

The Pas Minor Hockey Association
Executive Meeting
May 2, 2007
University College of the North – Room 174

Attendance: Andre Murphy, Leslie Zales, Sara Lacombe, Mike Wulowka, Robert Haukaas, Wayne Yaremko, Heath Sawchyn, Angie Quiring, Carolyn Heibert

Regrets: Todd Rambow, Tammy Paddock, Leona Larocque, Ron Larocque, Greg Hunter, Harold Laninga, Holly Bertholet

Meeting called to order at 7:04 pm.

Approval of agenda:

Motion: To approve the agenda.

Motion made by: Wayne Yarmeko

2nd by: Sara Lacombe

- Reminder to all executive members to email Andre prior to each executive meeting should anyone have any additions they would like added to the agenda.

Minutes from previous meeting unavailable.

Correspondence: No correspondence at this time. Leslie to contact Tammy for the key to The Pas Minor Hockey mail box as it is the secretary's duty to pick up the mail.

Executive Reports:

President's Report – Andre Murphy

- Andre will be attending a Coach Mentorship Program in Winnipeg May 3 – 5, 2007.
- September 7, 2007 – Thompson Minor Hockey will be offering some of these specialty clinics. There is no charge to attend the clinics. Andre will post and provide the information to everyone once further details received.
- All executive members are reminded to read and review the constitution – particularly page 1 regarding the goals of TPMHA as it provides guidance as to each executive's role and responsibility.
- All executive members are encouraged to attend each meeting. A minimum of 5 executive members are required to attend each meeting (5 members required for vote – president unable to vote, only in a tie situation, conveners unable to vote as well) or the meeting must be cancelled. Reminder to email/contact Andre with as much notice as possible with your regrets if unable to attend meetings in order to determine whether cancellation will be required.

- Frequency of executive meetings will be once per month or more frequently if required with the exception of the beginning of the hockey season when meetings will be required more frequently, either once per week or on an as needed basis.
- Reminder for all executives to review TPMH Conflict of Interest policy to be aware of when/if it may apply.
- Northern Hockey Academy 2007 Summer Hockey Programs are confirmed for the week of August 19 – 25, 2007.

1st Vice President's Report – Wayne Yaremko

- Nothing to report.

2nd Vice President's Report – Robert Haukaas

- Nothing to report.

Secretary's Report – Leslie Zales

- Nothing to report.

Treasurer's Report – Leona Larocque

- Regrets.

Ice Convenor's Report – Ron Larocque

- Regrets.

Equipment Manager – Heath Sawchyn

- Nothing to report.

Hockey Development Coordinator – Greg Hunter

- Regrets.

Registrar – Sara Lacombe

- Nothing to report.

Referee-in –Chief – Harold Laninga

- Regrets.

Fundraising Coordinator – Vacant

- Discussion that this is one of the most important positions on the executive and needs to be filled. All executive to continue to recruit for this position. If unable to fill this position, all TPMH executive will have to share in this duty.

Tournament Chairs – Mike Wulowka and Angie Quiring

- Mike reported that God's Lake First Nation forwarded a letter of thanks for the jersey donation.
- Angie reported that the Girls Sports Traders Tournament financials are complete.

Coach Coordinator – Carolyn Heibert

- For the 2007/2008 hockey season we will advertise for coaches early and hold all Rep team try-outs in September. This is consistent with how all other minor hockey associations conduct their Rep team try-outs.
- A more formalized discussion and plan will be established in July.

Player Advocates – Todd Rambow and Tammy Paddock

- Both sent regrets.

Old Business:

- Coach of the Year award has not yet been presented to the recipient, Wayde Roberts.

ACTION: Mike Walowka will present the award to Wayde this week.

- Equipment Room/Office Clean up needs to continue. Part of the clean up is complete. A date will be scheduled and announced to complete the clean up.
- All jerseys have been laundered.
- Office equipment – need to clean up the cords, etc around the computer area as part of the clean up.
- Suggestion to temporarily disconnect TPMH office telephone and internet for the months of July and August when office not in use.

ACTION: Wayne Yaremko will contact MTS to enquire as to what costs are associated regarding reactivation to determine whether this would be cost effective.

New Business:

- There are still outstanding refunds for registrations for Lana Johnson, Steven Reich and Weins (only got a refund for one, should have been for two). Leona not at meeting, will address next meeting.
- Andre had money from the Bud, Spud and Steak night – Girls Hockey Fundraiser.

ACTION: Wayne Yaremko will take money to Leona tomorrow.

- Next year equipment needs – an inventory of supplies needs to be completed. We need to discuss the budget and plan for what equipment is required for next year. Goalie equipment is required – should have 2 full sets of goalie equipment, including sticks, for Squirts, Novice and Atom.
- Jersey's need to be organized. There are several jerseys that are no longer useable. These will be recycled and made into pinnies.
- Discussion that keys should be given out to the Convener's or Coaches for each league so they can access the equipment room as needed.
- Discussion to provide all coaches with a kit which would include: first-aid kit, towel, white boards.
- Discussion that TPMH went through 5 – 6 cases of pucks last year as opposed to 1 case of pucks the year before. Concession continues to offer a \$.50 candy bag for returned pucks. What happened to all the pucks this year? How to prevent puck loss next year?

- Keys need to be collected and returned from last year's executive who have not returned and provided to the new executive members.

ACTION: Heath Sawchyn will collect the keys from last year's executive and will provide keys to the new executive members.

- Suggestion to look into the provision of traveling jersey's for Squirts if the budget allows.
- Discussion that presently there is insufficient dressing rooms to accommodate the numbers of kids/teams registered with TPMH. With our numbers of female players increasing each year, which TPMH continues to promote and support, we need to be aware that the female players require their own dressing rooms. TPMH needs to continued access to the Steamer's and Huskies rooms as needed.

Meeting Adjourned at 8:10pm.

Motion: To adjourn meeting.

Made by: Wayne Yaremko

2nd by: Carolyn Heibert