

The Pas Minor Hockey Association
Annual General Meeting
Library – Opasquia Elementary School
April 24, 2008

Call to Order

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Robert Haukaas

Carried

Discussion of Financial Report

Executive Reports:

President – Andre Murphy

The 2007-2008 season can be considered a success and some of the highlights include:

- Improved showings in provincials (Midget AA – Silver, Peewee AA – Bronze, Peewee A – Bronze, Female Peewee C – Silver, Atom A – Silver, Atom A Female – Silver.)
- Website improvement - help with communication, text boxes.
- Bantam Challenge successfully held and a profit made.
- Concession was successful, with the United Church volunteers doing another fabulous job.

Lowlights

- Midget program started with no coaches or manager.
- Shortage of coaches in the Peewee league.
- Vacant fundraising position.
- Travel permits were a concern at start of season.

Hockey Numbers

- Registration numbers are remaining fairly consistent.

Thank you to our current executive for all their hard work through out the season.

1st Vice President – Wayne Yaremko

- Concession balance sheet – Net profit was \$17,998.77, but subject to slight change due to fluctuation of sales and purchases due to product returns.

2nd Vice President – Robert Haukaas

- The 2nd Vice President's duties in the 2007 to 2008 season was to do the duties of the Fundraising Coordinator. The fundraising was around \$17,000 and was used for extras such as jerseys and equipment.

Secretary – Krista Moisan -Regrets

Treasurer – Leona LaRocque

- Discussion of balance sheet

Ice Convenor – Ron LaRocque

- Ice fees will go up for the 2008-2009 season. There is a tax on tournament ice rentals and ice at OCN will be \$80.00 per hour.

Equipment Manager – Heath Sawchyn

- Regrets.

Female Coordinator – Holly Bertholet

- Regrets.

Referee in Chief – Harold Laninga

- Regrets.

Fundraising Coordinator – Vacant

Tournament Chair – Angie Quiring

- Nothing to report

Player Advocate – Todd Rambow

- Nothing to report

Nominations for 2008-2009 Executive

- **President – Andre Murphy**
Wayne Yaremko nominated Andre Murphy
Andre Accepts
- **1st Vice President – Carolyn Hiebert**
Nominate Carolyn Hiebert
Carolyn Accept
Nominate Todd Rambow
Todd Declined
- **2nd Vice President – Robert Haukaas**
Nominate Robert Haukaas
Robert Accepts
- **Secretary – Krista Moisan**
Nominate Krista Moisan
Wrote letter
- **Treasurer – Leona LaRocque**
Nominate Leona LaRocque
Leona Accepts
- **Ice Convenor – Ron LaRocque**
Nominate Ron LaRocque

Ron Accepts

- **Equipment Manager – Heath Sawchyn**

Nominate Heath Sawchyn (let his name stand)

Heath Accepts

- **Hockey Development Coordinator – Wayne Yaremko**

Nominate Greg Hunter (let his name stand)

Greg Accepts

Nominate Ian Grey

Ian Accepts

Nominate Wayne Yaremko

Wayne accepts

Ballots were cast and Wayne Yaremko was voted in as Hockey Development Coordinator

Motion – to destroy the ballots for Hockey Development Coordinator

1st Todd Rambow

2nd Robert Haukaas

Carried

- **Registrar – Sarah Lacombe**

Nominate Sarah Lacombe

Sara Accepts

- **Referee-in-Chief - Vacant**

Nominate Umberta Wilner

Umberto declined

Nominate Stephanie Hadiken

Stephanie Declined

Nominate Karl Stephen

Karl declined

- **Fundraising Coordinator – Vacant**

- **Female Coordinator – Holly Bertholet**

Nominate Holly Bertholet (let her name stand)

Holly Accepts

Nominate Patty Hayes

Patty declines

- **Tournament Chairs – Angie Quiring and Lana Johnston**

Nominate Angie Quiring (let her name stand)

Angie Accepts

Nominate Lana Johnston

Lana Accepts

- **Coach Coordinator – Todd Rambow**

Nominate Todd Rambow

Todd Accepts

- **Players Advocate – Vince Ogradnick and Murray Haukaas**

Nominate Vince Ogradnick

Vince Accepts
Nominate Murray Haukass
Murray Accepts

The Pas Minor Hockey Constitution Changes – Notice of Motions

1. Submitted by: Ian Gray on April 24, 2008
Change Current wording of Part I, Section 16 to add “present at the AGM”
Carried
2. Submitted by Ian Gray on April 24, 2008
Take out Section 8. of Part II. Rational is housekeeping
Carried
3. Submitted by Murray Haukaas on April 24, 2008
New - Section 16, Part IV
Proposed wording: Remove volunteers in constitution and replace with “Set by executive annually at beginning of year.
Carried
4. Submitted by Lori Lathlin on April 24, 2008
Add to current wording of Part I, section 14 “Parent to be given an opportunity to be included in the coach selection for rep teams.
Carried
5. Submitted by Ian Grey on April 24, 2008
Remove Part III, section 8 – Remove from constitution
Tabled
6. Submitted by Ian Grey on April 24, 2008
c) Remove – policy set by current board
Defeated
7. Submitted by Andre Murphy on April 24, 2008
New
Part II
Proposed wording
2.a) Registration fees for new players will be only Hockey MB and NRMHA fees. A new player defined as a first time player who has never participated in any organized hockey, ie. Neger played for Hockey MB, Alberta Hockey, USA hockey etc. a new player is not a player who moved to our association but has played elsewhere.
Rational – to increase enrollment. This would ease the burden on first time players who have to invest in new equipment.
Withdrawn

