

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
January 27, 2011**

Attendance:

Andre Murphy, Krista Moisan, Angie Quiring, Karl Steppan, Rob Haukaas, Serena Hurst, Todd Rambow, Ron LaRoque, Shelley Werstroh, Jennifer Dobie

Regrets:

Call to Order: 7:03 pm

Additions to the Agenda: None

Motion: To approve agenda.

Motion made by: Todd Rambow

2nd by: Karl Steppan

Motion: To approve previous minutes.

Motion made by: Rob Haukaas

2nd by: Karl Steppan

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- Nothing

1st Vice President- Robert Haukaas

- Nothing

2nd Vice President- Karl Steppan

- Looking forward to having the Referee In Chief Position filled

Secretary-Krista Moisan

- Nothing

Treasurer-Marju Hagborg

- Regrets, Ill

Ice Convenyor-Ron LaRocque

- Ice fees are \$65.00/hour for RHJ and \$80.00/hour for OCN
- Discussed re-categorization for Provincial set up. Re-categorizing AA with no RCAA. This would be based on population total less Squirts.
- Local Associations can request status quo.
- "E" division for second team.

- Andre to send email to NHA to request they keep the status quo on RCA-AA and RCA-A.
- Discussed Norman Wild AAA- girls programming and double rostering.

Equipment Manager-Jolene Salisbury

- Regrets, however is looking into ordering of Husky Jerseys

Hockey Development Coordinator-Greg Hunter

- Regret

Female Coordinator-Patty Hayes

- Regret

Registrar-Serena Hurst

- On-line registration will cost \$125.00 for a onetime fee. Serena will further discuss with Thompson Minor Hockey as they are already using this.
 - Motion to move forward with set up of online registration.
 - Motion made by Robert Haukaas
 - Second by Karl Steppan
 - All in favor
- Income tax receipts will be ready for pick up next week.

Referee-in-Chief-Ernie

- Regret

Fundraising Coordinator-Vacant/Robert Haukaas

- Draw for the calendar will be made following the meeting.

Tournament Chairs-Angie Quiring and Lori Hansen

- Nothing

Coach Coordinator-

- Discussion around Atom practice weeks and the need to allot for B ice time. Convenor will be notified.

Player Advocate-Todd Rambow and Jennifer Dobie

- Grub Box tournament and lack of B teams enrolled in this tournament was discussed. Norway House, Cross Lake, Thompson, Flin Flon, and OCN all do not currently have B teams therefore making a B division not viable this year.

Old Business

- House League teams have been rearranged now that OCN is not playing with us.

New Business

- Budget for the Bantam AA Provincial was reviewed. It was noted that the current budget shows a loss of \$150.00.
- Motion to approve the budget was made by Robert Haukaas
 - Second by: Karl Steppan
 - All in Favor
- Bantam AA vs. RCMP: the Bantam AA will have an afternoon exhibition game against the RCMP on March 19th. This will be a Minor Hockey Event, with a Jersey to Raffle off, and a 50/50 draw.

All names were drawn for the January cash calendar.

Adjourn

Motion to Adjourn at 8:00