

**The Pas Minor Hockey Association
Executive Meeting
A & W Meeting Room
July 23, 2009**

Attendance:

Andre Murphy, Krista Moisan, Ron LaRocque, Angie Quiring,
Todd Rambow, Vince Ogrodnick, Robert Haukaas, Nancy Haukaas, Patty Hayes,
Jeanette Campbell

Regrets:

Lana Johnston, Carolyn Heibert, Leona LaRocque, Wayne Yaremko, Holly Bertholet,
Murray Haukaas

Call to Order: 6:09 pm

Motion: To approve agenda.

Motion made by: Robert Haukaas

2nd by: Nancy Haukaas

Motion: To approve previous minutes.

Motion made by: Robert Haukaas

2nd by: Nancy Haukaas

Correspondence:

- No correspondence. All correspondence is copied by email to board.

Executive Reports:

President-Andre Murphy

- Will be covered under new business

1st Vice President-Robert Haukaas

- Nothing to report

2nd Vice President-Jeanette Campbell

- Requested previous minutes

Secretary-Krista Moisan

- Nothing to report

Treasurer-Leona LaRocque

- Regrets

Ice Convenyor-Ron LaRocque

- Nothing to report

Equipment Manager-Carolyn Heibert

- Regrets

Hockey Development Coordinator-Wayne Yaremko

- Regrets

Female Coordinator-Holly Bertholet

- Regrets

Registrar-Vacant

- Sarah Lacombe has accepted a new job in Prince Albert, this position is now vacant.

Referee-in-Chief-Vacant

Fundraising Coordinator-Nancy Haukaas

- Nothing to report

Tournament Chairs-Angie Quiring, Lana Johnston (regrets)

- Nothing to report

Coach Coordinator-Todd Rambow, Patty Hayes

- Nothing to report

Player Advocate-Vince Ogradnick and Murray Haukaas

- Nothing to report

Old Business

No progress on any old business

New Business

- **Ice User Meeting:** Ron reported that the Ice User Fee is up by \$2.00/hour. This will amount to approximately \$4,000.00 annually. The Pas Figure Skating Club has requested we change our usage on Tuesday to Monday with them. The Pas Figure Skating Club has also requested that we repay ice time used during tournaments. This request was denied due to the fact that if we did this some players would miss a full week of hockey as a result.

- **Budgets for 2009-2010:** Fundraising Chair will make a budget and put together a plan. Carolyn to check on equipment needs. Ron to submit estimate for ice rentals. Need to have a future meeting when all 2009-2010 budgets are in to set up costs for the 2009-2010-hockey season.

- **Vacant Positions:** Referee in Chief and Registrar positions are vacant. These are crucial positions in the organization and need to be filled.

- **Coach and Specialty Clinics:** All specialty clinics have been applied for: defensive development, shooting, skills. All coaches' clinics are scheduled for September and should be made available at the end of August.

- **Equipment Cleanup:** Need to have a work bee to clean up the equipment room. Carolyn to be contacted to organize work bee and check the status of the Jerseys.

- **Figure Skating Power Skating:** The Pas Minor Hockey will work with The Pas Figure Skating Club to plan for newcomers for a "learn to skate program". We will also work together to coordinate times for the power skating clinics.

- **Mark Scott-Hockey School:** Request from Mark Scott to pay for his services to host a hockey school. He has only one player registered. TPMHA will not book this hockey school. Minor hockey will pick up the ice time and develop a Hockey D week.

- **Rep Team Expenses:** This will be followed up.

- **Legacy Account:** The Pas Minor Hockey needs to know what funds are left over from the previous year before we can move forward with this account.

- **Last Season Account Follow Up- Rep Teams:** More follow up on details on all rep team accounts required. Need to make sure it is very clear this year on how monies are spent.

- **Start thinking of budgets for next year:** Discussion of ways we could utilize the new Wellness Center. A fee increase of \$3.00 would allow for free child admission to Blizzard Games with the purchase of an adult ticket.

- **Director Cups:** The Pas Minor Hockey will apply to host the Pee Wee 2010 Directors Cup Tournament.

- **Webnet-Shawn Davis:** TPMH would like to see a demo of this to review.
- **Concession:** Investigating to see if we can find someone to manage the concession if TPMHA was to operate this again. More to come in the future.
- **Swap Meet:** Robert looking into holding a swap meet. Date and plans TBD.
- **Highway 10 League:** Proposal from Dauphin Minor to have a league for Peewee AA. The league would be Flin Flon, The Pas, Swan River and Dauphin. It was felt by the executive that we would not force our teams to play in this league and leave it to the coaches and parents to decide.
- **Midget Female League:** This league will have a big impact on all associations, at the midget and bantam level. The girls who play on this team are unable to double roster, therefore will not be able to play with TPMHA. They are currently picking a coach for this team with try outs to follow.
- **New Norman Director:** Congratulations to Ron LaRoque for becoming the new Norman Director.

Adjourn

Motion made by: Rob Haukaas

2nd by: Todd Rambow

8:00 pm