

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

Attendance:

Andre Murphy, Holly Bertholet, Todd Rambow, Ron LaRocque, Leona LaRocque,
Wayne Yaremko, Robert Haukaas, Harold Laninga, Angie Quiring
(Heath Sawchyn came in late)

Regrets:

Mike Wulowka, Tammy Paddock, Sarah Lacombe, Carolyn Hiebert, Greg Hunter

Call to Order: 7.10 pm

Motion: To approve agenda.

Motion made by: Wayne Yaremko

2nd by: Todd Rambow

Carried

Motion: To approve the previous minutes.

Review and Update Action/Decision Log:

Correspondence:

- No correspondence.

Executive Reports:

President – Andre Murphy

- Pee wee house league players are not rostered yet and house league practices should be scheduled as “house league teams” not “rep teams”.

Motion: To put up notice that there will be a Pee wee parent/coach meeting on Thursday January 11, 2008. Meeting is in regards to Pee wee roster not being completed, and house league practices set up not being held. Holding rep team practices. Pee wee house league will be cancelled until further notice if these issues are not resolved.

Motion made by: Todd Rambow

2nd by: Wayne Yaremko

Carried

- If any teams win banners will be put up over Husky as they were in the past. Need to find out where our old banners when to when the arena was renovated. Andre to contact KRC.

- Discussion: Novice Hercules Tournament ice time in last game that The Pas played. Novice player age level should be getting equal ice time.
- Discussion: Thompson coach and ref incident. Letter was sent to Thompson from Andre Murphy.
- Incident at game in Flin flon where the Pas coaches were arguing on bench. Andre talked with these coaches.

1st Vice President – Wayne Yaremko

- Nothing to report

2nd Vice President – Robert Haukaas

- Discussion of monies owed by Novice group from last year. Will be resolved in the coming weeks.

Secretary - Vacant

Treasurer – Leona LaRocque

- 3 rep teams have paid for their ice time. There are a couple of NSF cheques. One child has not paid their registration, so therefore can not play. I t is believe this player may have moved away from town. Andre will contact parents to ensure payment or players will not pay.

Ice Convenor – Ron LaRocque

- Discussion of Hockey Canada test program being conducted in Nova Scotia regarding fair play.

Equipment Manager – Heath Sawchyn

- More pucks have been ordered. A new set of goalie pads and gloves have been ordered for younger group. He will purchase a supply of small and large white boards to be kept at the arena as well as contact Sports Traders about supplying dressing room boards.

Female Coordinator – Holly Bertholet

- Discussion of Bantam challenge and Girls Tournament here in The Pas. Meeting regarding these tournaments will be set up for sometime the week of January 14, 2008.

Referee in Chief – Harold Laninga

- These was one complaint about an incident with Novice regarding coaches and confusion about “too many men” call during house league. Robert will talk to those involved to ensure they understand we need to coach our referees as well as the players and the referees have to call the game.

Fundraising Coordinator – Vacant

- Discussion of clothing rebates from Paperworks Plus. Robert to confirm.

Tournament Chair – Angie Quiring

- All but 4 rep teams have handed in financial statements.

Player Advocate – Todd Rambow

- Nothing to report

Old Business

- Discussion re vacant positions (fundraiser, Conveners – Atom and Peewee and Secretary)
- A Norman meeting will be held on April 12, 2008 and support of Norman tournaments and travel permits will be discussed at that time.
- Hockey hot stove not up and running yet. Too many other issues.
- Concession confirmed hours for a parent volunteer who had his volunteer form misplaced. Was given to an executive member but not turn in.

Motion: Volunteer fees will be paid to parent, Keith Young, who worked in canteen last year.

Motion made by: Harold Laninga

2nd by: Wayne Yaremko

Carried

- House league stats are now being kept for some house leagues. (Excellent Job Pat with the Bantams). Stats can be posted on The Pas Minor website by sending information to Dan Wilchowy.

New Business

- Grub Box Tournament fee discussion. Tournament is running ok the way it is set up now and therefore no reason to change format at this time. Multiple sponsored tournament which cover the cost similar to other tournaments.
- Game sheets and suspensions: Game sheets are to be handed in the day after a tournament.
- Provincials for Atom AA will be held here in The Pas this year. Volunteers from the executive will be required.
- Bantam Challenge will be held here in The Pas in April 2008. A meeting will be held week of January 14, 2008.

Motion: Minor hockey will be continued after Provincials up to week of Bantam Female Challenge.

Motion made by: Harold Laninga

2nd by: Heath Sawchyn

Carried

- Wind up – Checking into cost of skate mats from Paperworks Plus.
- Discussion re Molyneaux (Atom convener) letter of resignation.
- Discussion of Novice player moving up to Atom A.

Motion: AP not allowed if there are plenty of kids that age level not rostered on a rep team. AP only allowed if all players, not on a rep team for that age level, are asked first.

Motion made by: Harold Laninga

Motion withdrawn

Executive members will speak to parents and coaches involved in this AP movement from Novice to Atom A.

- Discussion re Thompson and The Pas incident – fight in hallway. Ron Campbell (coach) has talked with kid involved in incident. Norman was informed. No further action at this time.
- Thompson tournament communication – minimum number of teams to be discussed at annual meeting.
- Referee development and pay – Andre suggested letters to be included in coach packages at beginning of season concerning young referees. Coaches need to help this young referees with out confrontation. The Pas Minor Hockey Association will look into funding that is available for referee supervision. A new pay scale for referees was discussed and Harold is looking at this. Different rates for years of experience, linesman etc. to be considered.
- Multi Purpose room and Small meeting are to be cleaned out after all meetings and tournaments. The coat rack is to be returned to the Multi Purpose room.

Adjourn

Motion by Robert Robert Haukaas

2nd by Holly Bertholet

9:07 pm