

**The Pas Minor Hockey Association  
Executive Meeting  
Multi Purpose Room - RHJA  
Thursday, July 17, 2008**

**Attendance:**

Todd Rambow, Angie Quiring, Ron LaRocque, Leona LaRocque, Sarah Lacombe, Andre Murphy, Wayne Yaremko, Robert Haukaas, Lana Johnston, Holly Bertholet

**Regrets:**

Carolyn Hiebert, Greg Hunter, Krista Moisan, Heath Sawchyn, Vince Ogradnick and Murray Haukaas

**Call to Order:**

7:35 pm

**Motion:** To approve agenda

Motion made by: Wayne Yaremko

2<sup>nd</sup> by: Robert Haukaas  
Carried

**Motion:** To approve the previous minutes

**Review and Update Action/Decision Log:**

**Correspondence:**

- No correspondence.

**Executive Reports:**

**President - Andre Murphy**

- Gatlin Church has volunteered to be the Referee-in-Chief

**1<sup>st</sup> Vice President:**

- Nothing to report

**2<sup>nd</sup> Vice President - Robert Haukaas**

- Will get apparel quotes. He gave Leona canteen information.

**Secretary:**

- Nothing to report

**Treasurer - Leona LaRocque**

- Leona needs details for a billing from Gordon Lathlin Arena. Ron LaRocque will call them and get this information.
- One parent asked for a parent fee refund after AGM deadline, so no refund will be issued. Only one family has outstanding fees from last year, they still owe \$100.00.
- There is currently approximately \$47,000 in the Pas Minor Hockey account, less bills not paid yet.
- Concession income was apporximatley \$11,000.00

**Ice Convenor - Ron LaRocque**

- Minor hockey is scheduled to start on September 2, 2008. There is a conflict with scheduling of Dauphin tournament and the Grub box tournament, which is being looked into.

**Equipment Manager:**

- Nothing to report

**Hockey Development Coordinator - Wayne Yaremko**

- Nothing to report

**Female Hockey Coordinator - Holly Bertholet**

- Balmoral Hall is requesting ice time in the fall in the Pas.

**Registrar - Sarah Lacombe**

- A new player in The Pas was requesting transfer form. Wayne and Andre are going to Winnipeg for registration training and Sarah Lacombe will be taking this training in Thompson.

**Referee-in-Chief:**

- Vacant

**Fundraising Chair:**

- Nothing to report

**Tournament Chair:**

- Still missing a couple of financial statements. Peewee AA, Peewee tournament finances missing. Will check to see if Squirts finances were received.

**Coach Coordinator:**

- Will prepare ad to go to paper for advertising for coaches.

**Player Advocates:**

- Nothing to report

**Old Business:**

- AGM followup - minutes still to be typed.
- Bantam challenge - if there are any bills to be paid yet, they will come out of The Pas Minor Hockey account.

**New Business:**

- Referee - in -Chief. Gatlin Church will like to volunteer

**Motion:** to appoint Gatlin church as Referee-in-Chief.

1<sup>st</sup>: Ron LaRocque

2<sup>nd</sup>: Todd Rambow

Carried

- Dave Marin - travel cost covered. In the future just cover milage, hotel and meals.
- Hockey School Request - volunteers will hang up posters and hockey camp advertising will be put on the Pas Minor Hockey website.
- Concession - There were no applications.

**Motion:** to give up concession and ask to be let out of our lease.

1<sup>st</sup>: Wayne Yaremko

2<sup>nd</sup>: Robert Haukaas  
Carried

- TPMHA dry land training and goalies - Andre is asking Jomar to set up dry land training and costs for rep teams and goalies for 2008-2009 season.
- Budget - registration fees. Executive to submit budget requests ASAP.

**Adjourn:** 8:50  
1<sup>st</sup>: Lana Johnston  
2<sup>nd</sup>: Sarah Lacombe  
Carried