque, Murray Haukaas, (Robert Haukaas late)

Regrets:

Krista Moisan, Sarah Lacombe and Lana Johnston

Call to Order: 7.05 pm

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Wayne Yaremko

Carried

Motion: To approve the previous minutes.

Motion made by: Todd Rambow

2nd by: Wayne Yaremko

Carried

Review and Update Action/Decision Log:

Correspondence:

- Parade of Programs will be September 11, 2008 but The Pas Minor Hockey Association will not be part of it this year.
- Email from Dodge Caravan Novice sponsorship. We will look into this.

Executive Reports:

President – Andre Murphy

- We need to purchase fast laser printer to print out the new on-line registration receipts. Registration will be September 3, 6, 11 and 18th of September. First couple of weeks will be 3 on 3.

1st Vice President – Carolyn Hiebert

- Phone in concession was cancelled

2nd Vice President – Robert Haukass

- Nancy Haukaas is working with Robert on arranging for Husky apparel booth at the RHJA.

Secretary - Krista Moisan

- regrets

Treasurer – Leona LaRocque

- re GST – advise that we are no longer running concession. Wayne Yaremko to look after this. Leona needs AGM minutes to send election of officer information to accountants and bank. Leona went though estimated cost for 2008-2009 season.

Motion: to move \$17,000 from concession to higher interest account and close concession account.

1st: Todd Rambow

2nd Murray Haukaas

Carried

Ice Convener – Ron LaRocque

- Ice time will be approx. \$55,000. We will be getting ice again at the Gordon Lathlin Arena this year. Gordon Lathlin accounts people looking into an outstanding bill. Ron will draw up an ice time schedule for the next few weeks.

Equipment Manager – Heath Sawchyn

- Heath will get quotes for equipment needed. Will order 500 pucks. He will check out costs of purchasing new Peewee house league jerseys. And he is looking at cost of a Goalie Band. Some parents may also be interested in raising money for this. He will also look into GM sponsorship program.

Hockey Development Coordinator – Wayne Yaremko

- Looking at cost of a coaching resource website for our coaches.

Female Coordinator – Holly Bertholet

- Balmoral Hall and Westman Wild Cats to play exhibition game on September 13 and 14, 2008. Peewee and Atom girls to participate.

Registrar – Sarah Lacombe

- Regrets

Referee in Chief – Vacant

Fundraising Coordinator – Vacant

Tournament Chair – Angie Quiring

- Will give Andre a list of missing rep team year end financial statements.

Player Advocate – Todd Rambow

- Is there a Midget A interest. Discussion of tournament league for Midget A and need to promote to this age level. If there are enough kids for both Midget A and a Midget AA leagues, ice time may be a problem.

Old Business

- AGM follow up – constitution changes. Angie is typing up minutes and Angie or Krista to type up constitution changes.
- Vacant position on Executive need to be filled.
- Dry land and goalies – Would like Jomar to continue with dry land training with The Pas Minor Hockey.
- Budget – attached.

New Business

- Registration fees, dates and volunteers – Leona and Andre to “crunch” numbers for registration fees. Registration dates are September 3, 6, 11 and 18, 2008.
- September 3rd registration will be advertised by word of mouth and on website. Following registrations will be advertised both in paper and on website. Approximate times of registration will be 6-8 on the 3rd and 10-1 on the 11th.

Motion: to waive 1st year players’ fee. New player to pay insurance only. 1st time player defined as a non-registered player anywhere.

1st Murray Haukaas

2nd Carolyn Hiebert

Carried

Motion: to purchase necessary computer equipment needed to complete online registration – up to \$2000.00

1st Wayne Yaremko

2nd Vince Ogrodnick

Carried

All players must be registered to play on a Rep team.

- **Coach selection.** Currently no coaches applied for Squirts. 4 coaches applied for Novice. Atom A received no applications, Atom AA had 2 applications, Peewee A had one application, Peewee AA had one application, (and another was word of mouth only), Bantam A has had no coaches apply, Bantam AA had 1 coach interested, no coaches interested yet in Midget A and AA, Female Atom has had no applications, Female Peewee had one application, female Bantam had one application and there has been no applications yet for Female Midget.
- Coach selection criteria; point system based on: organizational ability, dependability, good communication skills with both kids and parents, experience as a coach, necessary coaching certificate, hockey knowledge, goal setting, rapport and approachability.

See grid

	#/10	Coach 1	Coach 2
Criteria			

Organization
Dependable
Good Communication
 With kids
Good Communication
 With parents
Coaching Experience
Certificate Y/N
Hockey Knowledge
Goal Setting
Rapport
Approachable

- Coach selection – Atom AA

Motion: to accept Mike Dehoop as Atom AA coach

1st Vince Ogrodnick

2nd Wayne Yaremko

Carried

- Coach selection – Peewee A

Motion: to accept acclamation for all other coaching positions with only one application.

1st Murray Haukaas

2nd Vince Ogrodnick

Carried

Squirts: No head coach as of yet; Wally Quiring may be helping out, depending on where his daughter ends up playing.

Andre Murphy and Jodi Bertholet will probably be involved, at least at the start to get things going.

Novice: Dennis Fortin will be head coach. Wayne Yaremko, Todd Rambow, Heather McKenzie and Umberto Willner to assist.

Atom A: No coaches yet

Atom AA: Mike DeHoop will be head coach. Assistant coaches to be determined upon completion of tryouts.

Peewee A: Andre Murphy will be head coach. Wayne Yaremko will assist.

Peewee AA: Todd Rambow will be head coach. Assistant coaches to be determined upon completion of tryouts.

Bantam A: No coaches yet

Bantam AA: Ian Gray will be head coach

Midget A: No coaches yet

Midget AA: No coaches yet

Atom Female: No coaches yet

Pewee Female: Andre Murphy to coach

Bantam Female: Jody Bertholet to coach

Midget Female: No coaches yet

- Hockey development plans and 3 on 3 – Ron LaRocque is setting out a schedule with 2 weeks of 3 on 3. Rep team tryouts to be ASAP. Each rep team to get 3 ice times for tryouts and if they need any more ice time (for tryouts), then the rep team is to pay for the ice time.
- Coach Mentorship weekend to be held September 5 and 6th. This event will be held at the Roy H. Johnson arena and will be advertised. This event is for all Norman coaches. This session will give ideas for coaches and training. Training will be on ice and classroom sessions. There will be a free lunch provided.
- All coaches must now wear helmets and if only one is without a helmet then **all** coaches are not insured.
- The Pas Minor Hockey Association will pay for safety courses for parents who took the course but were not on a roster last year.
- Music system for practices – we will look at having music available for practices and have a set of instructions on how to run music available. We will also have a mike available.
- Update contact list.

Adjourn
9:001 pm