

THE PAS MINOR HOCKEY ASSOCIATION
Executive Meeting
September 5 2007
RHJA – Meeting Room

Attendance:, Ron Larocque, Holly Bertholet, Tammy Paddock, Leslie Zales, Wayne Yaremko, Todd Rambow, Heath Sawchyn, Angie Quiring, Carolyn Hiebert, Harold Laninga

Regrets: Robert Haukaas, Leona Larocque, Greg Hunter, Sara Lacombe, Mike Wulowka

Meeting called to order at 7:25 pm.

Approval of Agenda:

Motion: To approve addition and Agenda
Motion made by: Todd Rambow
2nd by: Harold Laninga

Approval of Previous Minutes:

Motion: To approved previous minutes
Motion made by: Todd Rambow
2nd by: Ron Larocque

Correspondence:

- Letter of request from parent. Has 2 children (one in Atom and one in PeeWee). Lives in Moose Lake. Due to travel, request made for child in Atom to move up to PeeWee house league and Rep team.

EXECUTIVE REPORTS:

Acting President's Report – Wayne Yaremko

- There have been no coaches on ice for PeeWee and Midget ice times this week. We need to ensure that there are coaches on the bench prior to the kids going on ice.

1st Vice President's Report – Vacant

2nd Vice President's Report – Robert Haukaas

- Regrets.
- Robert provided email advising that Sara Warner has been working on the booklet and has her team (7 people) hitting the streets collecting ads and money for the

next two weeks. Sara and Robert will be meeting this week to discuss the booklet layout. Wayne will provide a president's message on behalf of TPMHA. Letters will also be provided by the Town, RM and OCN.

Secretary's Report – Leslie Zales

- Nothing to report.

Treasurer's Report – Leona Larocque

- Regrets.
- Ron advised that a second invoice has been received from OCN in the amount of \$11, 050.00 for ice time owing for the 2006-2007 season. Ron will request a detailed invoice with the breakdown of charges.

Ice Convenor's Report – Ron Larocque

- Ron will continue to schedule ice times for hockey development until such time as house league teams/coaches are in place for Atom – Midget.
- Tryouts have been scheduled for next week for all Rep teams that have coaches selected.

Equipment Manager – Heath Sawchyn

- Health submitted two quotes for goalie equipment. Sets include 2 masks, pads, gloves, chest/arm pads, pants and 2 sticks. Quote from Ontario is \$2000 per set, shipping included. Local quote is \$2700. Health will contact local business to provide quote received from Ontario to request that the local quote be reduced so that we may support local business owner.

Hockey Development Coordinator – Greg Hunter

- Regrets.
- Dates have been set for the coaching clinics. The information is posted on the bulletin board at RHJA. Greg to coordinate.
- Hockey development will continue for Squirts and Novice until December 1, 2007. Atom will continue hockey development until November 1, 2007.

Registrar – Sara Lacombe

- Regrets.

Referee-in –Chief – Harold Laninga

- Dates have been set for the Referee Clinic in The Pas (September 30, 2007). Ads have gone out and information has been posted on the bulletin board at RHJA. All existing referees must also complete the referee clinic to recertify in order to ref again this year.

Motion: TPMHA to pay the fee for the Referee Clinic for all first time refs as TPMHA paid the fee for the first time refs last year.

Made by: Harold Laninga

2nd by: Wayne Yaremko

Motion carried.

Fundraising Coordinator – Vacant

Tournament Chairs – Mike Wulowka and Angie Quiring

- Nothing to report.

Coach Coordinator – Carolyn Hiebert

- Nothing to report.

Player Advocates – Todd Rambow and Tammy Paddock

- Todd – nothing to report
- Tammy – Midget girls need ice time.

Female Hockey Co-ordinator – Holly Bertholet

- Hockey Fun Day scheduled for Sunday, September 9, 2007 for boys and girls
- Halloween Social at the Wescana Inn October 27, 2007 approved as a fundraiser for all female rep teams. Profit will be equally divided between all girls' rep teams. Holly and Tammy arranging the details with the Wescana Inn.

Old Business:

- The United Church Ladies have agreed to our latest terms for the concession. They will have the concession open September 24, 2007. They are concerned about volunteer burnout and are requesting parent support.
- Registration Review: registration is going well. Final registration is at the Parade of Programs at UCN on September 13, 2007, 7 – 9pm

New Business:

- An Ice User meeting - has been scheduled for KRC, TPMHA and OCNMHA, September 6, 2007 to discuss ice usage. Wayne and Ron will attend on behalf of TPMHA.
- We need to wait until after our final registration on September 13th to determine how much, if any, ice time is required at the GLMC. Each league needs to have 2 hours of ice time during the week. House league is the first priority during the week, followed by Rep teams. Any ice available on weekends is equally available to all Rep teams (male and female)

ACTION: We will determine the ice time requirements following TPMHA final registration on September 13, 2007.

- Coach Clinics – addressed in the Hockey Development report.
- Referee Clinics – Addressed in the Referee In Chief report.

ACTION: Harold will book a room and ice time for the clinic and advertise.

- Game Sheets – TPMHA do not have enough games sheets for the 2007-2008 season.

ACTION: Wayne will check game sheets and order based on need for the season.

- President and 1st Vice President Positions – Wayne formally accepted the President position. Robert Haukaas not present at meeting to accept 1st Vice President Position. Due to the volume of calls received as president at his home phone line, Wayne requests that TPMHA pay the monthly fee (throughout the hockey season only) for a pre-existing cell phone he has that can be activated for TPMHA use only.

Motion: TPMHA to cover the activation fee and monthly service fee for Wayne's cell phone for TPMHA purposes.

Motion made by: Todd Rambow

2nd by: Harold Laninga

ACTION: Wayne will contact MTS to activate phone on most reasonable plan available and will present invoice to treasurer.

- Midget AA – Nor-Man Regional Hockey Association Midget League meeting to be held in Thompson on September 8, 2007 9am – noon for all associations entering the Midget league for the 2007-2008 season. As there is presently no Midget coach, Ron and Wayne will attend on behalf of TPMHA.

Meeting Adjourned at 8:30pm.

Motion: To adjourn meeting.

Made by: Todd Rambow

2nd by: Leslie Zales