

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
September 30, 2009**

Attendance:

Andre Murphy, Carolyn Heibert, Robert Haukaas, Krista Moisan, Wayne Yaremko, Angie Quiring, Vince Ogrodnick, Ron LaRocque, Marju Hagborg, Jeanette Campbell, Sarah Warner, Patty Hayes, Nancy Haukaas

Regrets:

Holly Bertholet, Todd Rambow, Cherise Despins

Call to Order: 6:06 pm

Motion: To approve agenda.

Motion made by: Vince Ogrodnick
2nd by: Patty Hayes

Motion: To approve previous minutes.

Hold for approval to make adjustment

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- Reviewed highlights from Norman General Meeting
 - Squirts and Novice coaches are allowed 2 years to get certified. 1 Coach must be certified but others are allowed to help.
 - Respect in Sport to be completed on-line by December 1st.
 - Canad Inns is offering a special rate for Hockey Players
 - Scholarships – check Hockey MB web site
 - Goalie Equipment Sizing to be improved upon and closely monitored.
 - Referee Clinic was held Sept. 27
 - Discussion around Referee Pilot Project
 - 17 year old female Winter Games Team, no 14 year olds will be allowed on the team
 - Travel Permits are still required for all teams traveling
 - On Line Registrations
 - Norman owes TPMH \$390.00, will be a credit when registration is completed.

1st Vice President- Robert Haukaas

- Update on Fundraising.

- Finishing the Calendar: Advertising, Will Print a 6 month Calendar with Cash Calendar for December-June. Next year look at annual calendar with school calendar included.
- Possibility of raising \$5000.00 on Calendar
- Booklet should generate \$8000.00 -\$10000.00
- UCN Canteen amount to be forwarded when excess merchandise is returned

2nd Vice President- Jeanette Campbell

- Harvey Bolton will be faxing the referee list to Andre or Jeanette.
- Registrations for clinics is being done on-line

Secretary-Krista Moisan

- Nothing to report

Treasurer-Marju Hagborg

- After 2 nights of registration we are at 183 players with a total of \$58500.00
 - 33 First Time (23 Squirts, 4 Novice, 2 Atom, and 4 PeeWee)

Ice Convenyor-Ron LaRocque

- Esso Fun Days was held. They will pay for ice fees for Saturday and The Pas Minor Hockey will pay for Sunday.
- Attempting to change Monday schedule to accommodate other community events that Squirts players are enrolled in.
- Morning Ice Time should be set up soon.

Equipment Manager-Carolyn Heibert

- A work bee to clean up the Equipment Room is set for Monday October 5th at 6:30.

Hockey Development Coordinator-Wayne Yaremko

- Reported that Hockey Fun Days were both a success. Reminded people to register for Coaches Clinics. Lack of attendance will result in cancellations.

Female Coordinator-Holly Bertholet

- Regrets

Registrar-Cherise Despins

- Regrets

Referee-in-Chief-vacant

Fundraising Coordinator-Nancy Haukaas

- Husky wear is slow to get up and going this season. The new Logo is hard to come by as Paperworks Plus has new staff working in this area.
- UCN Community Night Canteen generated approximately \$500.00

Tournament Chairs-Angie Quiring

- Lana Johnson has resigned as Tournament Chair
- Coaches packs are sent
- Cheques are at the bank for signing for coaches

Coach Coordinator-Todd Rambow

- Regrets

Player Advocate-Vince Ogrodnick and Patty Hayes

- Parent forms for transfers within our association were difficult to locate on the website. Check Website to ensure forms are available.

Old Business

- Andre and Marju to work out the Budgets for 2009-2010
- Equipment Clean-up and jersey count Monday @6:30
- Esso Fun Day were a success
- Coaching Clinic this weekend. Safety was cancelled due to no online registration.
- Coach/Manager packages for Rep Teams have not yet been received; Angie has been working on completing them.

New Business

- Coach Selection

Motion: Accept Joel Fouillard as the Bantam A Coach

Motion made by: Wayne Yaremko

2nd by: Nancy Haukaas

All in favor

Motion: Accept Wally Quiring as the Atom Girls Coach

Motion made by: Wayne Yaremko

2nd by: Patty Hayes

All in favor

- Convener Selection

Motion: Recommend Vince Ogrodnick as the PeeWee Convener

Motion made by: Krista Moisan

2nd by: Patty Hayes

Motion: Jolene Salsibury for Novice Convener

Motion made by: Ron Laroque

2nd by: Vince Ogrodnick

- Remaining positions in Squirts and Atom.
- Kevin Scott Acting Convener for Midget

- Sarah Warner Convener for Bantam
- Ron Fiddler, OCN Minor Hockey, has been having conversations with Andre about the future of our associations and the possible opportunities to work together. Further discussion on working together to come.
- First Aid Kits
 - Motion:** The Pas Minor Hockey to purchase First Aid Kits for coaches on travel teams.
 - Motion made by:** Robert Haukaas
 - 2nd by:** Jeanette Campbell
 - Motion:** The Pas Minor Hockey to purchase First Aid Kit for The Pas Minor Hockey Office.
 - Motion made by :** Robert Haukaas
 - 2nd by:** Jeanette Campbell
- Kinsmen no longer able to sponsor the PeeWee Tournament. Wescana Inn has expressed an interest in taking over the sponsorship for the PeeWee Tournament.
 - Motion:** Wescana Inn will be the new sponsor for the PeeWee Tournament.
 - Motion made by:** Robert Haukaas
 - 2nd by:** Vince Ogradnick
- H1N1: The official position of the The Pas Minor Hockey with regard to Water Bottles, is that all player are responsible to bring their own bottles and have them marked with their name. Nancy will make signs with regards to the water bottles. Coaches are asked to monitor the named water bottles on the benches.
- Midget Girls are working on playing details, as to whether they will be in Bantam or Midget. Further consultation is necessary with respective conveners to determine where they will be playing for house league.
- OCN Transfers: The Pas Minor Hockey has approved transfers and will be meeting with Norman Hockey to follow up on transfers.
- Parent Letter from Shelly Werstroh with regards to Atom A Goalie Selection. The Pas Minor Hockey's position on rep team player selection is left to the coaches discretion. Player Advocate Vince Ogradnick will follow up with Shelly Werstroh with regards to this matter and other Goalie opportunities.

Adjourn

Motion made by: Carolyn Hiebert

2nd by: Krista Moisan

7:41