

The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
January 10, 2011

Attendance: Robert Haukaas, Greg Hunter, Angie Quiring, Andre Murphy, Serena Hurst, Marju Hagborg, Todd Rambow, Ron LaRocque, Jolene Salsbury, Karl Steppan

Regrets: Krista Moisan, Patty Hayes, Lorie Hanson, Jennifer Dobie

Call to Order: 6:45 pm

Additions to Agenda: Ford Test Drive

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Robert Haukaas

Carried

Previous Minutes: None

Correspondence: all have been forwarded via email.

Executive Reports:

President – Andre Murphy

- Nothing to report

1st Vice President – Robert Haukass

- Nothing to report

2nd Vice President – Karl Steppan

- Ford Test Drive a success with TPMHA receiving a cheque for just over \$4000. Picture and write up in Jan 12th paper.

Secretary - Krista Moisan

- regrets

Treasurer – Marju Hagborg

- Most of the outstanding registrations have been settled or arrangements have been made to be settled in the next week or so.

Ice Convenor – Ron LaRocque

- Events ice is not being used up and since we have to give KRC one week notice to cancel ice, we are paying unnecessary ice time. Various ideas come out of discussion on what to do with this extra ice such as getting grass roots kids out to play hockey. We will follow up on this.
- Ron discussed possible changes to Rural City, AA, A etc at provincials and rotation of hosting provincials

Equipment Manager – Jolene Salisbury

- Squirts need travel jerseys and have been borrowing the Novice travelling jerseys, which works as long as Novice is not out of town.
- **Motion:** to purchase the Squirts one set of traveling jerseys
1st Jolene Salisbury
2nd Greg Hunter
Carried
- The equipment room is in constant disarray. Discussion on equipment room key followed and clean up.
- Some goalie gear was fixed by Dennis Fortin. Serena Hurst is taking some more goalie gear to be fixed.
- Some trophies in the equipment room also need to be fixed.

Hockey Development Coordinator – Greg Hunter

- Discussion on the fact that AA teams in the Norman area must attend Norman AA tournaments, but the A teams do not.
- Greg asked if we could possibly split our tournaments with A one weekend and AA another weekend.
- House league complaints of the ratio of practice to games. We need ideas on how to improve house league, so Greg will set up a meeting to re-organize house league.

Female Coordinator – Patty Hayes

- Regrets

Registrar – Serena Hurst

- Late registration dates were on TPMHA website, and dates she was available at the arena to take late registration has passed.
- Serena to start looking at pre-registration for 2011-2012.
- Receipts for taxed will be coming out soon.

Referee in Chief – Vacant

Fundraising Coordinator – Vacant

Tournament Chair – Angie Quiring and Lorie Hanson

- All rep team financial reports that were due Dec 1st have been submitted.

Coach Coordinator – Vacant

Player Advocate – Todd Rambow and Jennifer Dobie

- Nothing to report

Old Business

- TPMHA/OCN house league issues. Players and coaches are missing. We will ask for feed back from OCN. Conveners to provide information to Andre so he can contact OCN(Derek Fontaine) to determine if problems can be cleared up or solutions found. Needs to be done by next week.
- Equipment room clean up and locker use was discussed. Most of the equipment and jerseys used by house league coaches will be moved to the lockers and main equipment room locked up. This way there will be no need for people to access the main room.
- There are still vacant positions on the TPMHA board.

New Business

- Late registration update on fees. From this point on individuals who have outstanding fees will be contacted.
- Discussion of office and equipment room keys. Only a couple of TPMH executive to have keys for equipment room, but Jolene will have keys to the office made for the entire executive. Reminder to keep the door locked when finished in the office. The office is for TPMHE use.
- Dealing with Players – Reminder when issuing emails to watch context.
- Ford Test Drive. We need to set a date for around registration this fall. We will check with Amber at KRC as to when the parade of programs will be and hopefully have the Ford Test Drive that day.

Adjourn

8:10 pm