



The Pas Minor Hockey

Regular Board Meeting
November 7, 2007
A&W Restaurant 7:35 pm

Present

Todd Rambow, Greg Hunter, Wayne Yaremko, Angie Quiring, Carolyn Hiebert, Holly Bertholet, Tammy Paddock, Leona LaRocque, Ron LaRocque, Ian Grey, Robert Haukaas, Sarah Lacombe, Andre Murphy

Regrets

Harold Laninga, Heath Sawchyn, Mike Wulowka

Approval of Previous Minutes

Motion No. 1

That The Pas Minor Hockey Board approve the minutes of the last Board meeting of October 16, 2007.

Approval of the Agenda

Motion No. 2

That The Pas Minor Hockey Board approve the agenda.

Presentation

A presentation was made by Ian Grey regarding re-structure of House League/minor hockey in The Pas Minor Hockey Association. Suggestions were made to the amount of practice time/house league games for each league as recommended by Hockey Canada. Practice time is more useful for players, because in a game situation kids only touch the puck an average of 1 minute per game. Regarding Squirts he recommended shortening the season, have many stations on the ice, and to lower cost. He also suggested a structured plan for every league to follow.

Tammy Paddock
Wayne Yaremko
Carried

Review Action Log - Intro

Correspondence

Letter received from Ken Gladden, Director of Norman Minor Hockey. New travel permits issued that must now be signed by both Ken Gladden and Andre Murphy.

Sara Lacombe submitted letter asking for pictures and memorabilia for the 30th Annual Grub Box Tournament.

Executive Reports

President - none

1st Vice President - Concession coupons for tournaments are completed. Wayne will get financial report form concession.

2nd Vice President - Robert Haukaas reported on possible unauthorized fundraising by a parent. Robert talked to the individual and reminded them that they must be clear on who they fundraising for. All fundraising for The Pas Minor hockey must be given prior approval by 2nd Vice President. Tournament booklet is going to print on November 8, 2007. 1500 booklets are to be printed and revenue from booklets is \$10,045. Rep teams are to submit a high quality photo of their team before tournaments to be included in insert of booklet. As well, rep teams must submit tournament draw the Monday before a tournament so that it may be included in the booklet.

Robert would like to acknowledge all the hard work that Sarah Warner put into the making of the tournament booklet.

Secretary - none

Treasurer - none

Ice Convenor - none

Equipment Manager - none

Hockey Development Coordinator - none

Female Coordinator - none

Registrar - No house league rosters have been handed in yet.

Referee-in-Chief - none

Fundraising Coordinator - none

Tournament Chairs - none

Coach Coordinator - none

Player Advocates - none

Old Business

A meeting was held on November 6, 2007 with Executive members and Peewee and Midget coaches/convenors. It was felt that the Midget girls' team was too strong and that rotating the goalie and moving two players may help balance teams. There were no issues with the Peewee House League.

Wayne Yaremko
Holly Bertholet
Carried 11-0

Motion No. 3

Peewee and Bantam teams will stay the same with recommended balancing.

Peewee House League Schedule

All Peewee house league kids are to receive two hours a week in the house league schedule

Motion No. 4

Ron LaRocque
Leona LaRocque
Carried 9-0

House league practices are to be held as house league teams with review to be done later as to feasibility of running these practices as rep teams.

New Business

Transfers

Transfers for children asking to move from The Pas Minor Hockey club to OCN league will be signed, but transfer back will not be allowed. Refunds will be prorated.

House League Movement - Playing on two teams

The Pas Minor hockey players will be allowed to play on one house league team only.

Bantam House league Convenor

Patricia Dorian put her name forward to be Bantam house league convenor.

Motion No. 5

Tammy Paddock
Ron LaRocque
Carried 5-3
1 Abstained

Motion to have Patricia Dorian as the Bantam Convenor.

Wayne Yaremko will contact Pat Dorion.

10:00 pm meeting adjourned