

## **The Pas Minor Hockey Association Executive Meeting, May 15, 2012**

### **Meeting Called to Order at 7:02 pm**

**In attendance:** Robert Haukaas, Ernie Foster, Serena Hurst, Shelley Foster, Greg Hunter, Darryl Assailly, Tracey Assailly, Amy Brown, Angie Quiring, Karl Steppan, Shawn Hnidy, Russ Dobie, Ron Larocque, Jolene Salisbury

**Regrets:** Crystal Pfoh, Gary Herman, Devin Salisbury, Andre Murphy

### **2. Additions to the Agenda**

None

### **3. Approval of the Agenda**

1<sup>st</sup> – Shawn Hnidy

2<sup>nd</sup> – Karl Steppan

### **4. Approval of previous minutes.**

– No previous minutes to adopt

### **5. Correspondence**

- Previously distributed to committee members via e-mail

### **6. Executive Reports:**

- Past President Andre Murphy (absent) –

- Nothing to report.

- President Robert Haukaas –

- Had meeting with Amber and Eric from KRC, discussed last year's hockey season (re: morning ice issues with flooding).

- A suggestion has been brought forth that if we don't require our weekend ice during the upcoming season, we will release it back to KRC so that they may rent it out to others, thus reducing our expenses for ice we are not utilizing, as well as helping to improve our relations with KRC.

- There have been some issues with how KRC is booking our ice for us

- Working with KRC to change the physical layout of the ice surface to better represent the expanded zones. Hopefully changes will take place for the upcoming season.

- 1st Vice President Darryl Assailly –
  - Nothing to report.
- 2nd Vice President Karl Steppan –
  - Nothing to report.
- Secretary Shelley Foster –
  - Nothing to report.
- Treasurer Angie Quiring –
  - Nothing to report.
- Ice Convenor Ron Larocque –
  - Total ice cost this year \$21,082.13
  - A credit has been received for some overpayment of ice cost this past year
  - Discussion of payment to OCN for ice use at the GLMC
- Equipment Manager Russ Dobie –
  - Will require some executive member to come in and help tidy equipment room, get it organized, inventory items, and be ready to start the season, an evening will be picked to do this at a later date
  - A suggestion has been made that only specific people will have keys to the equipment room, daily items must then be stored in the lockers so that they can be accessible if needed
  - Lack of pucks has been a concern - might have to have designated buckets of pucks for each league and if more are required, contact the Equipment Manager.
- Hockey Development Coordinator Shawn Hnidy –
  - Nothing to report.
- Female Coordinator Jolene Salisbury –
  - E-mail received in regards to participating in the Girls World Hockey Day, a camp promoting female hockey
  - Female Coordinator will look into this further
- Registrar Serena Hurst –
  - Nothing to report.

- Referee-in-Chief Ernie Foster –
  - The Referee clinic is already booked for the Fall,
- Fundraising Coordinators Amy Brown (Crystal Pfoh absent) –
  - The coordinators are open to ideas and suggestions from others as to what they would like to see in regards to fundraising, which items are better fundraisers than others and which fundraisers were poor revenue.
  - A suggestion to possibly selling Huskie merchandise and/or apparel, the Pro Shop may be a location for a storefront.
  - A suggestion of creating Huskie hockey cards for the children registered with The Pas Minor Hockey.
- Tournament Chair Tracey Assailly –
  - Tournament dates are booked, one date may need to change due to conflict with another community
- Coach Coordinator Greg Hunter –
  - Nothing to report.
- Player Advocates (Gary Herman absent) (Devin Salisbury absent) –
  - Nothing to report.

## **7. Old Business**

- AGM Follow Up –
  - Constitution changes are currently being worked on, should be completed by next week.
- Lobby Monitor –
  - T.V. monitor is currently working, will be used for displaying schedule and ads, must be run off of the internet, still working out the kinks.

## **8. New Business**

- Implementation of Background Check Policy –
  - Police check and vulnerable sectors check must be obtained from the police department and the information will only be viewed by the police department's designate person.
  - A list will be drafted in regards to what constitutes a pass or fail in regards to hockey involvement and will be brought forth at the May 29<sup>th</sup> meeting.

- A suggestion has been made that perhaps an officer from the Police Department can be in attendance for a short period of time during hockey registration to aid in helping individuals fill out the appropriate background check forms.

- Online registration –

- The Pas Minor Hockey is aiming to set up a means of online registration for the upcoming season and will hopefully include a form of online payment availability.

- This will incur a cost for minor hockey but will relieve some of the work of the Registrar.

- Still reviewing information regarding the online registration and the benefits.

- Homecoming Event –

- Homecoming committee has approached TPMHA to create an event for children 18 years of age and under during the weekend of homecoming as there aren't too many activities available for the children that weekend.

- Some consideration is being given to hosting a dance for the younger ages, perhaps elementary school age children.

- Outstanding Rep Team Funds –

- There was some misappropriation of funds regarding the Atom A and the Bantam A, discussion will continue in regards to whether or not repayment will be expected or if there will be consequences in regards to this matter.

**A motion has been made that the Rep teams will not release parent fees until after the April 1<sup>st</sup> financial statement has been approved by the board.**

**Motion by Ernie Foster.**

**Seconded by Shawn Hnidy.**

**Motion carried.**

- Outdoor rink –

- Tabled.

- Jersey clean up –

- Novice jerseys on order, jerseys will be organized the day of the equipment room clean up.

- Coach application process and deadlines –
  - Advertising for the request of Coaches have been put in the paper in the past, as well, advertng for coaching can be made on Facebook re: The Pas Mayor's Page and/or The Pas Community Page as this is free advertising.
  - July 30<sup>th</sup> application deadline for coaches.
- Hockey Program –
  - Program should be in place by the end of June.
  - Hockey registration dates tentatively set for September 6<sup>th</sup> & 8<sup>th</sup>.
- Update contact list –
  - TPMHA executives have updated their contact information for Nor-Man Minor Hockey.

Meeting adjourned at 8:56pm.

Motion by Karl Steppan.

Seconded by Darryl Assailly.

Motion carried.

Next Meeting Date May 29<sup>th</sup> at 7:00pm, location to follow.