

The Pas Minor Hockey Meeting
September 13, 2006
RHJ Arena

Attendance:

Andre Murphy, Tammy Paddock, Wayne Yaremko, Sarah Lacombe, Harold Laniniga, Scott Weldon

Regrets: Umberto Willner, Kevin Scott

Meeting called to order at 7:10 pm

Addition to the agenda – posted minutes, member at large, 50/50 tickets

Motion: To approve the agenda.

Motion made by: Harold Laninga
2nd by: Scott Weldon
Carried

Minutes were reviewed from the September 7, 06 meeting.

Motion: To approve the minutes from the September 7, 06 executive meeting.

Motion made by: Wayne Yaremko
2nd by: Harold Laninga
Carried

Correspondence:

- Email sent to the executive – cc from OCN regarding their association. It will not be folding this season
- one envelope from KRC – registration form from KRC for Parade of Programs – Tammy already faxed in registration form

Executive Reports:

President – Andre Murphy

- A called was received regarding a player wanting to rejoin The Pas Minor Hockey Association. Because the player has not been playing for OCN for more than three years, there is no transfer form to complete. He is eligible to play for The Pas Minor Hockey Association. Mention was made by the parent regarding an outstanding volunteer fee owing to him. Discussion was had regarding time durations for possible refunds.

Motion: With regards to the refund of funds as per parent's request; no money will be refunded due to the time duration of claim.

Motion made by: Harold Laninga
2nd by : Scott Weldon
Carried

Action Item: To revise the constitution at the next AGM to clearly state the refund policy of volunteer fees; refunds must be requested with the same hockey season or they will be null and void.

- Andre, Carolyn and Ron attended the Norman Regional Hockey Association meeting in Thompson. The registrar meeting was cancelled without Hockey Manitoba notifying The Pas Minor Hockey Association, so Carolyn attended the general meeting.
- The Midget information is being mailed to our association after the details have been worked out. To date there are 4 "A" teams - Cross Lake, Cranberry Portage, Thompson and Norway House.
- There is talk to having a Midget All Star weekend.
- League fees per Midget team have been raised to \$250.00.
- There will be a \$2500.00 fine for any team dropping out of the provincial tournament after the deadline of Jan 1/07.
- Jason Lang is a professional referee that will be coming to do training with the refs with regards to the new rules.
- It seems that all of the Norman region is having a hard time finding enough refs this year.
- need to get Kid Sport Information up at the rink for the families that would like to apply for assistance.
- Kevin Scott could not attend the meeting but sent in his recommendations / report for the up coming season coaches:
- To date:
 - Squits – 4 coaches
 - Novice – Nancy Haukaas - convener
 - Atom Rep A – 2 applicants
 - Atom Rep AA – 1 applicant
 - Houseleague – 4
 - Atom Girls – 1
 - PeeWee House league – 7
 - PeeWee Rep AA – 1 applicant
 - PeeWee Girls – 2 applicants
 - PeeWee Rep A – 1 applicant
 - Bantam – Jeanette Campbell – Convener
 - Bantam House League – 5
 - Bantam Rep AA – 1 applicant
 - Bantam Rep A – no applicants
 - Midget – no applicants

- Kevin's recommendations were that we elect Brent Morrish as the Peewee AA coach and Ron Campbell as the Bantam AA coach. Both coaches have experience and no other applicants have stepped forward.

Motion: To approve the recommendation of Kevin to elect Brent Morrish as the Peewee AA coach and Ron Campbell as the Bantam AA coach; and to also elect Jeanette Campbell and Nancy Haukaas as league conveners.

Motion made by: Wayne Yarmeko
2nd by: Harold Laninga
Carried

- Disappointment in the number of executive members in attendance at the meeting was shared. If executive members are unable to attend the scheduled meetings, it would be appreciated if a reply could be made to the President or Secretary so that it could be deemed as enough to have a worth while meeting or to cancel. It is hard to made executive decisions and motions without enough people for reasonable feedback.

1st Vice President – Wayne Yaremko

- To date there are only three people that have shown interest in managing the concession this year, but no one has picked up an application yet
- Wayne will meet with the interested parties next week and award the position to someone.

2nd Vice President – Wade Roberts

- not in attendance

Secretary – Tammy Paddock

- Esso Girls Fun Days was a huge success
- 62 girls registered for the free event – sponsored by Hockey Manitoba
- with coaches from Cross Lake, Winnipeg, Norway House and The Pas in attendance
- A number of these will be new registrants to The Pas Minor Hockey this year!

Treasurer : Leona Laroque

- not in attendance

Ice Convenor – Ron Laroque

- not in attendance

Equipment Manager – Dave Chazewski

- not in attendance

Hockey Development – Greg Hunter

- not in attendance

Registrar – Carolyn Hiebert

- not in attendance.

Referee in Chief – Umberto Willner

- not in attendance
- Umberto gave his report to Tammy:
- questioning when The Pee wee A Provincials are going to be held
- requesting one hour of ice time for Oct first for Level 1 & 2 Rev clinic.
- Ice Convenor not in attendance, but message would be pasted on.

Fundraiser – Sarah Lacombe

- will get kid sport forms for the association to hand out
- Sarah will put up a sign that explains Kid Sport Funding
- Sarah will send out Thank you cards to the Bilzzard Players who are helping with practice the last couple of weeks. The kids are really enjoying it.

Tournament Chair – Mike Wuloka & Holly Bertholet

- not in attendance

Coach's Coordinator – Kevin Scott,

- not in attendance
- discussed under President's report

Player's Advocate – Scott Weldon & Harold Laninga (Scott not in attendance)

- nothing to report

Old Business –

- house league in Flin Flon - Flin Flon president to call Andre next week
- To date there is no skate sharpener booked to work at the rink this season
- TPMH will not be running the concession until to is shown to be a profitable endeavor :
- We should have a volunteer sigh up sheet to request help from our membership.
- The Pepsi Clock deal needs to be looked into; there are less expensive ways to purchase pop for the drink machine. The concession needs to make a profit or it is not worth doing.
- Andre will speak to KRC regarding the cost agreement for the coolers and lease of space for concession
- Pepsi did give us \$500.00 of free product last yr.

- When Old Dutch was approached for a donation of snacks for the esso fun days it was denied.
- The clothing proposal is still being looked at.
- The constitution needs to be update. Tammy needs the wording from Andre, then it will need to be changed on the internet.
- Wayne will follow up with Haugen and Morrish regarding concession audit
- Sarah is looking for volunteers to help with the booklet
- Registraion is Sept 14/06 at UCN we need at least 7 people to run a smooth registration
- The last registration will be help at the RHJ arena on Sept 21/06 from 5-8 pm.
- Keys to the office and equipment room still need to be made up – Wayne will go to KRC and pick up keys to be cut and distribute to the executive members.

New Business:

The need for a head set for the on ice coach during practice was discussed. The renovations to the arena have made it very had to carry your voice.

Motion: That Andre will contact Gene’s Electronics and Sound Innovations and get quotes, he will then email everyone the prices and a decision will be made with whom to purchase through

**Motion made by: Wayne Yaremko
2nd by: Harold Laninga
Carried**

- Discussion took place on the number of people that have not paid last years fees yet. They will not be allowed to register or go on the ice until last years fees and this years fees are paid in full.

Meeting adjourned at 8:15 pm