

The Pas Minor Hockey Association
Executive Meeting
Multi Purpose room – RHJA
February 28, 2011

Attendance: Robert Haukaas, Greg Hunter, Angie Quiring, Andre Murphy, Serena Hurst, Todd Rambow, Ron LaRocque, Karl Steppan, Convenor Shelley Werstroh, Jennifer Dobie, Ernie Foster

Regrets: Krista Moisan, Patty Hayes, Lorie Hanson, Marju Hagborg, , Jolene Salsbury

Call to Order: 7:20 pm

Additions to Agenda: Zero Tolerance Policy and Scheduling – both tabled until next meeting

Motion: To approve agenda.

Motion made by: Karl Steppan

2nd by: Robert Haukaas

Carried

Previous Minutes: Will be approved at the next meeting

Correspondence:

Executive Reports:

President – Andre Murphy

- Volunteers are needed at Bantam AA Provincials. Smockey night is almost here and details need to be finalized.

1st Vice President – Robert Haukass

- Nothing to report

2nd Vice President – Karl Steppan

- Nothing to report

Secretary - Krista Moisan

- regrets

Treasurer – Marju Hagborg

- regrets

Ice Convenor – Ron LaRocque

- Early morning practices will end March 10, 2011
- Discussion of \$2674.62 OCN ice bill owing from 1999

Motion: to pay the outstanding bill in full, and to make out cheque “Paid in Full”

1st Ron LaRocque

2nd Todd Rambow

Carried

Equipment Manager – Jolene Salisbury

- Regrets

Hockey Development Coordinator – Greg Hunter

- He will have Atom, Pee wee and Bantam house league improvement ideas ready for the AGM.
- Discussion of outdoor ice and progress of outdoor arena.

Female Coordinator – Patty Hayes

- Regrets

Registrar – Serena Hurst

- Discussion of on-line registration where parents can pay registration fees with credit card before hockey starts. Set up cost is \$300.00 and \$30.00 a month fee. Discussion of asking Thompson how this system is working for them

Referee in Chief – Ernie Foster

- Discussion of certified ref whose fees were not paid. Once fees are paid then ref can be on the ice again. Karl Steppan did email Ernie that person in question all fees are paid in full.
- Out of province officials confirmed for Bantam AA provincials here in The Pas.

Fundraising Coordinator – Vacant/Robert Haukaas

Tournament Chair – Angie Quiring and Lorie Hanson

- Nothing to report.

Coach Coordinator – Vacant/Todd Rambow

- Todd inquired as to status of duplicate office keys.

Player Advocate – Todd Rambow and Jennifer Dobie

- Nothing to report

Old Business

- House League – review progress – are teams arranged?
- Equipment clean up – locker use.
- Electronic Bulletin Board Development
- Vacant Positions
- Bantam AA Provincials – Minor Hockey Executives asked to volunteer for this.

New Business

- Smockey Night/Wind Up – metals have been ordered and Tshirt coupons have been made. Coaches to pick league and rep team awards. Esso medallions are here. Kevin Chad Corman award to be chosen. Posters for coach and Larry Mayer Memorial awards to be posted in the arena.
- Smockey Night will be held March 21-23/11
- Smockey Night – Reminder to each house league to do a Free Player Draw for registration for the 2011-2012 hockey season.
- Smockey Night – Spud needs numbers of meals to be ordered from the conveners. Cost per meal will be \$3.50 each.

Motion to approve \$3.50 per kid's meal at Smockey Night.

1st Todd Rambow

2nd Karl Steppan

Carried

- Banking information. TPMHA leave their bank accounts where they are currently.
- RCMP Fundraising Game. Possibly held March 12th or 13th. Ron to look at booking ice for this event.
- Discussion about running a Lacrosse program. The program, if offered will be run by KRC. Lacrosse association would like to know possible numbers in The Pas if program is run, so advertising will be handed out as soon as possible.
- Angie to remind all rep teams to do a jersey count and to wash jerseys before returning them to the arena.

Adjourn

8:30 pm