

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

Attendance: Andre Murphy, Holly Bertholet, Angie Quiring, Robert Haukaas, Vince Ogrodnick, Leona LaRocque, Ron LaRocque, Todd Rambow and Lana Johnston

Regrets: Caroline Hiebert, Krista Moisan, Heath Sawchyn, Wayne Yaremko, Sarah Lacombe, Murray Haukaas

Call to Order: 7:10 pm

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Holly Bertholet

Carried

Motion: To approve the previous minutes.

No previous minutes

Correspondence:

- Three letters of complaint were received and issues were addressed.
- Bantam Female, Novice House League Tournament playing time, Bantam Goalie.

Executive Reports:

President – Andre Murphy

- Reminder to all that helmets on ice are mandatory.
- Reviewed response to article in Grassroots paper about Midget AA issue. Additional information send to the paper and we wait for a response.

1st Vice President – Carolyn Hiebert

- regrets

2nd Vice President – Robert Haukass

- Fundraising - Husky apparel has provided a profit so far of approximately \$2000. Booklet sales were about \$11,885. Ref costs to the end of February were \$3,597.50. Fundraising is about \$17,405 and receivables were about \$8,526 to date. Some teams are still outstanding in apparel orders. Bottom line is approximately \$8,900 net. Our total assets are about \$25,931.68. Fundraising will be about \$12,000.
- Discussion on how to keep refs interested in staying with club. Need to look at recruitment of both younger and senior officials.

Secretary - Krista Moisan

- regrets

Treasurer – Leona LaRocque

- Total expenses to date are \$70,911.28. Total income to date is \$90,890.67.
- We still have two NSF cheques and Andre is contacting these people.
- PST letter about closing the concession.
- Budget of \$25.00 per player for Midget AA for year end awards. Minor Hockey will supply the trophies. Seven trophies needed and Minor Hockey will order these.

Ice Convenor – Ron LaRocque

- Nothing to report

Equipment Manager – Heath Sawchyn

- Regrets

Hockey Development Coordinator – Wayne Yaremko

- Regrets

Female Coordinator – Holly Bertholet

- Local female tournament went well

Registrar – Sarah Lacombe

- Regrets

Referee in Chief – Vacant

Fundraising Coordinator – Vacant

Tournament Chair – Angie Quiring and Lana Johnston

- Most teams have handed in reports. Contacting all rep teams to hand in year end reports by AM.

Player Advocate – Vince Ogradnick and Murray Haukaas

- Nothing to report

Old Business

- Two positions remain vacant – Fundraising chair and Referee-in-Chief.
- Morning ice payments have been made by all rep teams.
- Tournament fundraising – Kinsmen tournament sponsorship is the last tournament to be addressed. Some of the rep teams have been paid the ½ tournament sponsorship fees.

- Grub Box letter – a thank you has been sent.

New Business

- Year end awards plans are being finalized. Poster for coach of year, most promising young official, and volunteer of the year to be posted. Metals are being ordered for Smokey Night. Smokey Night will start on March 23, 2009. The last day of The Pas Minor Hockey season will be Sunday, March 29, 2009. Conveners are responsible to run Smokey night and look after sweater deposits. T-shirt coupons are taken care of. Rep team and house league team coaches to be contacted so selection of awards can be completed before Smokey Night.
- Budget review.
- Vince Ogrodnick to design a player feedback questionnaire. Parent/player feedback questionnaires are to be handed out during Smokey Night.
- Midget financial concerns addressed.
- Female Midget program concerns discussed. Numbers need to be generated in female hockey.
- AGM to be held mid April

Adjourn

9:05 pm