

**The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
November 5, 2009**

Attendance: Andre Murphy, Angie Quiring, Robert Haukaas, Ron LaRocque, Todd Rambow , Nancy Haukaas, Caroline Hiebert, Wayne Yaremko , Vince Ogrodnick, Cherise Despins, Marju Hagborg and Jeanette Campbell

Regrets: Krista Moisan, Holly Bertholet. Patty Hayes

Call to Order: 7:35 pm

Motion: To approve agenda.

Motion made by: Robert Huakaas

2nd by: Todd Rambow

Carried

Motion: To approve the previous minutes.

Todd Rambow

2nd by Ron LaRocque

Carried

Correspondence:

Executive Reports:

President – Andre Murphy

- Nothing to report

1st Vice President – Robert Huakaas

- The cash calendar is ready to go to print and cost to print is \$3200. It will be a six moth calendar. The rep teams will be required to sell 24 cash calendars and the will profit from all calendars sold over the 24 compulsory ones. The calendars are \$20.00 each. Robert suggested that any player who sells more than 20 calendars will receive their volunteer refund, and an additional 15 calendars sold by that individual will result in the second child in the family getting their volunteer refund back.
- Shane’s music gave Minor Hockey a donation, which will be the prize given to the child who sells the most calendars.
- Calendars start January.
- Robert and Ron are working on a computerized schedule that can be viewed on a computer screen at the arena lobby.

2nd Vice President – Jeannette Campbell

- Clarified some ref questions she had.

Secretary - Krista Moisan

- regrets

Treasurer – Marju Hagborg

- We have 219 registered players. Our general account sits at approx. \$85,000 and registration was approx. \$68, 800.

Ice Convenor – Ron LaRocque

- Some juggling of ice time will be done. Working with KRC to switch squirts ice time. We will confirm what time works best for us and approach KRC again.

Equipment Manager – Carolyn Hiebert

- Purchased 300 pucks, make keys and bought new combination locks for house league lockers.

Hockey Development Coordinator – Wayne Yaremko

- Nothing to report

Female Coordinator – Holly Bertholet

- Regrets

Registrar – Cherise Despins

- Team rosters must be in **ASAP**.

Referee in Chief – Vacant

- Minor hockey needs a ref room key. Coaches need to provide correct ice times to refs. Marju to pay refs out of general account.

Fundraising Coordinator – Nancy Haukass

- Nancy reported that a Paperworks Plus employee left so Minor Hockey apparel orders are slow in being completed. Minor Hockey ran a UCN canteen at their community night and we made \$515.00.
- Nancy would like to see Minor Hockey purchase a mascot. The mascot could be used at Minor Hockey fundraising events and tournaments. We could have a “Name the Mascot” fundraiser.
- Nancy also suggested a team picture and individual picture fundraiser.

Tournament Liason – Angie Quiring, 2nd position vacant

- Coaches and managers have been sent financial package and manager’s package. First financial report is due December 1st.

Player Advocate – Vince Ogradnick and Patty Hayes

- Nothing to report. Patty – regrets.

Old Business

- Budget approval for 2009-2010

Motion to accept 2009-2010 budget

1st Robert Haukaas

2nd Carolyn Hiebert

Carried

- Carolyn will clean up equipment and count/sort jerseys.
- A new manager information package is still in the works.
- Wayne Yaremko ordered 2 new first aid kits for each rep team, cost is \$20.00 each. He also ordered a large first aid kit for the minor hockey office at a cost of \$80.00. Total cost for all first aid kits ordered is \$500.00.
- H1N1 awareness. Managers and conveners to be sent a H1N1 awareness package and they are to sign off on it. Kids are to keep their gloves on at the end of games and “bump gloves” instead of shaking hands. All players to have their own labeled water bottle.

New Business

- Midget and Bantam house league jerseys.

Motion made to buy 2 new sets of midget house league jerseys

1st Marju Hagborg

2nd Wayne Yaremko

Carried

Motion made to buy 2 new sets of bantam house league jerseys

1st Nancy Haukaas

2nd Cherise Despins

Carried

- Hercules Tournament sponsorship. Hercules will sponsor \$1200.00 this year for the novice tournament. Paperworks Plus may also be interested in sponsoring the novice tournament. Wayne Yaremko will check to see if they are still interested and if they are willing to co-sponsor.
- Novice numbers. Novice registration is down and they only have enough kids for two house leagues, and will therefore have two ice times a week instead of three. This will start mid November.
- Midget ice time is too late on Monday nights and Ron LaRocque is trying to solve this situation.
- Vacant tournament chair. Lorie Hanson is interested in this position

Motion to elect Lorie Hanson as a Tournament Liaison

1st Wayne Yaremko

2nd Marju Hagborg

Carried

- Husky wear will be available to be sold at tournaments and the rep teams selling the clothing will receive a percentage of sales.
- Dressing rooms to be locked when team is on ice and rink attendant to clean and lock rooms after team leaves.
- The Sports Traders tournament coming up in November is not a sanctioned tournament. Because it is unsanctioned the Pas Minor Hockey rep teams may not attend. Qualified referees are required when our teams attend tournaments and exhibition games.
- There will be a bantam house league meeting on November 10, 2009 at 8:00 pm. Bantam house league will be cancelled indefinitely if coaches do not show up for house league.
- The Pas Minor Hockey will charge a tournament entry fee of \$575.00 for Novice and up and \$400.00 for squirts tournaments.

Adjourn

9:07 pm