8. Submitted by Andre Murphy on April 24, 2008

New

Proposed wording

2.b) Registration fees for goalies will be only Hockey MB and NRMHS fees. A player who elects to play goal and does not pay the regular fees will be required to purchase their own equipment.

Rational – to increase the number of goalies in our association. This would ease the burden on goalies who have to invest in goal equipment.

Withdrawn

9. Submitted by Leona LaRocque on April 24, 2008

Current wording

Part II

The Pas Minor Hockey Association By-law

- 2) Registration fees for each year will be set by the new Executive. All registration fees must be paid in cash or by cheque.

Proposed wording:

- 2) Registration fees for each year will be set by the new Executive. All registration fees must be paid in cash or by cheque. Post dated cheques will be accepted and must be dated for the 1st of each month. All registration fees must be paid in full December 1st of each year.

Rational for Change – to allow for easier accounting for treasurer.

Carried

10. Submitted by Greg Hunter on behalf of the OCN Blizzard on April 23, 2008,
Add to current wording under fee structure

Proposed wording: The Pas Minor Hockey will give \$3 of the registration of each player from Peewee, atom, Novice and Squirts to the OCN Blizzard. In turn the OCN Blizzard will provide to each player a laminated ticket/season pass for rush seats to all 30 home games. As well the ticket will give the bearer a 10% discount on all Blizzard merchandise from the Sports Hut at the GLMC

Rational for change – to provide minor hockey players access to the highest level of hockey in their community included in their registration for the season.

Carried

11. Submitted by Andre Murphy on April 24, 2008

New

Proposed wording in Financial Policies Part IV, section 19

Treasurer will be compensated \$250 per month honorarium to ensure TPMHA books are up to date and accurate.

Carried

12. Submitted by Leona LaRocque on April 24, 2008

New

Proposed wording for financial policies, Part IV section 19

At the discretion of the current executive, referees will have their registration fees for clinics returned after completing 5 games. These fees included the Hockey Manitoba Officiating Program fees, case book, and insurance (current players are responsible for insurance through player registration). Crest included for first time officials only.

Carried

13. Submitted by Robert Haukaas on April 23, 2008

Change current wording of Volunteer fees to be:

1st child \$150.0015 hours volunteer time

2nd child \$100.00.....10 hours volunteer time

Rational for change – in the absence of volunteer help to represent a possible cost of \$10.00/hr to fill duties.

Carried

14. Submitted by Robert Haukaas on April 23, 2008

Change wording of jersey deposit to “A player must return their designated equipment before the AGM of the current season. If a player loses or keeps the sweater, he/she shall forfeit their deposit of \$30.00 to The Pas Minor Hockey Association.

And add line “No jersey belonging to The Pas Minor Hockey Association shall be altered in any way without the approval of the executive.

Rational for change – That all sweaters be returned before the AGM, so that they can be replaced in a timely manner for the start of the next season. The deposit amount should be increased to \$30.00 to reflect the current cost a sweater replacement.

Carried

15. Submitted by Robert Haukaas on April 23, 2008

Change current wording of page 4 of 2006 amended constitution part I, 18) Style of jacket can be at buyers discretion

Proposed wording – “all purchases of Huskie wear team apparel be made and approved through the (fundraising coordinator taken out) approval by board.

Rational – to ensure that THMHA is maximizing it fundraising share of the sale of Husky wear.

Carried as Amended

16. Submitted by Robert Haukaas on April 23, 2008

Wording for page 11, item 10.)

All rep teams.....jerseys at that time

Proposed wording – Add a line “Rep teams may approach the Minor Hockey Equipment Manager to purchase name bars for their jerseys. The fee and application shall be set by the executive.”

Rational for the change – to allow Rep Teams to have names on their jerseys and done in a manner not to prematurely deteriorate the jerseys.

Carried

17. Submitted by Robert Haukaas on April 23, 2008

Re –

Team Manager Page 32

Proposed wording – Add a line – “Submit photo and /or write up exhibition and tournament play to the paper and radio upon completion.”

Rational for change – to give the association more exposure in the public and more positive stories for the communities’ youth.

Carried

Discussion

Jim O’Toole expressed an interest in an outdoor rink, as did everyone in attendance. Discussed goals for upcoming year.

Todd Rambow initiated a discussion about other players wanting to transfer in from other towns

Ian Gray asked about policies/procedures for coaches before they start coaching.

A discussion was held about female single rosters and female hockey.

There was some discussion about Coaches Coordinator Position.

Adjourn

Motion by Ron Larocque

9:45 pm