

The Pas Minor Hockey Association  
Executive Meeting  
Roy H. Johnson Arena  
September 25, 2008

**Attendance:**

Lana Johnson, Angie Quiring, Murray Haukaas, Andre Murphy, Ron LaRocque  
Leona LaRocque, Krista Moisan, Vince Ogrodnick, Todd Rambow, Wayne Yaremko,  
Sarah Lacombe

**Regrets:**

Carolyn Heibert, Holly Bertholet, Robert Haukaas, Heath Sawchyn

**Call to Order:** 7:00 pm

**Motion:** To approve agenda.

Motion made by: Todd Rambow

2<sup>nd</sup> by: Leona LaRocque

Carried

**Motion:** To approve the previous minutes.

Motion made by: Vince Ogrodnick

2<sup>nd</sup> by: Murray Haukaas

**Correspondence:**

- No correspondence.

**Executive Reports:**

**President-Andre Murphy**

- Nothing to report

**1<sup>st</sup> Vice President-Carolyn Heibert**

- Regrets

**2<sup>nd</sup> Vice President-Robert Haukaas**

- Regrets

**Secretary-Krista Moisan**

- Nothing to report

**Treasurer-Leona LaRocque**

- Signing authority. People listed in position need to go to Westoba Credit Union to Sign Off

**Ice Convener-Ron LaRocque**

- Still working on the ice bill from OCN. We are losing OCN times on Tuesday and Thursday however are gaining times on the weekends. OCN fees have increased to \$80.00/hour.
- Working out schedule for the Girls' Tournament, this needed to be rescheduled due to a conflict with Trapper's Festival.

**Equipment Manager- Heath Sawchyn**

- Regrets
- Motion was put forth to pay for goalie equipment and other equipment expenditures.
  - Motion to purchase equipment made by Todd Rambow  
Second by Wayne Yaremko

**Hockey Development Coordinator-Wayne Yaremko**

- Try Hockey had a good turnout.
- Off Ice Training CDs are available as a resource for coaches.
- Numerous resources from Hockey Manitoba and Canada are available through Minor Hockey as well as On-line .

**Female Coordinator-Holly Bertholet**

- Regrets

**Registrar- Sarah Lacombe**

- Updated registration lists need to be resent to coaches
- Registration numbers are down, however squirts numbers are up
- A few refunds have been issued

**Referee-in-Chief-**

- Regrets

**Fundraising Coordinator-Vacant****Tournament Chair-Lana Johnson & Angie Quiring**

- Nothing to report

**Coach Coordinator-Todd Rambow**

- Nothing to report

## **Player Advocates-Murray Haukaas & Vince Ogrodnick**

- Discussion around timelines and procedures for player transfers, etc. Player Advocates to be involved in these moves. If anything outside the normal move this will be discussed at executive meetings as necessary.

## **Old Business**

- Midget AA League; enough kids for the league. Midget parents meeting is necessary to decide what to do for house league. Wayne to talk to parents in an attempt to organize and find a midget convener. Midget AA has reported that they have enough players for a team.
- TPMHA Budget Approval; Wait to approve budget until we are more certain of Revenues, especially fundraising. The way it sits right now, large deficit.
- Convener and Coach Selections
  - Convener Squirts-Jolene Salsbury  
Motion Todd Rambow  
Second Wayne Yaremko
  
  - Convener Atom- Nancy Haukaas  
Motion: Wayne Yaremko  
Second: Murray Haukaas
  
  - Convener Pee wee-Shawn Yaremko  
Motion: Todd Rambow  
Second: Vince Ogrodnick
  
  - Coach Squirts-Karl Stephen  
Motion: Todd Rambow  
Second: Wayne Yaremko
  
  - Coach Bantam A-Wayde Roberts  
Motion: Todd Rambow  
Second: Murray Haukaas
  
  - Coach Midget AA-Kevin Scott  
Motion: Ron LaRocque  
Second: Wayne Yaremko
  
  - Coach Midget Female- Stephen Vandeberghe  
Motion: Ron LaRocque  
Second: Vince Ogrodnick
- Pee Wee Tournament is set for the last weekend in November. Wayne will be contacting the Kinsmen to work with them in ensuring a smooth running tournament.

### **New Business**

- Bantam parent meeting is necessary to establish who will be coaching house league teams, and to ensure coaches are present at practices. A list of all qualified coaches will be posted and a meeting set to ensure the bantam season a success. If no one could be found, may have to cancel until we get regular coaches.
- Coaches Meeting; upon completion of coach selection, a meeting to go over expenses, budgeting, and tournament expectations etc. will be necessary. In the coaches' package, provide a criterion for minor hockey, ex. Practices to game ratio, roster procedures, etc. Wayne, Ron and Andre to meet with conveners to discuss. Get Hockey Hot Stove going following this meeting.
- Midget Expense Deficient; Leona to clarify
- Super 8 Motel is no longer taking Hockey Teams
- **Motion** was made to Sponsor the Tobacco Family from Moose Lake with regards to the Legion Sponsorship for Minor Hockey.
  - Motion made by: Leona LaRocque  
Second by: Wayne Yaremko

### **Adjourn**

Motion made by: Wayne Yaremko

2<sup>nd</sup> by: Todd Rambow

8:56pm