

The Pas Minor Hockey Association
Executive Meeting
A&W– Multi-Purpose Room
Thursday, November 22, 2007

Attendance:

**Andre Murphy, Robert Haukaas, Leona LaRocque, Ron LaRocque,
Heath Sawchyn, Greg Hunter, Harold Laninga, Todd Rambow**

**Regrets: Mike Wulowka, Wayne Yaremko, Holly Bertholet, Angie
Quiring, Carolyn Hiebert, Sarah Lacombe, Tammy Paddock**

Motion: To approve agenda.

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

Motion: To approve previous minutes.

**Motion made by: Robert Haukaas
2nd by: Heath Sawchyn
Carried**

Review and Update Action/Decision Log:

Correspondence:

- No correspondence.

Executive Reports:

President – Andre Murphy

- Key positions on the executive remain vacant. (Fundraiser, Convenor, Secretary)
- Arranging initiation and safety clinics for the last week in November.
- Discussion on transfer requests to keep executive up to date on concerns with players requesting

2nd Vice President – Robert Haukaas

- A little disappointed in how the booklets were managed during the peewee tournament. There is money to be made from the booklets if the effort is put forward. Maybe need to write something up to give better instructions?

Treasurer – Leona LaRocque

Outstanding loan fees need to be paid in full as soon as possible or arrangements made to have it paid back.

Ice Convener – Ron LaRocque

- Saturday late ice is hard to fill. All other ice is being used and GLMC seems to be working well.

Equipment Manager – Heath Sawchyn

- Nothing to report.

Hockey Development Coordinator – Greg Hunter

- Nothing to report.

Referee In Chief – Harold Laninga

- Nothing to report.

Fundraising Coordinator - Vacant

- Covered under the 2nd Vice President Report

Player's Advocate – Todd Rambow

- Reviewing concern regarding Gunther Fiddler. See separate report.

New Business:

- Discussion on Vacant Executive Positions.
- Reviewed House League stats and suggest moving forward with this initiative.
- Discussion on issues regarding the B-Team during Peewee tournament. In the future, B teams should not be playing in A categories.

Meeting adjourned at 9:30 pm.