

The Pas Minor Hockey Association Executive Meeting, November 22, 2012

Meeting Called to Order at 7:08pm

In attendance: Robert Haukaas, Karl Steppan, Ron Larocque, Darryl Assailly, Gary Herman, Ernie Foster, Shelley Foster, Crystal Pfoh, Angie Quiring, Shawn Hnidy, Jolene Salisbury (late arrival)

Regrets: Andre Murphy, Amy Brown, Serena Hurst, Tracy Assailly, Russ Dobie, Greg Hunter, Devin Salisbury

2. Additions to the Agenda

- None

3. Approval of the Agenda

1st – Shawn Hnidy

2nd – Karl Steppan

4. Approval of previous minutes.

1st – Crystal Pfoh

2nd – Shawn Hnidy

5. Correspondence

- None.

6. Executive Reports:

- Past President Andre Murphy –

- Regrets.

- President Robert Haukaas –

- Nothing to report.

- 1st Vice President KarlSteppan–

- Nothing to report.

- 2nd Vice President Darryl Assailly –

- Nothing to report.

- Secretary Shelley Foster –
 - Nothing to report.

- Treasurer Angie Quiring –
 - Nothing to report.
 - Robert and Angie will sort out which hockey registrations still need to be paid. Those players not paid by December 1st will not be allowed on the ice.

- Ice Convenor Ron Larocque –
 - Paid one ice bill, a second one to be paid yet.

- Equipment Manager Russ Dobie –
 - Regrets.

- Hockey Development Coordinator Shawn Hnidy –
 - Nothing to report.

- Female Coordinator Jolene Salisbury –
 - Late arrival.

- Registrar Serena Hurst –
 - Regrets.

- Referee-in-Chief Ernie Foster –
 - Shared e-mails he received regarding parents who do not want their children's names posted on the website prior to reffing a game(s), to prevent bullying, harassment, etc. Some senior refs prefer not to have their names listed on the website as well. Ernie read the original e-mail sent out to the refs/parents requesting their permission to list the names on the website. An e-mail was read from an individual associated with Hockey Manitoba and his opinion on the ramifications in regards to posting the referee's names on the website. The referee website page is only accessible by those who are granted permission to view it. Discussion ensued as to the pros and cons of listing the referee's names on the referee page of the website. A new letter will be drafted and sent out to the referees and/or parents explaining the purpose of posting the referee schedule, as well as their contact information strictly for convenience purposes and only accessible to coaches and refs, in the event that coaches may have to contact refs when games are cancelled, etc.

- Fundraising Coordinators Amy Brown (regrets) & Crystal Pfoh –
 - Nothing to report.
- Tournament Chair Tracy Assailly –
 - Regrets.
- Coach Coordinator Greg Hunter –
 - Regrets.
- Player Advocates Gary Herman & Devin Salisbury –
 - Some player movement requests have been made, 5 players are playing up and 5 players are playing down. Some player transfer requests have not been made and Gary will be making contact with parents in regards to these players to ensure their paperwork gets completed.

7. Old Business

- Squirts Tournament –
 - Will be held on the Saturday of Trapper's Festival weekend.
- Constitution –
 - Background check policy is not listed in the Constitution yet. Shelley will receive the Constitution file from Robert and will insert background check policy. Once complete, this will be forwarded back to Robert who will upload it to the website.
 - There is reference to the Blizzard passes in the Constitution, cannot remove this until the AGM.

8. New Business

- Atom Female Coach –
 - No formal application for female coach

Karl Steppan makes a motion to accept Raelyn Larocque as Female coach pending results of Criminal Record Check.

Seconded by Crystal Pfoh.

All in favor.

Motion carried.

- Background Check Deadline –

- Criminal record check will be a bit messy this year as we are still working out the “bugs”. Robert has received a list of names of people who have met the criteria in regards to the Criminal Record Checks. Regardless of whether or not you have previously had a record check done for your employment, you still need to have one done specifically for The Pas Minor Hockey. List of approved volunteers will be sent to the conveners who will then contact the remainder of the volunteers who are not on the approved list and ask that they get their record checks done. Karl has proposed the question as to whether or not there is a contract between The Pas Minor Hockey and the RCMP in regards to the criminal record checks. Robert said yes, there is a contract in place. Karl has stated that our police designate should have no ties with Minor Hockey for risk of conflict of interest. Procedures will begin to determine who the contact person is for each of the hockey divisions ie: conveners. The contact person will be given a list as to who is approved to volunteer.

- Outdoor Rink Project –

- At one point in time, Minor Hockey had agreed to kick in funds towards the outdoor rink project, looks like nothing will happen with the outdoor rink this year. Have met some stumbling blocks getting this up and running. Tabled to be discussed at a later date.

- TimberMart Promo/Contest –

- Robert talked to Bryce at Timbre Mart. This promo/contest involves an online game and gaining points. Someone will need to promote this contest ie: posters, advertising.

- Novice Program –

- Constitution states that there is to be Hockey Development until December 1st. Some discussion ensued as to whether or not this is an issue, is it an effective method of coaching/learning for the players if they are having a lot of games before this date, are their individual player skills be developed?

- NorMan Midget Ice Request –

- A request has been made by NorMan Midget for ice on December 8th. Ron will contact “AAA” coach to schedule for this day

- Game Sheets –

- Need to be printed prior to every game for coaches to verify and referees to see. All rosters are currently in the system and provides for an easy convenient way to ensure an accurate game sheet. Games can be scored electronically, creating live updates on the website. It will be the responsibility of the conveners to ensure either they print or a coach prints the gamesheet for that game, as well as make sure the game data is entered into the system. Ernie is unsure as to whether this is acceptable in regards to Hockey Manitoba or Hockey Canada policies and will look into this further.

- Provincial Placement –

- B Teams now have the option of playing B,C or D, unlike last year. A team can drop out of Provincials right up until January 7th, if for some reason there is not enough player interest. For Provincials, from Atom up, if you are not sure of your placement, see Karl Steppan.

- Christmas Ice Time (shut down, concerts, etc.)

- One or some of the days will be utilized as Open Ice for whoever wants to use it, instead of scheduling specific practice times.

- Friday/Monday Ice Time Slots –

- Briefly addressed as to how to utilize these times and who can best benefit from them.

- All Team/Coach Manager Game Reporting Obligations –

- Not addressed at this meeting.

- Concession –

- Could put in a tender to KRC to rent the concession and then it would essentially “belong” to Minor Hockey for our use as we require. We could then service our own tournaments. When Minor Hockey is not in need of the concession, we might be able to sublet it to other organizations using the rink. Minor Hockey would also be responsible for the \$1500 damage deposit associated with the use of the concession.

Jolene Salisbury has put forth a motion to submit a tender to KRC for \$100 for the use of the concession.

Seconded by Karl Steppan

All in favor.

Motion carried.

- Logo –

- The poll has been put on the website in regards to the Logo, whether or not people prefer the old logo or the new logo. Approximately 64 individuals have voted, with the majority voting for the old logo.

Karl Steppan made a motion to table the logo discussion until the Annual General Meeting.

Seconded by Jolene Salisbury.

9 For, 1 Against, 1 Abstain

Motion carried.

- Referee Pay Scale –

- Karl will put a proposal together in regards to the increase of the referee pay scale to reflect 2-hour games. This proposal will be shared with fellow executive members via email.

Motion to adjourn the meeting made by Karl Steppan.

Seconded by Jolene Salisbury.

Meeting adjourned at 9:46pm