

THE PAS MINOR HOCKEY ASSOCIATION
Executive Meeting
August 22, 2007
RHJA – Meeting Room

Attendance: Leona Larocque, Ron Larocque, Greg Hunter, Holly Bertholet, Leslie Zales, Sara Lacombe, Robert Haukaas, Wayne Yaremko, Todd Rambow, Heath Sawchyn, Angie Quiring, Carolyn Hiebert

Regrets: Tammy Paddock, Harold Laninga, Mike Wulowka

Meeting called to order at 7:04 pm.

Addition to and approval of Agenda: Meeting with OCN Minor Hockey President, Arnold Constant to discuss ice sharing

Motion: To approve addition and Agenda
Motion made by: Greg Hunter
2nd by: Todd Rambow

Approval of Previous Minutes:

Motion: To approved previous minutes
Motion made by: Leslie Zales
2nd by: Greg Hunter

Correspondence:

- Letter from Westminster United Church Ladies regarding proposal for the Concession for the 2007/2008 minor hockey season
- Kid Sport Applications received
- Email from Carrie Molyneaux requesting to have her name stand for Atom Convenor

EXECUTIVE REPORTS:

Acting President's Report – Wayne Yaremko

- Nothing to report 2007.

1st Vice President's Report – Vacant

2nd Vice President's Report – Robert Haukaas

- Nothing to report.

Secretary's Report – Leslie Zales

- Thanked Holly for taking minutes for the last meeting on August 8th.

Treasurer's Report – Leona Larocque

- Invoice received from OCN for ice fees owing dating back to 2005/2006. Leona believes this has been paid in full. We will wait to see if another invoice is sent, and if so will request a detailed breakdown of ice times and amounts owing.
- Invoice received from OCN for ice fees owing for the Atom Grub Box tournament. This was paid months ago.
- Letter received from Mirwaldt & Gray requesting we submit our change of directors. We will submit once all Executive positions have been filled.
- Leona ordered cheque books for each league.
- Deposit of \$700 paid for drink machine and \$1000 bill paid for drink machine.
- Leona has all signed sheets for jersey returns/refunds. She will bring to the registration nights in the event more jerseys are returned.
- Leona reminded of the \$100 discount off 2007/2008 minor hockey registration fees one child in each league won during Shmockey night. We are to provide the discount off their registration fees at the time they register. The children that won the discounts are as follows: Squirts – Sienna Danielson, Novice – Alix Berube, Atom – unknown, PeeWee – Brett Hanson, Bantam – Zac Zales
- Leona advised that the Squirts league is their own separate entity at the Bank and is not under TPMH banking. Leona stated that this makes it very difficult for signatures and does not allow any TPMH executive any access to financial information for Squirts.

Motion: To have the Squirts League operate and run under TPMH

Motion made by: Leona Larocque

2nd by: Robert Haukaas

Motion Carried

Ice Convenor's Report – Ron Larocque

- Ron will make the schedule for 3 on 3 as soon as we have our registration numbers after the first registration tomorrow night.
- Novice and up will be scheduled for 3 on 3
- Squirts will not be scheduled for 3 on 3, they will commence after the long weekend.

Equipment Manager – Heath Sawchyn

- Heath submitted his wish list for new equipment after completing an inventory of the existing equipment. This will be reviewed once our Budget is confirmed for the year.

Hockey Development Coordinator – Greg Hunter

- Confirmed that the Hockey Development books are in the office at the RHJA.
- Coaching Clinic dates will be provided once received from Hockey Manitoba.

Registrar – Sara Lacombe

- Nothing to report.

Referee-in –Chief – Harold Laninga

- Regrets.
- Leona advised that the names of the first year referees have been provided. Leona will prepare the reimbursements of the registration fees paid by all first year referees last year.

Fundraising Coordinator – Vacant

- Discussion that this is one of the most important positions on the executive and needs to be filled. All executive to continue to recruit for this position. If unable to fill this position, all TPMH executive will have to share in this duty.

Tournament Chairs – Mike Wulowka and Angie Quiring

- Nothing to report.

