

The Pas Minor Hockey Association
Executive Meeting
RHJ Arena – Multi-Purpose Room
Tuesday, October 16, 2007

Attendance:

Andre Murphy, Wayne Yaremko, Robert Haukaas, Leslie Zales, Leona LaRocque, Ron LaRocque, Heath Sawchyn, Greg Hunter, Holly Bertholet, Sara Lacombe, Harold Laninga, Angie Quiring, Carolyn Hiebert, Tammy Paddock, Todd Rambow

Regrets: Mike Wulowka

Motion: To approve agenda.

Motion made by: Todd Rambow
2nd by: Harold Laninga
Carried

Correspondence:

- No correspondence.

Executive Reports:

President – Andre Murphy

- Novice Convenor reported an incident of inappropriate comments being made by a Novice parent regarding coaches.
Action: Andre will address with the Novice parent named in the incident.
- Efforts need to focus on improving house league. The executive will work together towards this effort. Once a vote is made and carried, the majority rules. All executive members must support the vote carried.

1st Vice President – Wayne Yaremko

- The Town is able to clean TPMHA room every Tuesday.
- The concession has requested payment in two installments (first payment before December 15th and second payment on or before April 1st). Leona has already provided first payment installment.
- Shane's Music provided a cheque for \$200 for their advertisement in the tournament booklet.
- A letter was sent to the Kelsey Recreation Office on behalf of TPMHA requesting that TPMHA be allowed to use the Multi-Purpose Room at the RHJA for Executive meetings and for team meetings at no cost to the executive or TPMHA teams. (We are currently charged \$20/hour for the use of the room).

2nd Vice President – Robert Haukaas

- The first proof of the tournament booklet will be ready by the end of this week or early next week.
- Robert is working on a template that all tournaments can use for the insert which will include team photos and host team insert.
- Any input for the insert templates can be forwarded to Robert Haukaas.
- Corby Distillers is looking to provide sponsorship and has offered to provide TPMHA with a percentage of all liquor sales. Discussion held.
 - **Action: TPMHA requires and welcomes all donations however this is a sensitive issue given the sponsor. TPMHA has not accepted sponsorship in the past associated with tobacco or perfume sales. Decision to table discussion for another meeting.**

Secretary – Leslie Zales – Fiolek

- Keys to TPMHA office at the RHJA. New executive members have still not been provided with keys to the office. Leslie requests a key so that she can use the computer in TPMHA office while at the rink to type the Executive Meeting minutes.
 - **Wayne Yaremko will have TPMHA office keys cut and will provide to all new Executive members.**

Treasurer – Leona LaRocque

- NSF cheques for post-dated registration fees have been received. To lower the amount of deposits required at the bank, payments should only be made out for the 1st and 15th of the month. This will be added to TPMHA constitution at the AGM.
 - **Action: Leona will provide Leslie with the information and Leslie will provide letters to each individual advising of NSF cheque and payment options.**
- 2 signatures are required on all Rep team cheques. Signatures can be the coach, manager or TPMHA President (Andre Murphy), Vice-President (Wayne Yaremko), Treasurer (Leona LaRocque) or Secretary (Leslie Zales).
- Financial Statements need to be reviewed for all Rep Teams to ensue the \$2,500 loan program money is spent according to the constitution. Money raised from individual team fundraising can be spent on anything.

Ice Convener – Ron LaRocque

- OCN originally agreed to allow TPMHA ice-time at the GLMC until 5:45pm on week days; however, have now advised that the time has been reduced to 5:30pm
- Ron has requested that name and contact number for the GLMC rink attendant responsible for opening the rink in the morning for Rep practices. (Bantam AA, Bantam A and Bantam Girls have morning ice at GLMC).

- Open ice is all booked for the month of October. Time is available for open ice in November.
- Invoice received from Kelsey Recreation for October ice rental is incorrect. Ron has requested a new invoice.

Equipment Manager – Heath Sawchyn

- New pucks have been provided for each group (Squirts/Novice, Atom/PeeWee, Bantam/Midget). Each group has been provided with a locker and a combination lock for the locker. Each group is responsible for their own pucks.
- Rep team sweaters are missing from the equipment room. All sweaters should be returned to the equipment room to be inventoried. A \$100 deposit must be paid by each Rep team for the use of the sweaters. Old sets of sweaters have red tags (these are to be provided to the A teams) new sets of sweaters have paper tags (these are to be provided to the AA teams)
 - **Action: Heath will contact all Rep coaches to request that all sweaters be returned to the equipment room and advise of the \$100 sweater deposit.**

Hockey Development Coordinator – Greg Hunter

- Left early – not present for comment.

