

**The Pas Minor Hockey Association  
Executive Meeting  
Roy H. Johnson Arena  
March 1, 2010**

**Attendance:**

Andre Murphy, Krista Moisan, Wayne Yaremko, Angie Quiring, Vince Ogradnick, Ron LaRocque, Marju Hagborg, Jeanette Campbell, Todd Rambow, Lori Hansen, Cherise Despina, Carolyn Heibert, Patty Hayes, Kevin Scott, Jeanette Campbell, Nancy Haukaas, Robert Haukaas

**Regrets:**

Murray Haukaas, Holly Bertholet

**Call to Order:** 7:30 pm

**Motion:** To approve agenda.

Motion made by: Wayne Yaremko  
2<sup>nd</sup> by: Todd Rambow

**Motion:** To approve previous minutes.

Motion made by: Wayne Yaremko  
2<sup>nd</sup> by: Todd Rambow

**Correspondence:**

- Andre brought forth two parent letters to the executive.
- The first letter was with regards to a Squirts concern. A Squirts child had misbehaved on the ice and threw a stick. The coach had asked the child to leave the ice as a result of his behavior. The parent of the player proceeded to yell and swear at the coach. The executive decided that Andre and Vince will meet with this parent to discuss this behavior and to ensure they understand that this type of behavior is not acceptable and the proper channels must be followed when you have concerns with a coach, i.e. Players advocates. The parent will be asked to apologize to coach. As well, a letter or record will be kept on file for history as consequences will be more severe if future incidents were to occur.
- The second letter was with regards to PeeWee House League. It was brought forth as a result of unequal playing time during house league games. The letter had stated that a coach was using power play at the end of a game, therefore not providing equal playing time to all players in PeeWee House League. Vince will discuss this with the coach involved to ensure this practice is stopped.

**Executive Reports:**

**President-Andre Murphy**

- As noted in Correspondence

**1<sup>st</sup> Vice President- Robert Haukaas**

- Nothing to report

**2<sup>nd</sup> Vice President- Jeanette Campbell**

- Nothing to report

**Secretary-Krista Moisan**

- Nothing to report

**Treasurer-Marju Hagborg**

- Nothing to report

**Ice Convenyor-Ron LaRocque**

- Nothing to report

**Equipment Manager-Carolyn Heibert**

- A discussion of a necessary jersey count and equipment room inventory. Executive need to ensure that the door is locked at all times. Goalie equipment has been observed to be outside the room. Some coaches are requesting new white boards, perhaps for next season, as whiteboards were previously purchased for all coaches. Carolyn will complete an inventory of supplies in the equipment room by year end. TPMH will also purchase fabric markers to ensure that all jerseys are labeled by team.

**Hockey Development Coordinator-Wayne Yaremko**

- Nothing to report

**Female Coordinator-Holly Bertholet**

- Ill

**Registrar-Cherise Despins**

- Nothing to report

**Referee-in-Chief-vacant**

- Jeanette reported that the Bantam program is having some issues around refs. Jeanette will have to clarify with Mr. Cooke what the program plans for the Bantam program are.

**Fundraising Coordinator-Nancy Haukaas**

- Cheques are still coming in for Husky Wear.
- Paperworks Plus has had some difficulty with delivery times as they are currently short staffed.
- TPMH will be having a spring sale on Husky Wear.

**Tournament Chairs-Angie Quiring and Lori Hansen**

- Nothing to report

#### **Coach Coordinator-Todd Rambow**

- Nothing to report

#### **Player Advocate-Vince Ogrodnick and Murray Haukaas**

- Nothing to report

#### **Old Business**

- Equipment Clean-up and Jersey Count as discussed previously
- Gretzky Print will be raffled off prior to and during the Development Squad tournament with proceeds going to The Pas Minor Hockey. The draw will be held on April 11, 2010.

#### **New Business**

- Year End Awards. The Equipment Manager, Carolyn Heibert, will get the Year End Awards organized. Put up posters, listing the different awards and the procedure for nominating candidates. Blank sheets will be provided to each of the conveners to discuss with coaches.
- Schmocky Night will be tentatively scheduled for the week of March 22<sup>nd</sup>. A Schmocky meeting will be held next week to finalize details regarding food, jerseys etc. Initial items discussed were: Nancy will design the year end shirt. T-shirts will be provided for Atom players and up. Squirts will receive trophies and Novice will receive metals. Midget players will not have hot dogs for their Schmocky but rather pizza.
- Appreciation Night. Wayne will put together a budget for appreciation night that will be held the same weekend as the Development Squad. Posters, Web Bulletin, Invites etc need to go out to ensure a good turn out.
- 1997 Development Squad Tournament: All male players born in 1997 and females if they have played on a rep team. We are still waiting on the number of teams/players attending the tournament in April. It has been difficult to plan activities, banquets etc when we are unaware of number of people attending. Ron LaRocque will attempt to find out the number of teams registered. The tournament is still in need of some volunteers: Treasurer, Raffle Table, Pick a Player, Pizza Shoot-out, Decorating and Hosts to welcome and assist teams.

#### **Adjourn**

Motion made by: Vince Ogrodnick

2<sup>nd</sup> by: Robert Haukaas

9:00 pm