

The Pas Minor Hockey Association Executive Meeting, May 29, 2012

Meeting Called to Order at 7:08 pm

In attendance: Robert Haukaas, Karl Steppan, Shelley Foster, Ron Larocque, Ernie Foster, Serena Hurst, Angie Quiring, Greg Hunter, Shawn Hnidy, Amy Brown, Crystal Pfoh, Jolene Salisbury, Devin Salisbury,

Regrets: Gary Herman, Darryl Assailly, Tracy Assailly, Andre Murphy

2. Additions to the Agenda

- None

3. Approval of the Agenda

1st – Ernie Foster

2nd – Shawn Hnidy

4. Approval of previous minutes.

1st – Amy Brown

2nd – Karl Steppan

5. Correspondence

- Nothing to report.

6. Executive Reports:

- Past President Andre Murphy (regrets) –

- President Robert Haukaas –

- Waiting for confirmation in regards to the movement of the goal line one foot closer to the center, as well as the movement of the blue lines five feet closer to center of the ice.

- 1st Vice President Darryl Assailly (regrets) –

- 2nd Vice President Karl Steppan –

- Nothing to report.

- Secretary Shelley Foster –
 - Nothing to report.
- Treasurer Angie Quiring –
 - Angie suggested the Secretary write a letter to the bank in regards to updating our cheque-signing authority. Robert will look into this further as the bank may have forms they require us to fill out.
- Ice Convenor Ron Larocque –
 - Nothing to report.
- Equipment Manager Russ Dobie –
 - Requesting assistance for the clean-up and inventory of the equipment room. Date is set for June 7th from 7:00pm - 9:00pm.
- Hockey Development Coordinator Shawn Hnidy –
 - Nothing to report.
- Female Coordinator Jolene Salisbury (late arrival) –
- Registrar Serena Hurst –
 - Nothing to report.
- Referee-in-Chief Ernie Foster –
 - Nothing to report.
- Fundraising Coordinators Amy Brown & Crystal Pfoh –
 - It has been determined that hosting a fundraising event for the youth during the Homecoming weekend in August is not feasible as both of the fundraising coordinators are unavailable during that time.
- Tournament Chair Tracy Assailly (regrets) –
- Coach Coordinator Greg Hunter –
 - Greg will place an ad in the Opasquia Times in regards to coaching applications and the deadline to apply, these ads will run in two of the Friday papers prior to the application cut-off date. Another advertising media discussed was Good Deals, it will be Greg's discretion as to whether he utilizes this medium. Robert to make arrangements to get coaching ad to Shelley who will then post in

on the Facebook community pages for The Pas. As well, Shelley will check with KRC and see if they would be willing to place an advertisement on their exterior signage. Some discussion as to renting a billboard to advertise for coaches and who to contact in regards to the billboards. Ron will determine if we can run ads on the electronic bulletin board in the lobby of the Roy H. Johnston Arena.

- Player Advocates Gary Herman (regrets) & Devin Salisbury (late arrival) –

7. Old Business

- AGM Follow Up – Constitution changes

- Amy and Ernie have found some discrepancies in the constitutional changes that were to occur and have brought this to the attention of Robert who will see to it that the corrections are made.

- Implementation of Background Check Policy –

- Robert researched the background check policy used by Kelsey School Division and Shawn spoke on this as he was a trustee at the time that helped to develop this policy.

- There were some concerns raised in regards to the background check that perhaps some of the proposed five-year restrictions may conflict with judicial system penalties for similar crimes. As well, concern was raised that some of these restrictions may conflict with certain human rights.

Motion made by Karl Steppan that The Pas Minor Hockey Association adopts a lifetime ban for all individuals with any convictions pertaining to:

- Any type of sexual assault**
- Invitation to sexual touching**
- Procuring sexual activity**
- Indictable criminal offences for youth abuse**
- Any Court Order forbidding the individual to have contact with children under the age of 14**
- Any convictions related to child pornography**

1st – Karl Steppan

2nd - Jolene Salisbury

10 For, 2 Against, 0 Abstain

Motion Carried.

Motion made by Shawn Hnidy that the criminal record checks be done at the time of registration and that they be considered satisfactory for that individual's duration of their continuous volunteer time with The Pas Minor Hockey Association. In the event that the individual ends their position with The Pas Minor Hockey Association and then returns, criminal checks will need to be re-done.

1st –Shawn Hnidy

2nd – Greg Hunter

6 For, 6 Against, 1Abstain, President uses veto

Motion Carried.

- Outstanding Rep Team Funds –

- Ongoing

- Jersey Clean Up –

- Volunteers will meet on June 7th, 7:00pm – 9:00pm for the tidying of the equipment room and inventory of jerseys

- Online Registration, Website –

- Looking into the possibility of online registration

- Some options for online registration are to utilize the Hockey Canada website, much the same way as clinic registrations; or to use a separate company, a web-hosting platform, to allow individuals to register and pay online

- The separate company being considered has an initial set-up, design and training fee of \$995 discounted to \$795 for this website

- \$65/ month maintenance fee reduced down to \$53/month, which may be offset by allowing businesses to utilize the site for business advertising

- Purpose of online registration is to reduce the workload for The Pas Minor Hockey Association, especially the registrar, as the current website is not user friendly. As well, each team/league could be given access to a specific area of the database and input any information they would like pertaining to their specific group. Website calendars can be linked to home computer calendars as well, such as Outlook. Website is mobile friendly and would become the main source of information for TPMHA.

- There would be a \$3.75 transaction fee for paying by credit card, PayPal, etc. each time you make a payment online, no fee for making payments directly to TPMHA

- Tabling this discussion until June 5th at which time we will be viewing a presentation on the benefits of such a website

8. New Business

- Outdoor Rink –
 - Tabled

- Hockey Program –
 - Tabled

Meeting adjourned at 9:01pm.

Motion by Karl Steppan

Seconded by Greg Hunter

Motion carried.

Next Meeting Date June 5th, 2012 @ 7:30pm