

**The Pas Minor Hockey Association
Executive Meeting
Board Room RHJA
Tuesday, January 24, 2012**

Attendance:

Andre Murphy, Marju Hagborg, Karl Steppan, Serena Hurst, Ron LaRocque, Jennifer Dobie, Russell Dobie, Ernie Foster, Deb McDowell, Darlene Adamson, Angie Quiring. Late Robert Haukaas and Jolene Salisbury

Regrets:

Krista Moisan, Greg Hunter, Penny Helstrom and Darryl Assailly

Call to Order:

7:05 pm

Motion: To approve agenda

Motion made by: Ernie Foster

2nd by Marju Hagborg

Carried

Approval of Previous minutes:

Minutes from previous meeting not prepared yet.

Correspondence:

Executive Reports:

President - Andre Murphy

- Andre voiced concern over Minor Hockey Executive members not showing up for executive meetings. Anyone missing 3 or more executive meetings is to be removed from the board as per The Pas Minor Hockey Constitution. The executive will monitor several who are not attending.

Motion: To remove Krista Moisan from position as secretary on The Pas Minor Hockey executive as she has missed more than 3 meetings.

1st **Ernie Foster**

2nd **Karl Steppan**

9 for 1 abstained Carried

- We are working to get the electronic bulletin board up and running by end of the month.
- Marju to follow up on tournament booklet to see why it was not ready to had out at a couple of our tournaments.

1st Vice President - Robert Haukaas

- Nothing to report

2nd Vice President - Karl Steppan

- Nothing to report

Secretary - Krista Moisan

- Absent

Treasurer - Angie Quiring

- Presented our budget. We are currently running in a deficit and need to look at our fundraising, registration fees and expenses for the 2011-2012 season
- TPMHA budgeted for rep teams to pay ice fees at \$1200.00 for this season, and we can't change our budget in the middle of the year. So rep teams are currently receiving their ice times in the evening and therefore still have to pay TPMHA the \$1200 for their rep team ice time. Ron LaRocque will submit invoices
- Norman wild team had Monday morning practices for about 8 weeks and Ron LaRocque will also invoice them for their ice time

Motion: To charge the Bantam A rep team for actual ice costs, up to a maximum of \$1200.

1st Marju

2nd Karl

Carried

- With the loss of our past registrations numbers and the canteen income, TPMHA needs all fundraising money kept in the operating account to get a clear picture of what our profit/loss is yearly so that we can budget for future years.

If there is a large profit in the operating account at the end of a season, it can then be transferred out to another account and used for some "special purchase/s".

Ice Convenor - Ron LaRocque

- KRC has changed the fall ice user meeting. Amber at KRC now sorts out who get what ice
- The outdoor rink is still not set up
- Minor hockey was not given concessions this year for ice time, but concessions were made for other groups

Equipment Manager - Russell Dobie

- Goalie equipment is OK as is
- Russ to order more pucks
- Novice group needs jerseys

Motion: To have Novice order 2 new sets of and to pay out of their own fundraising account

1st Karl Steppan

2nd Debbie McDowell

For 10

Opposed 1

Abstained 1

Carried

Hockey Development Coordinator - Greg Hunter

- Absent

Female Hockey Coordinator - Jolene Salisbury

- Invoice for Peewee tournament is missing and Ron to look into where it is

Registrar - Serena Hurst

- Income tax receipts will go out by second week of February
- Discussion on minor hockey office and trophy clean up

- Inquired about shelving for minor hockey office and will work on getting shelving put up
- Will purchase a bulletin board for the minor hockey office
- Discussion on how donated jersey, worn by local player who was on winning team of Royal Bank Cup, ended up in the minor hockey office. No one on executive has keys for trophy case to have moved the jersey.

Referee-in-Chief - Ernie Foster

- Ref meeting went well
- Kids need to wear neck and mouth guards and coaches need to check
- Coaches need to check on kids in dressing rooms
- Coaches need to have game sheets ready

Fundraising Coordinator - Darlene Adamson

- Husky wear clothing orders are complete. Just a couple of complaints. Someone placed an extra order from Paper Works Plus which was unknown to Darlene. And one complaint on where the embroidery was placed on track suit
- Rep teams will be invoiced for cash calendars and Robert will make these invoices
- Invoices for ads in tournament booklet went out last week
- Current balance in the fundraising account is approx. \$32,000

**Tournament Liaison - Marju Hagborg and Penny Helstrom.
(Regrets from Penny)**

- All December 1st team financial statements have been handed in and the Feb statements are due next week.

Coach Coordinator - Darryl Assailly

- **Regrets**

Player Advocates - Jennifer Dobie and Deb McDowell

- One player suspended for behaviour in change room. Again, coaches need to supervise the players in dressing rooms

Old Business:

- Morning ice issues - Breakfast Program. Low numbers on some mornings but 14-15 on other mornings. Need more coaches for all mornings of Breakfast Program to run. Someone will confirm that Ernest Muswagon is coaching on Wednesday mornings. Executive will continue monitoring the program. Program will have some growing pains as we try and get going.

New Business:

- Grub Box tournament funds. The Atom B team to submit a budget to Marju, Penny, Angie and the Grub Box tournament chairs to show how much money they need for tournament entry fees, coach costs and extra ice time.
- Squirts Ice Convenor Crystal Phof attended meeting to voice her concern about Squirts ice time. Squirts ice time is usually Tuesdays and Fridays, and sometimes Saturdays and Sundays, but they lose some weekends and Fridays due to tournaments and figure skating competitions. They are given additional weekend slots in the fall and through out the season, before tournaments start, so that by the end of the year they average the same or more hours of ice time as all the other groups. All Squirts attend all Squirts ice slots but all the other groups are divided into teams, so e.g. if there are three teams in Atom, they are slotted 3 ice times, but each team is scheduled games only twice per week so that each team plays each team. On weeks when there are tournaments Squirts are guaranteed 1 hour of ice time. Crystal would like minor hockey to add this to the registration information.

Adjourn: 9:30 pm