Coach Coordinator – Carolyn Hiebert

- Applications are coming in for House League teams
- Applications have been received for Rep Team coaches with the exception of Bantam and Midget, no applications have been received for those two leagues to date. Deadline is tomorrow.
- A sign-up sheet for 3 on 3 coaches will be at the registration table tomorrow night.
- Preference will be given to coaches who put their names forward for 3 on 3 coaching

Kevin Scott provided Caroline with all of the information he had from last year

Player Advocates – Todd Rambow and Tammy Paddock

- Todd – nothing to report
- Tammy – regrets

Female Hockey Co-ordinator – Holly Bertholet

- Letters have been sent out advising of the Female Bantam Challenge in April 2008.
- The Wescana Hotel has come on board as sponsors of the Female Bantam Challenge.
- Holly will arrange ice time with Ron to run a girls hockey program on September 16, 2007.

Old Business:

- A motion that was made at the AGM was not included in the AGM follow-up minutes. Motion reviewed and will be documented in these minutes and will be included in the constitution.

Motion: If any member of TPMH Executive resigns from a position or is asked to resign from a position, that member will not be able to hold any Executive position within that same year or the following year.

Motion made by: Wayne Yaremko

2nd by: Harold Laninga

- Budget Preparation is underway. Health has requested new equipment for this year. We need to wait until we know how much money we have in our operating budget prior to making any decisions regarding new equipment.
- Priority for new equipment will be for Squirts, Novice and Atom.
- We have enough equipment to start the hockey season.
- We will have our budget together by the end of September so we can finalize decision regarding provision of new equipment.
- Registration Plans – Ron will schedule ice times once registration numbers are in after tomorrow nights registration. Coach selection will take place next week prior to House League commencing on September 5, 2007.

New Business:

- The Westminster United Church Ladies submitted a proposal to negotiate a new agreement for operating the concession for the 2007/2008 hockey season
- Reviewed letter and requests for new agreement. Discussion held.

ACTION: Robert Haukaas will provide a counter offer letter to the Westminster United Church Ladies this week.

- Rules for 3 on 3 – This will be run for one week (Aug 27 – 31) with the same rules as those used for Shmockey Night.

ACTION: Sara will obtain a copy of the rules for 3 on 3 and will provide to Carolyn. Carolyn will make copies and will provide to all 3 on 3 coaches.

- Coach Selection – Applications are coming in. We will run 3 on 3 for one week to allow time to review the coaching applications and meet to make the selections.

ACTION: TPMH Executive will meet on August 28, 2007 at 7pm for coach selections.

- Final Registration Process – Robert will have volunteer forms, tickets and master sheets to sign them out and will bring to registration tomorrow night. Leona requested that more information be provided on the receipts and provided instructions for same.

ACTION: Leslie will compose an instruction sheet for TPMH registration and will bring copies for the registration table so we can standardize our registration process.

- KRC User Fee – Information was provided regarding the new User Card KRC has implemented. This User Card is MANDATORY in order for any resident and non-resident of The Pas and the RM of Kelsey to register for any KRC program. KRC instructed that TPMH cannot accept any registrations for hockey unless the registrant provides a User Card. User Cards are of no charge to residents of The

Pas and the RM of Kelsey. All non-residents (Clearwater Lake, Rocky Lake, OCN and surrounding communities) will have to pay a fee of \$150 to purchase a User Card. KRC will have a table set up at TPMH registration tomorrow night and will provide User Cards to all registrants. Next year equipment needs – an inventory of supplies needs to be completed. We need to discuss the budget and plan for what equipment is required for next year. Goalie equipment is required – should have 2 full sets of goalie equipment, including sticks, for Squirts, Novice and Atom.

ACTION: KRC will provide and police the User Card at TPMH registration tomorrow night. TPMH Executive will ensure that all registrants provide their User Card at the time of registration and will not accept the registration until such time as a User Card is presented. User Cards will be photocopied and kept on file with the registration form.

- TPMH will host a “Come out and try hockey night” for all ages for kids who have never played hockey and would like to try it out. It will be a 2 hour session for boys and girls. We will hold it prior to our final registration date of September 12, 2007 in the event any new registrations come out of it.

ACTION: Greg, Holly and Wayne will finalize plans for the “come out and try hockey night” and will determine date.

Meeting Adjourned at 8:40pm.

Motion: To adjourn meeting.

Made by: Holly Bertholet

2nd by: Todd Rambow