

**The Pas Minor Hockey Association
Annual General Meeting
Roy H Johnson Arena Multi Purpose Room
Wednesday April 29, 2010**

Attendance:

Andre Murphy, Krista Moisan, Wayne Yaremko, Angie Quiring, Marju Hagborg, Todd Rambow, Lori Hansen, Cherise Despins, Patty Hayes, Kevin Scott

Other Members As Per Sign In

Regrets:

Ron LaRocque, Vince Ogradnick, Robert Haukaas, Holly Bertholet, Carolyn Heibert, Jeanette Campbell, Nancy Haukaas

Call to Order: 7:00pm

Additions to Agenda:

None

Motion: To approve agenda with additions

Motion made by: Wayne Yaremko

2nd by: Todd Rambow

2009-2010 Annual Financial Statement:

General Accounts As per attached financial statement

Fundraising Account generated a Net Profit of \$11 000.00

Motion: To approve adopt the financial statement

Motion made by: Patty Hayes

2nd by: Kevin Scott

Executive Reports:

President-Andre Murphy

- Review of attached notes "The Pas Minor Hockey Association 2009-2010 Report
- Reviewed enrollment for the 2009-2010 season as per attached report
- Acknowledged Kevin Scott as the recipient of "Coach of the Year"
- Fundraising was a net profit of \$1100.00 with \$3000.00 coming from Huskywear, and \$8000.00 from the Advertisement Booklet.

1st Vice President-Carolyn Hiebert

- Absent

2nd Vice President- Robert Haukaas

- **Regrets**

Secretary-Krista Moisan

- Nothing

Treasurer- Marju Hagborg

- As noted previously and attached financial statement

Ice Convenyor-Ron LaRocque

- **Regrets**

Equipment Manager-Carolyn Heibert

- **Absent**

Hockey Development Coordinator-Wayne Yaremko

- Has received positive feedback with regards to the recent Hockey Development program held in The Pas, and wanted to thank all volunteers.
- Three Provincial Medals were awarded to The Pas Minor Hockey,
 - PeeWee Girls Gold
 - PeeWee AA Silver
 - PeeWee A Silver

Female Coordinator-Holly Bertholet

- **Absent**

Registrar-Cherise Despins

- Nothing; all information on attached annual report

Referee-in-Chief-vacant

Fundraising Coordinator-Nancy Haukaas

- **Regrets**

Tournament Chairs-Angie Quiring, Lori Hansen

- Nothing

Coach Coordinator-Todd Rambow

- Nothing

Player Advocate-Vince Ogradnick and Murray Haukaas

- **Regrets**

Nominations for 2010-2011 Executive

☐ President – Andre Murphy

Wayne Yaremko nominated Andre Murphy

Andre Accepts

☐ 1st Vice President – Robert Haukaas

Wayne Yaremko nominated Robert Haukaas (let his name stand)

Robert Accepts

☐ 2nd Vice President – Karl Steppan

Krista Moisan nominate Karl Steppan

Karl Accepts

☐ Secretary – Krista Moisan

Andre Murphy nominated Krista Moisan

Krista Accepts

☐ Treasurer – VACANT

☐ Ice Convenor – Ron LaRocque

Wayne Yaremko nominated Ron LaRocque (let his name stand)

Ron Accepts

☐ Equipment Manager – Jolena Salsbury

Nominated Wayne Yaremko

Wayne Declined

Nominated Karl Steppan

Karl Declined

Andre Murphy nominated Jolena Salsbury

Jolena Accepts

☐ Hockey Development Coordinator – Greg Hunter

Nominate Wayne Yaremko

Wayne Declined

Stephanie Hadiken nominated Greg Hunter

Greg Accepts

☐ Registrar – Serena Hurst

Nominate Cherise Despins

Cherise Declined

Ander Murphy nominated Serena Hurst

Serena Accepts

☐ Referee-in-Chief - VACANT

☐ Fundraising Coordinator – Nancy Haukaas

Andre nominated Nancy Haukaas (let her name stand)
Nancy Accepts

☐ **Female Coordinator – Patty Hayes**
Stephanie Hadiken nominated Patty Hayes
Patty Accepts

☐ **Tournament Chairs – Angie Quiring and Lori Hansen**
Nominate Angie Quiring
Angie Accepts
Nominate Lori Hansen
Lori Accepts

☐ **Coach Coordinator – Kevin Scott**
Nominate Kevin Scott
Kevin Accepts

☐ **Players Advocate – Todd Rambow**
Nominate Todd Rambow
Todd Accepts

The Pas Minor Hockey – Notice of Motions

1. Submitted by: Todd Rambow on April 29, 2010
Posting of constitution on the internet
Motion Todd Rambow
Second Marju Hagborg
Unanimous - Carried

2. Submitted by Todd Rambow on April 29, 2010
Re: Equal playing time for players up to the Pee Wee age group
Motion: Todd Rambow
Second Karl Steppan
In favor: 6
Opposed: 21
Defeated

3. Coach Selection Submitted by: Todd Rambow on April 29, 2010
Motion Todd Rambow
Second Ray LaRocque
In favor: 1
Opposed: 26
Defeated

4. Meeting Frequency Submitted by Todd Rambow on April 29, 2010
The Minor Hockey Executive to meet every second month
Motion Todd Rambow
Second Ray LaRocque
Unanimous

5. Guidelines Submitted by Andre Murphy on April 29, 2010
Re: player code of conduct
Motion Andre Murphy
Second Sandra Gates
Unanimous

6. Guidelines Submitted by Andre Murphy on April 29, 2010
Re: coach code of conduct
Motion Andre Murphy
Second Karl Steppan
Unanimous

7. Guidelines Submitted by Andre Murphy on April 29, 2010
Re: Parent code of conduct
Motion Andre Murphy
Second Ray LaRocque
Unanimous

8. Constitutionals Change Submitted by Andre Murphy on April 29, 2010
Re: Amendment to Constitution re: Notice
Motion Andre Murphy
Second Marju Hagborg
Unanimous

9. Player Movement Submitted by Robert Haukaas on April 29, 2010
Re: Player movement up a league in PeeWee
Motion: Robert Haukaas
Second Ray LaRocque
Defeated

Amend Previous Motion:
Motion: Tina Steppan
Second: Jolena Salsbury
Motion to table this item Greg Hunter
Second Karl Steppan
Opposed 7
Agree: 20

Adjourn

Motion made by: Marju Hagborg
2nd by: Karl Steppan
9:06pm