

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
October 16, 2008**

Attendance:

Andre Murphy, Carolyn Heibert, Robert Haukaas, Krista Moisan, Leona LaRocque, Ron LaRocque, Wayne Yaremko, Holly Bertholet, Sarah Lacombe, Angie Quiring, Lana Johnston, Todd Rambow, Vince Ogradnick, Murray Haukaas,

Regrets:

Heath Sawchyn

Call to Order: 7:00pm

Motion: To approve agenda.

Motion made by: Wayne Yaremko
2nd by: Carolyn Heibert

Motion: To approve previous minutes.

Motion made by: Lana Johnson
2nd by: Wayne Yaremko

Correspondence:

- No correspondence – all sent by email

Executive Reports:

President-Andre Murphy

- Discussion with regards to a recent article in the Opasquia Times about User Fees. Email sent to both parties to clarify the roll of TPMHA, and User Fees. Appears there was a miscommunication between the town and Opasquia Times, to which they will clarify. Our association has never had any issues with user cards. The first year user cards were initiated, the town had troubles, not us.
- With regards to the use of the Multipurpose Room at Roy H. Johnson Arena, it was clarified through Mayor Herb Jacques, that TPMH is allowed to use this room as often as necessary as long as another user is not already booked it.
- On the matter of the table and chairs in the multipurpose room at Roy H. Johnson Arena, TPMH will not have to pay this expense. The Rotary has offered to take care of this and the town has also said not to worry about it. The rental was \$174 during the Bantam Challenge and the town has indicated that with the amount of visitor in town for this event, it has paid for itself.

1st Vice President-Carolyn Hiebert

- Keys are needed for the equipment room – will contact Heath for additional keys.

- Went to the bank to have everything signed.

2nd Vice President- Robert Haukaas

- Nothing to report

Secretary-Krista Moisan

- Nothing to report

Treasurer-Leona LaRocque

- PeeWee team from last year was requesting money back to refund their parents. Request denied as the money earned came from tournaments and is not returnable to parents.
- Requested dollar amount from Heath for Goalie Equipment

Ice Convenyor-Ron LaRocque

- Is working on House League Schedules as well as ice times with OCN
- Morning ice at RHJ has been unavailable due to staffing issues. The town of The Pas is working to resolve this matter.

Equipment Manager-Heath Sawchyn

- Regrets

Hockey Development Coordinator-Wayne Yaremko

- Nothing to report

Female Coordinator-Holly Bertholet

- Nothing to report

Registrar-Sarah Lacombe

- All players have been updated in the database
- House League lists are complete
- Registered 233 players
- Need to get the rosters completed

Motion: Motion to sponsor Serena Hurst's 2 sons through the Legion Sponsorship.

Motion made by: Wayne Yaremko

2nd by: Todd Rambow

- Photocopier in office needs servicing. Heath will be emailed on this matter

Referee-in-Chief-vacant

Fundraising Coordinator-vacant

Tournament Chairs-Angie Quiring, Lana Johnston

- Nothing to report

Coach Coordinator-Todd Rambow

- At the Bantam parents meeting Sarah Warner and Ian Gray came forward for the role of Conveners
- The issue with regards to squirts coaches and parents was brought forward. Due to the number of kids in squirts, a developmental stage, it is encouraged that more parents come forward to assist with the program.
- Coaching package needed

Player Advocate-Vince Ogradnick and Murray Haukaas

- 3 applicants have been brought forward from Squirts to move to Novice

Old Business

- **Referee in Chief** position applicant Ray Young was reviewed.
Application reviewed
Motion: To hire Ray Young as the Referee in Chief
Motion made by: Todd Rambow
2nd by: Wayne Yaremko
- **Dryland and Goalies:** Jomar is currently busy with the Blizzard. Once he has some time he will present a plan for our perusal.
- **Coaches Meeting:** Ron, Wayne and Andre met to review the tentative plan for coaches pack. Package handed out to executive members for review, to fill in any areas they have that would help in completing the contents of the booklet.
- **Hockey Hotstove:** No action to date. Something will happen this season.
- **Music system for practices:** Heath is working on this.
- **Copier/color Printer/Message Board:** Will remain the same as is until more time can be found to investigate further.

New Business

Motion: To approve Robert Mason as the Novice Convener

Motion made by: Murray Haukaas

2nd by: Robert Haukaas

Motion: To approve Chris Perchaluk as Atom A Coach

Motion made by: Wayne Yaremko

2nd by: Murray Haukaas

- **Midget League Plans**
 - Kevin Scott is working on teams. He was proposing Tuesday: House League games with 2 teams, Wednesday: Female and Non AA

practice and Thursday: AA Practice. Everybody would be eligible for 2 hours per week. Plan as presented from Kevin is approved.

- Midget in need of a convener to assist with the development of house league teams
- Kevin Scott and Bruce Kellington will roster the teams and coach.

- **Atom/Bantam House League Team sizes**

Bantam: Constitution states that a team must have 11 players to have a team. Bantam teams currently are too small with a total of 29 players. (teams with 10,10,and 9 players) Concerns over if players are absent there would not be enough to have a game. Due to the number of minimum players required the Bantam teams will need to be combined to have 2 teams. Player's Advocate will contact the conveners with regards to team size, therefore reducing the hours of ice time, as each team is required 2 hours of time. 2 teams=2 hours of time.

Atom: Atom currently has 4 teams to play, with a total enrollment of 49 players. 3 teams of 11 and a girls teams of 15. Due to the high numbers and consistent attendance of this age group, 4 teams will be kept and monitored. If attendance drops off, consideration will be given to reduce the number of teams.

Peewee: 3 teams, 13 skaters plus a goal per team.

Novice: 3 teams. Sarah will check for numbers

- **Bantam A Program**

Vince will look into the number of players for rep teams. In an attempt to ensure that all programs; AA, A and Girls hockey, are successful a meeting will need to be scheduled with Ian Gray, Wade Roberts, and Jodie Bertholet. Concerns over female hockey players double rostering, and determining which team then takes precedent for tournaments.

- **Budget**

A review of the budget showed a deficit of \$28000.00. Discussions about ways to alleviate the deficit were brought to the table; fundraising options, increasing fees, cash calendars, etc.

Motion brought forward to have all of tournaments sponsorship fees go back to minor hockey.

Motion made by: Todd Rambow

2nd by: Vince Ogrodnick

4 in favor

5 opposed

Defeated

Motion amended to have half of sponsorship fees go back to minor hockey with the exception of squirts.

Motion made by: Todd Rambow

2nd by: Vince Ogrodnick

7 in favor

2 opposed

Carried

Additional discussion on the tournament sponsorship. Robert Haukaas will meet with the Kinsmen and Grub Box to discuss their sponsorship.

Adjourn

Motion made by: Wayne Yaremko

2nd by: Todd Rambow

Meeting adjourned at 10:05 pm