

**The Pas Minor Hockey Association**  
**October 12, 2006**  
**The Roy H Johnson Arena – multi-purpose room**

**Attendance:** Tammy Paddock, Greg Hunter, Kevin Scott, , Andre Murphy, Mike Wulowka, Sarah Lacombe, Caroline Hiebert, Wayde Roberts, , Wayne Yaremko, Scott Weldon, Ron Laroque, Leona Laroque, Holly Bertholet, Noreen Olson, Nancy Haukaas, Rod McCharles

**Regrets:** Umberto Willner,

Meeting called to order at 7:05 pm

This meeting was called to completing the agenda from last meeting.

**Old Business:**

- Flin Flon house league – will be worked on next week, once our house league teams have been made up
- The Bantam Girls request to play in Peewee as one team
- The Peewee Girls request to play in Atom as one team
- Atom girls will be split amongst the teams
- Concession should be opened tomorrow
- Sue has decided to accept the payment schedule of \$1000.00 option and 10% on net profit
- she would like to use our volunteers as much as possible
- anyone giving their names should forward them to Wayne or directly to Sue.

**Treasurer's Report:**

- attached report shows recorded bank balances as of Oct 12/06
- Haugen and Morrish took care of the government forms
- the gst payable was overpaid to the government and the payroll source payments were not made for Jan / Feb or Mar 06
- There are a number of players on the ice that have not paid anything, these people must be approached and a payment will need to be made for the players to continue on the ice for house league play.
- There has been 1 NSF cheque so far, will look into the AGM minutes to determine the NSF fee that TPMH will charge the cheque issuer.
- 1 person has asked for a refund – their child no longer wants to play hockey
- Mike has cheques for all the rep teams to put in their accounts
- for the volunteer forms – the executive member that is directly related to that particle volunteer item will sign the form
- Andre will work on the budget with Leona
  - \$500.00 for equipment

- no one has anything extra to be purchased this year to date.
- New A team sweaters will be looked at after the budget has been set
- we need to make a case to hold the monitor that will be placed upstairs for playing music
- OCN – There are only 3 peewee players registered at OCN to date. Another girl has come to play in with TPMH as there is no team currently in OCN
- Andre spoke with Ken from Hockey Manitoba, doesn't look like it will be an issue for the transfer forms, for OCN players to play with TPMH
- anyone without their transfer form signed and approved will not be able to play house league games.

**ACTION: Carolyn will put up a sign to get all the OCN player transfers completed by the middle of next week.**

- Kinsmen Peewee Tournament is looking at 12 teams this year. They need to know how much the ice will cost so they can adjust their entry fee accordingly.
- we will be requesting ice at OCN for regular house league play throughout the year – possibly 1 hour a week
- Lots of Midget players from OCN are playing with TPMH
- One coach has let his name stand for the Atom Female team - Andre Murphy

**MOTION** That the Coach for the Female Atom team for the 2006/07 season be Andre Murphy

Motion made by: Wayne Yaremko  
 2nd Scott Weldon  
 Carried

- Tracy Janz has put her name forward to be the Midget Convener for the 2006/07 hockey season.

**Motion:** That Tracy Janz be the Midget Convener for the 2006/07 season

Motion made by: Wayne Yaremko  
 2nd Scott Weldon  
 Carried

- there are 27 Midget players registered
- 2 – over aged
- House league sweaters will need to be organized asap and handed out for house league because it starts in two weeks
- Registration –  
 players that have not paid will no longer be allowed to play once house league starts

- wireless mic for the coaches, to be used at tournaments and practices. The quote is \$1095.00 from Sound Innovations

**MOTION: That TPMH purchase the wireless mic from Sound Innovations for \$1095.00.**

**Motion made by Wayne Yaremko**

**2nd by: Carolyn Heibert**

**Carried**

- puck shooter -
  - hope to have a shooting and goalie clinic at the same time and possible work with the Blizzard player. Have the coaches come to see how that puck machine works.
  - the reel should be here next week
  - possible run the clinic the weekend of the 22nd
- goalline.ca – a web hosting site.
  - The person responsible for the web site right now, had a list of questions that Greg will look into with goalline.ca to make sure that we are ready to use the system to the full capacity
- it may have more options than we would be able to use, if the site is not keep up to date it will be obsolete and then our association members will become frustrated and not use the website at all.
  - Dan Wilchowi as offered to bring the current site to the next level, have a password for the executive so that they can post notes on the web site.
- Kevin posted a memo on the bulletin board in the rink lobby, regarding the coaches appreciation night inviting all coaches and executive member to a coaches appreciation night on November 7, 2006. If you would like to attend, please respond by November 3rd.
- coaching clinic – safety clinic in Flin Flon has been cancelled due to lack of registration
- coaching clinic in The Pas will be - Coach and Inniation, to date there is no one registered and will not also be canceled if registrations are not received by the due date. If anyone knows of anyone planning to register please encourage to do so asap.
- Wescana Inn – would like us to advertise for them, we can not promote only one hotel in The Pas, because we are sponsored by different hotels and acknowledge / appreciate the entire business community. If the Wescana would like to offer a deal to hockey teams coming to The Pas, they would be do so on their own behalf.
- The meat draw funds can be for individual teams, but then those parents can not use these hours as volunteer hours.

Meeting adjourned @ 8:00 pm

Wayne Yaremko

Carolyn Heibert

Carried