

**The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
Tuesday, September 1, 2009**

Attendance: Andre Murphy, Angie Quiring, Robert Haukaas, Ron LaRocque, Nancy Haukaas, Jeanette Campbell, Vince Ogradnick, Wayne Yaremko , Lana Johnston, Caroline Hiebert, Marju Hagborg and Cherise Despins

Regrets: Krista Moisan, Todd Rambow, Patty Hayes

Call to Order: 6:02 pm

Motion: To approve agenda.

Motion made : Vince Ogradnick
2nd : Cherise Despins
Carried

Motion: To approve the previous minutes.

1st Wayne Yaremko
2nd Robert Haukass
Carried

Correspondence:

- Head checking and Kids Sport program.

Executive Reports:

President – Andre Murphy

- The arena will be kept open if we are awarded the Pee wee Development Squad tournament. The Wescana is willing to sponsor this event and Hockey Manitoba will make a decision as to who is awarded host sometime in October.
- Amber Whitehead (KRC) looking for a spot in the arena where hockey pictures can be placed. She was also asked about replacing the corkboard bulletin board used by Minor Hockey.
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1st Vice President – Robert Huakaas

- Amber Whitehead was approached about moving some of the trophies and freeing up a trophy case to display Husky wear.
- Announcements will be on the radio about our Equipment Swap. There will also be an ad in the paper. Equipment can be donated or sold on commission. Pictures of the equipment for sale will be posted on our website.

2nd Vice President – Jeannette Campbell

- Nothing to report

Secretary - Krista Moisan

- regrets

Treasurer – Marju Hagborg

- Paperwork for Leona Larocque will be forwarded to Marju.

Ice Convenor – Ron LaRocque

- \$2336.00 is owed to OCN for ice time. Ron will verify this amount with them and then pay the invoice. After we pay this bill we will have \$43,500 left in our general account.
- “Come out and Try Hockey Day” will be on September 27th.

Equipment Manager – Carolyn Hiebert

- Will do a jersey count.

Hockey Development Coordinator – Wayne Yaremko

- Most age levels had coaches come out for hockey development. Wayne will look at combining some groups in order to get more kids out.
- New coaches will be given coaching resources.

Female Coordinator – Holly Bertholet

- Esso fun days will be September 26th .

Registrar – Cherise Despins

- Andre will forward Cherise all the registration materials that he has.

Referee in Chief – Vacant

Fundraising Coordinator – Nancy Haukass

- Calendar is being developed and pricing is being worked on.

Tournament Chair – Angie Quiring and Lana Johnston

- Gave Andre some budget and financial forms to give to coaches and managers and a new coaching package is being developed by the executive.

Coach Coordinator – Todd Rambow

- Regrets

Player Advocate – Vince Ogradnick and Patty Hayes

- Vince enquired about request to move a child up one level and proper procedure. Requests must be made in writing. Forms are available on our website. Conveners at both levels involved must agree before move is made.

Old Business

- Budget for 2009-2010 – Blizzard tickets - \$3.00 of every registration will be paid to the Blizzards. When child is accompanied by one adult admission, the child gets in to the Blizzard game for free. When the child is accompanied by an adult who has a season pass, the child gets in for free.

- Rep team selection.

Squirts Coach Leader – vacant

Novice Coach Leader

Motion: To elect Darryl Assialley as Novice Coach Leader

1st Wayne Yaremko

2nd Nancy Haukaas

Carried

Atom A

Motion: To elect Wayne Yaremko as Atom A rep team coach, as recommended by the coach selection committee

1st Ron LaRocque

2nd Jeanette Campbell

Carried

Atom AA

Motion: To elect Chris Perchulak as Atom AA rep team coach, as recommended by the coach selection committee

1st Lana Johnson

2nd Jeanette Campbell

Carried

Peewee A – vacant

Peewee AA

Motion: Meeting on Thursday, September 4th at 6:00 to make decision on head coach. This is to give board members extra time to gather further information on the election of the Peewee AA coach that was recommended by the coach selection committee

1st Ron LaRocque

2nd Lana Johnston

Carried

Bantam A – Vacant

Bantam AA

Motion: To elect Wayde Roberts as Bantam AA rep team coach, as recommended by the coach selection committee

1st Jeanette Campbell

2nd Carolyn Hiebert

Carried

Bantam Female

Motion: To elect Jody Bertholet Bantam female rep team coach.

1st Jeanette Campbell

2nd Carolyn Hiebert

1 abstain

Carried

Midget AA – Vacant

Atom girls – Vacant

Peewee girls – Vacant

Midget girls – Vacant

- Vince inquired about canteen and skate sharpening. KRC has tenders out for both.
- Suggestion for a pre-novice program and combine it with squirts program. Suggestion to use ½ ice for Squirts/Pre-Novice.

New Business

- Discussion about OCN Minor Hockey transfer to the Pas Minor Hockey. This was given the OK but the child can't transfer out for the 2009-2010 season.
- Goalie Band – cost of goalie band is \$350.00.

Motion: To purchase a goalie Band

1st Wayne Yaremko

2nd Marju Hagborg

Carried

- Midget Participation for 2009-2010

Motion: To withdraw from the 2009-2010 Midget League

1st Robert Haukaas

2nd Holly Bertholet

2 abstain

Carried

- Skate Patrol – KRC has offered the Pas Minor Hockey a fundraising opportunity that would pay 2 people @ \$10.00/hour for public skating skate patrol. This could be a rep team fundraiser. Nancy Haukass will look into this.
- Season Public Skating Pass - \$50.00. We will look at this as being an optional purchase with registration.
- Bantam convener

Motion: To appoint Sarah Warner as the Bantam House league convener.

1st Jeanette Campbell

2nd Lana Johnston

Carried

- We will look into having a reduced rate for Squirts again this year

Adjourn

Motion: to adjourn

1st Lana Johnston

2nd Nancy Haukaas
Carried

8:10 pm