

**The Pas Minor Hockey Association  
Executive Meeting  
Roy H. Johnson Arena  
November 3, 2008**

**Attendance:**

Andre Murphy, Robert Haukaas, Krista Moisan, Holly Bertholet, Angie Quiring, Vince Ogrodnick, Murray Haukaas, Rob Mason, Todd Rambow, Wayne Yaremko

**Regrets:**

Lana Johnston, Sarah Lacombe, Carolyn Hiebert, Leona LaRocque, Ron LaRocque

**Call to Order:** 7:15 pm

**Motion:** To approve agenda.

Motion made by: Vince Ogrodnick  
2<sup>nd</sup> by: Wayne Yaremko

**Motion:** To approve previous minutes.

Motion made by: Todd Rambow  
2<sup>nd</sup> by: Robert Haukaas

**Correspondence:**

- No correspondence – all sent by email

**Executive Reports:**

**President-Andre Murphy**

- Nothing

**1<sup>st</sup> Vice President-Carolyn Hiebert**

- Regrets

**2<sup>nd</sup> Vice President- Robert Haukaas.**

- Referee In Chief position continues to be vacant. Need to fill position quickly. Will have challenges with the number of referees this year.
- Referee pay for the month of October is complete....\$402.
- On the fundraising front, close to print on the booklet. Waiting for the pictures from the team....but can not wait any longer. Last Chance. Collected \$11,700.00 to date for advertising
- Other activities, such as name bars are in the works. Name bars will be ordered and stitched on and removed by one person to ensure no damage to the jerseys.
- Finalizing husky wear, hoodies, toques to sell. Will be setting up an inventory through Joel in the skate sharpening booth.

**Secretary-Krista Moisan**

- Serena Hurst waiting to hear from Kid Sport for equipment to start her kids.

**Treasurer-Leona LaRocque**

- Regrets

**Ice Convenor-Ron LaRocque**

- Regrets

**Equipment Manager-Heath Sawchyn**

- Regrets

**Hockey Development Coordinator-Wayne Yaremko**

- Nothing to report

**Female Coordinator-Holly Bertholet**

- Nothing to report

**Registrar-Sarah Lacombe**

- Regrets-HAPPY BIRTHDAY TO SARAH!

**Referee-in-Chief-vacant**

**Fundraising Coordinator-vacant**

**Tournament Chairs-Angie Quiring, Lana Johnston**

- Nothing to report

**Coach Coordinator-Todd Rambow**

- Nothing to report

**Players Advocate-Vince Ogrodnick and Murray Haukaas**

- Discussion around number of players attending midget practice time. Numbers were good for game attendance, but may need to review practices. Angie and Andre to discuss and bring forward a recommendations.

**Old Business**

**Dryland and Goalies**

- Wayne Yaremko has made contact with Jomar and will secure ice for Jomar to run a few sessions for goalies.....more to come.

**Fees and Refunds**

- Discussion on prorated fee and refund schedule.  
**Motion** To accept the prorated refund schedule as presented.

Motion made by : Robert Haukaas  
2<sup>nd</sup> made by: Todd Rambow  
All in favor....unanimous

### **Midget AA Budget**

- Discussion around the midget league finances and how this program has run as compared to previous years. This program has the team travel to tournaments in their league and no entry fees are required. When hosting a tournament, the tournament committee receives no entry fees. This is very similar to how provincials are run in our community. TPMHA is responsible for all the costs, with the parents ensure fundraising activities take place to cover costs. Those activities required by the team would be ensure a gate admission is charged as well as 50/50 sold through out the weekend. These funds are returned to minor hockey to cover costs. The team can run other raffles to raise money for their team.

**Motion:** To treat the midget league finances the same as other divisions hosting provincials. Midget will get the raffle table and Minor hockey receives financing from the 50/50 and gate admission for tournament

**Motion to approve: Todd Rambow**

**2nd motion: Wayne Yaremko**

**5 for, 1 against, 1 abstained.**

### **New Business**

**Dressing Room Assignments:** Todd will look into putting up a board with dressing room assignments

### **Player Transfers**

- Discussion around release of players between associations.
- OCN PeeWee female players have transferred to join Flin Flon will and has impacted the local team. This team has pulled out of 2 tournaments already and will more than likely fold if additional players are not found. Transfers of these types are an issue for our association as the transfers jeopardize local programs. We will sign these transfers but under protest as this type of transfer is a Hockey MB issue.
- TPMHA position will continue to approve all transfers when requested. This position is based on the understanding that OCN minor has the same position.
- Meeting with OCN tomorrow will outline our position as describe above. Murray, Andre and Robert will attend meeting on our behalf

### **Parkland**

- Questioned raised on whether it would be better if we were apart of Parkland region. A motion was brought forward to investigate what would be required to join the Parkland region. Andre will discuss with Ken Gladden and report back to executive.

**Bantam House League**

- New schedule will be posted this week when Ron returns as bantams have chosen the option with one practice per team and one house league practice. This option cost teams \$600 each.

**Adjourn**

Motion made by: Wayne Yaremko

2<sup>nd</sup> by: Holly Bertholet

Meeting adjourned at 8:30 pm