

**The Pas Minor Hockey Association
Executive Meeting
Multi Purpose Room - RHJA
Wednesday, April 2, 2008**

Attendance:

Todd Rambow, Angie Quiring, Ron LaRocque, Leona LaRocque, Sarah Lacombe, Andre Murphy, Wayne Yaremko

Regrets:

Mike Wulowka, Tammy Paddock, Carolyn Hiebert, Greg Hunter, Harold Laninga, Robert Haukaas, Krista Moisan, Holly Bertholet, Heath Sawchyn

Call to Order:

7:05 pm

Motion: To approve agenda

Motion made by: Wayne Yaremko
2nd by: Todd Rambow
Carried

Motion: To approve the previous minutes

Review and Update Action/Decision Log:

Correspondence:

- No correspondence.

Executive Reports:

President - Andre Murphy

- Follow up on uncertified coaches. Sarah Lacombe to make a few phone calls to check on a few coaches certification.

1st Vice President:

- Will get a concession financial report

2nd Vice President:

- Nothing to report

Secretary:

- Nothing to report

Treasurer:

- Concession was paid and Umberto made a donation of approximately \$140.00. Jersey refunds were given for most teams. One rep team cheque was returned NSF. Leona will do some number crunching with different registration costs for AGM.

Ice Convenor:

- Female, Atom and Novice ice time still owing at GLMC. Will do some checking as some say that they paid.

Equipment Manager:

- Nothing to report

Hockey Development Coordinator:

- Nothing to report

Female Hockey Coordinator:

- Nothing to report

Registrar:

- Nothing to report

Referee-in-Chief:

- Nothing to report

Tournament Chair:

- Only a few Tournament and Rep Team finances have been turned in so far.

Coach Coordinator:

- Nothing to report

Player Advocates:

- One issue seems to have been settled.

Old Business:

- AGM is on April 24, 2008. 7:00pm - 9:00 pm at Scott Bateman School. AGM will be advertised. Volunteer forms need to be handed in as soon as possible.
- Bantam challenge is on April 11-13, 2008. All executive are asked to help out at the event as it is a The Pas Minor event.

New Business:

- AGM (Squirts Fees and Goalies). Will look at cost of offering free registration to goalies (goalies to supply their own equipment) and first year players.
- Refund - a \$50.00 refund will be given to a Novice age players playing in Squirts. Will look into refund policy concerning time frame and a Peewee player and Kid Sport. A transfer request from The Pas Minor Hockey to OCN if for 2008-2009 season and so will be signed in the fall at the start of the new hockey season.
- Coaching Deficiencies
- Printer Replacement payment to Todd Rambow.

Motion: To buy printer from Todd Rambow for \$400.00.

1st Wayne Yaremko

2nd Sarah Lacombe

Carried

- Sponsorship Request from Jomar Cruz.

Motion: To sponsor the Allen Cup for \$500.00.

1st Wayne Yaremko

2nd Todd Rambow

Carried

Motion: For the Pas Minor Hockey to fund the Minor Hockey appreciation night for up to \$1000.00, if needed.

1st Wayne Yaremko

2nd Todd Rambow

Carried

Adjourn: 7:45 pm