

The Pas Minor Hockey Association Executive Meeting

Multi-Purpose Room - RHJA

August 31, 2011

Attendance: Andre Murphy, Robert Haukaas, Angie Quiring, Greg Hunter, Ernie Foster, Selena Hurst, Karl Steppan, Darryl Assailly, Jolene Salisbury, Marju Hagborg

Regrets: Krista Moisan, Ron Laroque, Russ Dobie, Darlene Adamchuk, Penny Helstrom, Jennifer Dobie, Debbie McDowell

1. Call to Order
~ 7:10 pm
2. Additions to the Agenda
~ none
3. Approval of Agenda
Motion to Approve: Marju Hagborg
2nd Robert Haukaas
CARRIED
4. Approval of Previous Minutes
Motion to Approve: Marju Hagborg
2nd Jolene Salisbury
CARRIED
5. Correspondence
- All forwarded through email, nothing further
6. Executive Reports
President - Andre Murphy
~ nothing to report

1st Vice President - Robert Haukaas
~ Followed up with Darlene Adamchuk regarding calendar.
Everything seems to be on schedule for hockey registration at the parade of programs on the 17th.

2nd Vice President - Karl Steppan
~ nothing to report

Secretary - Krista Moisan
~ regrets

Treasurer - Angie Quiring

~ nothing to report

Ice Convener - Ron Laroque

~ regrets

Equipment Manager - Russ Dobie

~ regrets

Hockey Development Coordinator - Greg Hunter

~ There will be an upcoming meeting to discuss house league on September 6th at 7pm. Andre will check to see if the multipurpose room is available. Greg will contact coaches

~ Rotary has applied for a grant to build an outdoor ice surface by the RHJ, and Penny Helstrom has applied for a grant for the extras needed. i.e.: warm up shack, etc.

~ also need to know how much of a budget he is approved for.

Female Coordinator - Jolene Salisbury

~ nothing to report

Registrar - Serena Hurst

~ We are going to be set up at the Parade of Programs on Sept. 17th. Serena will contact people about getting volunteers to sit at the table. Will also run an ad in the Opasquia Times.

Referee in Chief - Ernie Foster

~ Everything is in place for the Referee Clinic to run on September 25th. Ernie has sent notification out, including to OCN. Hockey Manitoba has requested that we attempt to get OCN to join in with our clinic. No word yet if they are interested.

Fundraising Coordinator - Darlene Adamchuk

~ regrets

Tournament Chairs - Penny Helstrom / Marju Hagborg

~ nothing to report

Coach Coordinator - Darryl Assailly

~ Initiation, Coach, and Safety clinics will be held in The Pas on September 23rd, 24th, and 25th. This will be posted on our website.

Players Advocates - Jennifer Dobie / Debbie McDowell

~ regrets

7. Old Business
- ~ **Equipment Clean Up** - Andre reported that the equipment room looks good, but that they can't find many pucks. Darryl Assailly will go to Sports Traders and purchase a case, as well as order 2 more.
 - ~ McDonalds Jerseys (Atom) are also in. They will be brought to the rink next week.

 - ~ **Electronic Bulletin Board** - Darryl Assailly will get a quote and present at the next meeting. We will need to purchase at least 1 TV to be used as a monitor, as well as purchase the software and pay a monthly fee. This will be synced with the website.

 - ~ **Update Contact List** - Andre has everyone in attendance update their contact info.

 - ~ **Outdoor Rink** - Penny and Rotary have both completed grants. They should be hearing back around the same time.

 - ~ **House League Plans** - Greg will be having a meeting on Tues, Sept. 7th at 7pm.
8. New Business
- ~ **Squirts Tournament Date Change** - Trappers Festival is hoping to have their beer fest in the arena on February 19th, which is the squirts tournament. Discussion if it would be okay to move this date to the 18th.
Motion to move Squirts tournament to Feb. 18. -
Motion to approve - Robert Haukaas
2nd - Jolene Salisbury
CARRIED

 - ~ **Budget** - TPMH made money last year, therefore, keep registration the same as last year.
- Discussion regarding how to increase number of players as well as number of goalies. We could make it free registration for goalies, but will this actually increase numbers.
Motion to keep new player fee at \$50, with everything else, (i.e.: calendars, blizzard passes), etc optional
Motion to approve - Greg Hunter
2nd Karl Steppan
CARRIED

 - Motion to keep the registration costs the same as 2010-2011**
Motion to approve - Ernie Foster
2nd - Greg Hunter
CARRIED

Motion to approve a budget of \$500 for Ernie Foster and Ref Development

**Motion to approve - Marju Hagborg
2nd - Darryl Assailly
CARRIED**

Motion to approve a budget of \$1000 for Greg Hunter and Hockey Development

**Motion to approve - Magju Hagborg
2nd - Darryl Assailly
CARRIED**

~ ref fees to stay the same, unless Hockey Manitoba indicates otherwise

~Coach Selection:

Applicants were as follows -

Squirts - Shawn Brown
Novice - Heather Mckenzie
Umberto Willner
Atom AA - Darryl Assailly
Atom A - Jodie Bertholet
Peewee AA - Greg Hunter
Peewee Female - Wally Quiring
Bantam AA - Andre Murphy
Bantam Female - Andre Murphy
Goalie Coach - Dennis Fortin

~Discussion regarding all applicants. All have coached before and because there is no conflicts, can approve all together. The only exceptions will be A coaches, as these will be selected at a later date.

Motion to approve the following coaches for the respective positions

**Motion to approve - Jolene Salisbury
2nd - Robert Haukaas
CARRIED**

~ Karl Steppan would be willing to run the Novice program as the coach.

Motion to accept Karl Steppan as the Novice Head Coach

**Motion to approve - Jolene Salisbury
2nd - Marju Hagborg
CARRIED**

~Bantam AA / A depends on the number of kids available after Norman AAA team is chosen. The Pas may have to combine with Flin Flon or compete only at an A level. Should know by the 15th, once the AAA try outs are complete.

~**Rep Team Tryouts** for the AA teams will be the week of September 12th - 18th. Each team will be scheduled for 2 hours of ice for the selection process. Bantam AA will be the 14th and 15th, to allow time for the AAA team to finish.

~**Upcoming Norman Meeting** - if there is anything anyone wants addresses, now is the time.
There will be a discussion / motion regarding Munn Cup in April, as well as the mandatory AA tournaments in the north.

9. Any other Business

~Discussion about how to increase volunteers.

~Ideas put forth regarding volunteer refunds being given out at the AGM, to increase attendance.

~ Robert looking into a coaching practice program similar to the Nike program.

~Andre has a lot of coaching videos that could be used to help out with a coaching mentoring program.

Next Meeting September 7th at 7:00pm in the multipurpose room

Adjourn 8:15 pm

**Motion to adjourn: Robert Haukaas
2nd Greg Hunter
CARRIED**