Registrar – Sarah Lacombe

- All Rep team rosters must be submitted by the end of the week.
- House League for Atom, PeeWee and Bantam ready to start.

Referee In Chief – Harold Laninga

- Referee's are now in place for Atom house league this week
- A mentor has been assigned to each new Referee
- PeeWee and Bantam began house league this week. Referees are being scheduled for these leagues.

Fundraising Coordinator - Vacant

- Covered under the 2nd Vice President Report

Tournament Chairs – Mike Wulowka, Angie Quiring

- Nothing to report.

Coaching Coordinator – Carolyn Hiebert

- All house league and Rep team coaches are now in place.
- A 3 goal rule has been implemented in Atom house league. Discussion held. The Atom Convenor and house league coaches made the decision to go with a 3 goal rule. The Convenor is to advise all Atom coaches and time keepers of the change.

Player's Advocate – Todd Rambow / Tammy Paddock

- An email was received from Stephanie Hadiken, Bantam Convenor, reporting a complaint of bullying and resigning from her position as Bantam Convenor.
 - **Action: Tammy met with Stephanie to investigate complaint. Stephanie advised that she received an apology and does not wish to pursue a formal written complaint. Stephanie confirmed her resignation as Bantam Convenor.**
- As Stephanie Hadiken resigned from her position as the Bantam Convenor, the Bantam house league coaches made the Bantam house league team rosters. Bantam house league has now started.
- A Convenor is now required for the Bantam league.

Female Hockey Coordinator – Holly Bertholet

- Nothing to report.
- Ron LaRocque advised that he needs the ice requirements for the Female Bantam Challenge tryout schedule for the November 23rd weekend.
 - **Action: Holly will provide Ron with the ice requirements for the Female Bantam Challenge tryout weekend, November 23, 2007.**

Old Business:

- House League:
 - House league monitoring has started (Andre, Ron, Greg and Wayne to evaluate).
 - Bantam female team is competitive in the PeeWee house league. The girls will be challenged.
 - Bantam house league starts tonight. Review will be done at the end of October.
- Candy Machines:
 - Tammy has price quotes for a possible candy machine in for the lobby. She will bring the quotes to the next executive meeting.
- OCN Ice Time:
 - Addressed in Ice Convenor report.
- Approval of minutes from AGM and September 27, 2007
 - Minutes have been approved and will be posted on TPMHA website.
- PeeWee Kinsmen Tournament:
 - Kinsmen may be withdrawing sponsorship.
 - **Action: Andre will contact the Kinsmen to discuss.**

New Business:

- Vacant Executive Positions:
 - Fundraising Co-ordinator and PeeWee and Bantam Convenors still required. These must be filled.

- **Action: Leslie will put up a notification poster on the bulletin board advising of the vacant executive positions and requesting volunteers.**
- Email from Ian Gray:
 - Ian provided an email to Andre Murphy providing suggestions for restructuring the current house league program for TPMHA.
 - **Action: Andre will have a meeting with all coaches, Ian Gray included, to discuss the “Hockey Hot Stove” technique of coaching that will be implemented within the next couple of weeks to improve house league games and practices. Ian can share his ideas with the coaches at that time.**
- Squirts:
 - Gary Melko is coaching Squirts. At present, he is the only coach. Gary is a first time coach and has requested some assistance. Nobody is coming out to help Gary with the Squirts right now. **Action: Andre will contact Gary and will provide assistance/guidance. Ron LaRocque and Wayne Yaremko offered to provide assistance to Gary as well.**
 - Our numbers in Squirts is greatly reduced this year. Some Squirts have quit and requested refunds. Discussion held. Perhaps the current fee of \$330 for Squirts is too high and should be lowered.
- Midget House League:
 - Possibility of having Midget house league. Will see how the Midget females work out in Bantam house league. If not working, we can possibly look at the Midget girls going up to Midget and creating a house league which will also accommodate the male Midget players that do not want to play AA.
- Support of NorMan Region Tournaments:
 - A motion was passed at the NorMan MHA AGM stating that all NorMan AA Centres will attend all NorMan AA tournaments and any team not attending may be suspended from Provincials. Discussion held.
 - **Action: TPMHA expects all of our AA teams to support all northern AA tournaments. Any teams not supporting a NorMan AA tournament will be subject to the suspension from NMHA.**
- PeeWee Female Coach:
 - There are 11 PeeWee female players and a couple over age players so we have enough for a PeeWee female team.
 - Application received from Todd Rambow to coach the PeeWee female team.

Motion: To accept Todd Rambow as the PeeWee female coach.

Motion made by: Wayne Yaremko

2nd by: Harold Laninga

Carried.

Meeting adjourned at 9:45 pm.