

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
January 13, 2010**

Attendance:

Andre Murphy, , Krista Moisan, Wayne Yaremko, Angie Quiring, Vince Ogrodnick, Ron LaRocque, Marju Hagborg, Jeanette Campbell, Holly Bertholet, Todd Rambow, Lori Hansen

Regrets:

Cherise Despins, Carolyn Heibert, Patty Hayes, Nancy Haukaas, Robert Haukaas

Call to Order: 7:30 pm

Motion: To approve agenda.

Motion made by: Marju Hagborg
2nd by: Vince Ogrodnick

Motion: To approve previous minutes.

Motion made by: Marju Hagborg
2nd by: Vince Ogrodnick

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- Discussed the upcoming Pee Wee Development Squad Camp which will take place in February in Thompson. Wayne Yaremko will chair the tournament for the Norman Pee Wee Development which is to take place in The Pas, April 9-11th, 2009. All forms have been emailed out to parents. All necessary information is located on the forms.
- A Bouquet to Cherise for an awesome job on the Registrations this year.
- Need to complete the Atom B Roster; some overages to complete and Andre will finish this ASAP.

1st Vice President- Robert Haukaas

- Regrets

2nd Vice President- Jeanette Campbell

- As acting Referee in Chief; Jeanette will organize referees for the upcoming Bantam Tournament, Robert Haukaas is organizing the PeeWee Norman games referees, and Andre will organize the Girls' Tournament referees.

Secretary-Krista Moisan

- Nothing to report

Treasurer-Marju Hagborg

- Kidsport paid \$243.00 per child registered this year as opposed to the \$300.00 they had paid in past years.
- Clarification: First time players who paid a \$50.00 Registration Fee, will not be eligible for any refunds including volunteer fees.
- All rep teams have paid for their ice fees, with the exception of Bantam AA which still has money owing.

Ice Convenyor-Ron LaRocque

- Reported on the new schedule on the internet.

Equipment Manager-Carolyn Heibert

- Regrets

Hockey Development Coordinator-Wayne Yaremko

- Nothing

Female Coordinator-Holly Bertholet

- Reported that as of present there are 16 female teams registered for The Pas Female Tournament at the end of February. Once teams are confirmed, a draft schedule can be made.
- Discussion around the decreased female enrollment that is evident across the Norman Region. Teams are still present at the Atom and PeeWee level; however the Bantam and Midget have significantly decreased. Most teams attending TPMH tournament are coming from Southern Manitoba.

Registrar-Cherise Despins

- Regrets

Referee-in-Chief-vacant**Fundraising Coordinator-Nancy Haukaas reported by Marju Hagborg**

- Husky wear will be made available at the Otineka Mall (Paperworks Plus) for sale.
- The Atom AA team is asking Kelsey Recreation Commission if they could put up an Autographed World Junior Jersey they received at the recent World Juniors.
- “Hat Trick” the Mascot was a big hit at the Novice Tournament. TPMH will look at purchasing a Jersey for the Mascot and officially introducing him at an upcoming event.

Tournament Chairs-Angie Quiring and Lori Hansen

- Nothing to report

Coach Coordinator-Todd Rambow

- Nothing to report

Player Advocate-Vince Ogrodnick

- Nothing to report

Old Business

- Equipment Clean-up and Jersey Count will have to be looked at later due to regrets from the equipment manager.
- H1N1 Awareness: This issue seems to be less at the forefront as concerns of it have subsided.
- TPMH Calendars will not be able to be sold this year. We will revisit this item again next year.
- Electronic Bulletin Board: TPMH is still waiting for the purchase of an electron bulletin board which will replace existing poster schedules. TPMH needs to determine which technology is most appropriate to purchase for our needs. This should be in place by the end of this year or early next season.

New Business

- Development Tournament Organization: Wayne Yaremko will be chairing the Development Squad Tournament. He will be calling a meeting next week to begin planning for this event. The Tournament is scheduled for April 9-11th. Wayne will be contacting hotels to book blocks of rooms for teams coming to town. Wayne will also confirm plans with Amber Whitehead.
- Goalie Clinic-Thompson: A goalie clinic will be held in Thompson in February. A discussion was held as to whether it would be appropriate for TPMH to compensate a parent attending such an event as they would be bringing back knowledge to be held at future local Goalie Clinics within TPMH. As we have many parents that attend hockey schools with their children that coach for TPMH, at this time TPMH is reluctant to compensate as it could set precedence for future claims for reimbursements for parents/coaches attending such clinics/schools.
- Web Site Improvements: The website has had many upgrades and changes to it. TPMH will run a training session for all conveyors as to how to access and use the website. This will enable them to post information on teams, scheduling, etc. without having to access Dan or Ron.
- Semi-Annual Meeting: TPMH will forego having a semi-annual meeting this year.
- Gretzky Picture Raffle: Discussion around the raffling of the Limited Gretzky Print currently located in the Arena Lobby. The Print will be moved to the Minor Hockey Office, and raffled next season. TPMH will revisit the idea of all minor hockey players receiving a book of prepaid tickets at registration that they are responsible to sell.

Adjourn

Motion made by: Vince Ogrodnick

2nd by: Todd Rambow

8:05