

The Pas Minor Hockey Association Executive Meeting, January 21, 2013

Meeting Called to Order at 7:30pm

In attendance: Jolene Salisbury, Tracy Assailly, Gary Herman, Shaun Hnidy, Robert Haukaas, Angie Quiring, Amy Brown, Serena Hurst, Shelley Foster, Ernie Foster, Andre Murphy, Ron Larocque, Russ Dobie, Greg Hunter, Karl Steppan (late arrival), Darryl Assailly (late arrival), Devin Salisbury (late arrival)

Regrets: Crystal Pfoh

2. Additions to the Agenda

- Goalie Practice

3. Approval of the Agenda

- 1st – Shaun Hnidy
- 2nd – Jolene Salisbury

4. Approval of previous minutes

- 1st – Jolene Salisbury
- 2nd – Ernie Foster

5. Correspondence

- None

6. Executive Reports

- Past President Andre Murphy –
 - Discussed jerseys for Atom
- President Robert Haukaas –
 - Semi-annual AGM Nor-Man meeting held a couple weeks back, some talk about creating a peewee house league in the Nor-Man region.
 - Coaches are responsible for making sure that the events we are attending are sanctioned.
- 1st Vice President Darryl Assailly –
 - Late arrival

- 2nd Vice President Karl Steppan –
 - Late arrival

- Secretary Shelley Foster –
 - Shelley posted some information on the bulletin board, that was forwarded from Robert, regarding 2013 Norman Elite Team Tryouts.

- Treasurer Angie Quiring –
 - Still \$5,000 outstanding in registration fees. May have to bump up our final payment date for registration fees. Some discussion as to players who have registered, but have not completed payment, they may still be required to pay a certain amount of their fees, ie: insurance.

- Ice Convenor Ron Larocque –
 - Squirts is taking over some figure skating ice time in February during their tournament, in turn, figure skating would like some ice time the previous Friday. There may also be some conflict of ice time during the female tournament where we have to borrow from the figure skating, and they may want some hockey ice time in return. Female tournament committee is meeting later this week, will know more after that.

- Equipment Manager Russ Dobie –
 - Questioning as to whether or not we need more pucks at this time.

- Hockey Development Coordinator Shawn Hnidy –
 - Shaun will talk to Jomar and see if something can be set up in regards to goalie practice. Penny Helstrom used to organize these types of practices, Shaun may contact her to ask for advice.

- Female Coordinator Jolene Salisbury –
 - Female change rooms require more privacy. Jolene will create a sign to be placed on the outside of the change room door when it is in use by females, to help ensure more privacy for those using the room.

- Registrar Serena Hurst –
 - Nothing to report.

- Referee-in-Chief Ernie Foster –

- Rate changes for the referees, ie: paid based on length of time you referee versus paid by your referee level. For example, instead of a Level 1 referee being paid a certain wage per game, an hour game will be paid a certain rate, an hour and a half will be paid a certain rate and two hour games will be paid a certain rate.

- Some discussion as to timekeepers texting and letting the clock run or not paying attention. There will be a new timekeeper/scorekeeper training session on January 27th @ 6:30pm.

Andre Murphy made a motion to accept the new referee pay rate changes.

Seconded by Jolene Salisbury

All in favor.

- Fundraising Coordinators Amy Brown & Crystal Pfoh(absent) –

- Ford has the cheque ready from the Ford Drive For You event. Don't know how much was raised at this time. Need to organize a photo opportunity with the newspaper to receive the cheque.

- Tournament Chair Tracy Assailly –

- Nothing to report.

- Coach Coordinator Greg Hunter –

- Nothing to report.

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

- Nothing to report.

7. Old Business

- Constitution

- Cannot locate the wording of the background check, need to have that placed in the constitution. Amy will locate that wording and forward to Robert.

- Background Checks

- Robert was in touch with the RCMP to get another updated approval list, only one more person has been added to that list. Is there any way to find out what the process is for those applications sitting in limbo? Will need to revisit how the police checks are done or handled at the AGM.

Shaun Hnidy made a motion to invite an RCMP officer to attend the next meeting to answer questions the executive may have about police check policy. Seconded by Andre Murphy.

All in favor.

- Game sheets

- Electronic games sheets are acceptable as long as there is one hard copy signed off by the scorekeeper, timekeeper, referees, linesmen and coaches. A copy/photocopy of the game sheet must be given to the tournament chair and one to each coach.

- Provincial Placement

- Everybody is going where they want to go.

- Concession

- Last meeting we voted on \$100 tender to rent the concession location for the use by Minor Hockey. This is no longer required, as Spud and Michelle Burrell have taken on the responsibility of running the concession.

- Referee pay scale

- Discussed earlier in the meeting.

8. New Business

- Tournaments – Upcoming Grub Box

- Tournament application deadline came and went, tournament was full, hotels are full. Cross Lake requested late entry to the tournament, but were denied as trophies, etc. have already been ordered. A couple of other teams, who had applied before Cross Lake, were denied entry as well, as their applications were also late.

It was discussed that the board would support the tournament committees when they deem the tournaments to be full and deadlines have past.

- Sound System - Shelley

- Is there anything that can be done to improve the quality of sound? Is it time to look at investing in a new speaker system? The computer monitor in the crow's nest is near impossible to view, very hard on the eyes. Someone mentioned it is a "cable/cord" issue, there has to be some way to resolve this? Robert will look into replacing the cables for our equipment.

- Divisional status (house-league)
 - Robert has informally spoken with convenors as to feedback with the teams. Hasn't heard anything negative as of yet. Andre has heard some complaints in the Midget division, but nothing has come forth in writing. Some discussion about creating an online survey to gain feedback. Perhaps there is a way to gain the input from the players as well, not only the parents.

- Season (4th quarter) – Darryl
 - March attendance drops off until Schmockey Nights occur. Perhaps a hockey camp/hockey development or fun hockey days for all ages, all players, in the last month before the ice comes out. Darryl will spearhead this idea.

- Season end prep (certificates to conveners/coaches), Esso stuff
 - Jolene will handle the Atom certificates, Lauren will handle the Novice certificates.

- Year-end survey, free registration
 - Discussed earlier in meeting.

- Time Keeper Box
 - Perhaps we can approach KRC about the physical layout of the timekeepers box, create an area for a laptop.

- Computer/Laptop
 - Brief discussion regarding the purchase of a new laptop for the use of the Registrar. Tabled until the beginning of the new season.

- March 9/10 Ice – Figure Skating, Trappers
 - Discussed earlier in the meeting.

- Goalie Practice
 - Discussed earlier in the meeting.

Motion to adjourn the meeting made by Devin Salisbury

Seconded by Jolene Salisbury

Meeting adjourned at 9:01pm