

The Pas Minor Hockey Association  
Executive Meeting  
RHJ Arena – Multi-Purpose Room  
Tuesday, October 9, 2007

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**Attendance:**

**Angie Quiring, Harold Laninga, Wayne Yaremko, Ron LaRocque, Stephanie Hadiken, Carolyn Hiebert, Noreen Olson, Carrie Molyneaux, Sarah Lacombe, Andre Murphy, Tammy Paddock, Holly Bertholet, Leslie Zales, Nancy Haukaas, Robert Haukaas, Todd Rambow, Greg Hunter**

**Regrets: Heath Sawchyn, Mike Wulowka, Leona Larocque**

Meeting called to order at 7:10pm.

**Email correspondence to the executive from Leslie Zales:**

- Andre Murphy's reinstatement of presidency. Motion made at AGM (included in the August 22, 2007 TPMHA Executive Meeting minutes) as follows: "If any member of TPMHA Executive resigns from a position or is asked to resign from a position, that member will not be able to hold any Executive position within that same year or the following year." Concern that as per the AGM motion, Andre should not be allowed to be reinstated as TPMHA President. Discussion held.
  - The motion (as written in the August 22, 2007 minutes) was not how the original motion was stated. The original motion was stated: "If any member of TPMHA Executive is asked to resign from a position, that member will not be able to hold any Executive position within that same year or the following year." The original motion did not state "if resigns from a position".
  - The AGM motion does not replace constitution # 17 which states: "Persons who hold an Executive position and/or a coach with TPMHA who quit, except under exceptional circumstances, not be allowed to hold a position of that same description/title the next season."
  - Andre relocating and then returning to The Pas is considered an "exceptional circumstance" and therefore he is able to be reinstated as TPMHA President.
- Female Hockey: Discussion held regarding female hockey (house league, Rep teams, player selection and rostering).
- Current Structure of House League: Discussion held on improving house league performance, hockey hot stove and increasing competitiveness.

**Donation in memory of Kim Wulowka:**

- As Mike Wulowka is a TPMHA Executive member, TPMHA Executive would like to make a donation in Kim Wulowka's memory.

**Motion: TPMHA to provide a \$300.00 donation in memory of Kim Wulowka to the Legion towards the cost of the Memorial Lunch or to The Pas Health Complex Equipment Fund.**

**Motion made by: Harold Laninga  
2<sup>nd</sup> by: Wayne Yaremko  
Carried**

**Next meeting: Tuesday, October 16, 2007 at 8:00pm Multi-purpose room at RHJA.**

**Meeting adjourned at 9:45pm**