

The Pas Minor Hockey Association
January 11, 2006
The Roy H. Johnston Arena – Board Room

Attendance:

Andre Murphy, Leona Laroque, Ron Laroque, Wayne Yaremko, Harold Laninga, Scott Weldon, Wayde Roberts, Mike Wuloka, Sarah Lacombe, Tammy Paddock

MOTION: To approve the Agenda as presented.

Motion made by: Wayne Yaremko

2nd by: Mike Wuloka

Carried

Minutes from the previous meeting of Dec 18, 1006 unavailable.

Correspondance:

All provincial placements have been accepted. There will be a fine of \$2500.00 for any team that pulls out provincials.

- Norman tournament schedule – pressure to attend other northern tournaments, Cross Lake, Gilliam, Norway House. – we should encourage our teams to support other Norman Tournaments.
- The Norman Regional Association is looking at the possibility of hosting regional tournaments in different communities each year, that all the other Norman Region teams would be expected to attend
- The size and ability of some of the teams / communities was a concern Those communities need an A and AA teams to keep it fair.
- We should promote going to these tournaments.
- Not enough hotels, can't stay in schools
- Will call about the winter games tournament – house league peewee?? No one is completely sure who is to attend

Vice President: Wayne Yaremko

** See attached sheets from Wayne regarding concession. The United Ladies are willing to run the concession.

Motion: That The Pas Minor Hockey Association hires the United Ladies to manage the concession for the remainder of the 2006-07 hockey season. The price would be \$2000.00 management fees and a 10% profit share.

Motion made by: Harold Laniniga

2nd by: Leona LaRoque

Carried

- would like to see another coaches meeting and possibly host a goalie clinic

2nd Vice President: Wayde Roberts

- Equipment Manager – Wayde has not been able to speak to Dave regarding the youth equipment (goalie) that is needed out of the equipment room on a regular basis.
- goalie equipment list has been made.
- Squirts would like traveling jerseys
- pucks – there seems to be no more pucks
- need to get more pucks. Wayde will get more pucks.

Secretary – Tammy Paddock

- looking for first aid kits
- Esso metals have been ordered

Secretary: Leona Laroque

- \$66000.00 in bank right now.
the ice rentals are about \$7000.00 per month and ref fees are high
- made \$4000.00 on the drink machine – to the general account
- Midget AA - 3 players requesting refunds

Motion: That Tim Miron will not be refunded any money as his registration was not paid.

Motion made by: Harold Laninga
Mike Wuloka
Carried

Motion: That Brent George be refunded \$99.00 – to the Chemewawin Cree Nation. The Chemewawin Cree Nation, paid for Brent's original registration fees.

Motion made by: Wayde Roberts
Wayne Yaremko
Carried

- Andre is taking care of the missing kid sport money .
- Andre is also looking after the people who have produced NSF cheques.
- most teams took the loans offered to the rep teams
- we still owe hockey Manitoba and Norman hockey for registration
-

Ice Convenor – Ron Laroque

- Atom B has been given about 5 hours of ice time
- Bantam Girls have asked for scheduled ice – there is no regular ice that can be designated to the Bantam Girls
- Novice kids need 1 hour of more ice time – Ron will double schedule Saturday / Sunday ice times
- Sponsor for the provincials – Wescana Inn. This year it is the Peewee A
- 7 team tournament (6 out of town teams)
- Midget AA Provincials will be in Swan River.

Equipment Manager: - Dave Chazewski
Regrets

Hockey Development – Greg Hunter
Regrets

Registrar – Carolyn Hiebert
Regrets

Referee in Chief – vacant

Fundraising Coordinator – Sarah Lacombe

- at McDonalds – possibly give out water bottles, game star awards
- they are willing to give out game star awards for all the tournaments
- Husky wear
- can't keep up with all the orders
- Sarah would like to display some at the Novice tournament
- booklet – the front cover was totally wrong
- Sarah recommends that we go this someone different next year

Tournament Chair – Mike Wulowka

-

Players Advocate – Scott & Harold

- possibly changing the atom teams
- Scott received a transfer form for a player that has just moved here from Edmonton

Old Business

- semi annual meeting date –Monday, January 22nd – @ 7:00 at Scott Bateman
- **Referee – in – Chief**
 - Scott re read letter that he had read on his behalf on Dec 10th
- Previous Complaints
 - Communication
 - roster, handling of kids
 - referee clinics
 - Discussion about the Referee – In – Chief vacant position

Motion: That Mike Wuloka was in conflict of interest when he was discussing and making the motion for Umberto Willners registration. Therefore the motion is to be dissolved and Umberto Willner be reinstated as Referee in Chief and a letter of apology be sent by TPMHA

President called out of order – it was resolved that there was no conflict of interest

Motion: Based on the information provided, Umberto Willner is reinstated as Referee in Chief and a letter of apology by sent by TPMHA

Motion made by: Scott Weldon
no seconder

Motion: That if it is decided to request the removal of a board of director member, a disciplinary committee be formed immediately to ensure that all appropriate steps have been followed

Motion made by: Scott Weldon
Leona
TABLED UNTIL THE SEMI ANNUAL
MEETING

New Business

- outstanding fees
Tammy and Andre will send out letters to all players with outstanding fees
- banquet coming soon – any volunteers should see Sarah
- new music system has been set up.
- anyone with appropriate hockey music should bring it to the rink to be downloaded
- ref fees refunds – giving the first year ref fees back to the refs

Motion: That we reimburse all first year refs their refereeing fees back to the new ref.

Motion made by Ron Laroque
Nic Archambault
To be tabled and discussed at the semi

]

Meeting Adjourned: 9:10 pm.