

The Pas Minor Hockey Association Executive Meeting, February 25, 2013
In Attendance: Robert, Angie, Tracy, Jolene, Amy, Ernie, Andre, Russ, Ron, Karl, Serena. **On Ice:** Gary (8:25pm), Darryl (8:25pm), Devin (8:32pm)

Meeting Called to Order at 7:13pm

Regrets: Crystal Pfoh, Shelley Foster

2. Additions to the Agenda

- Elite League

3. Approval of the Agenda

- 1st – Serena Hurst
- 2nd – Karl Steppan

4. Approval of previous minutes

- 1st – Ernie Foster
- 2nd – Serena Hurst

5. Correspondence

- Robert discussed the end of the season surveys. He will get them on the website and emailed out to everyone in the next week.

6. Executive Reports

- President Robert Haukaas – Nothing
- Past President Andre Murphy – Nothing
- 1st Vice President Darryl Assailly – Late arrival – On Ice
- 2nd Vice President Karl Steppan – Nothing
- Secretary Shelley Foster – Absent
- Treasurer Angie Quiring – Angie gave a brief rundown of this year's budget.

- Ice Convener Ron Larocque – Ron talked about the March schedule and our ice bills. KRC has sent a bill and has added some overtime that we were not expecting.

- Equipment Manager Russ Dobie – Russ wants the coaches to be responsible for getting the Jerseys cleaned before turning them in at the end of the season. Russ will email his expectations to Robert who will then forward them onto the coaches and conveners. Jerseys will be turned in and refunds given before Smockey Night as to avoid all the usual confusion that week. Kids will wear pinnies during Smockey Week.

- Hockey Development Coordinator – Regrets

- Female Coordinator Jolene Salisbury – Jolene has made signs for the Female dressing rooms in hopes this will deter people from entering the rooms that have no business doing so. She is organizing an Esso Female Fun Day for March 10th as well as one for the boys. Andre will help out with this.

- Registrar Serena Hurst –Nothing

- Referee-in-Chief Ernie Foster – Nothing

- Fundraising Coordinators – Amy is trying to coordinate a photo date with Ford for the cheque pick up from our Drive One For U, Fundraiser which was held in the fall.

- Tournament Chair – Tracy has all the financials done. She is just waiting for the Pee wee AA, which Karl is taking care of. Tracy is waiting for the ice bills from a couple of the last tournaments and the Pee wee AA team is waiting for Scotia Bank money and an opportunity for a photo presentation.

- Coach Coordinator Greg Hunter – Absent

- Player Advocates Gary Herman & Devin Salisbury – Late Arrival - On ice.

7. Old Business

Background Checks – Robert has been in touch with the RCMP and they have explained to him that the list we get is the one that tells us who is ok. Next season

we probably won't have a specific RCMP designate. There are issues with people who have submitted their police checks not being contacted that they have cleared or that they need to go back to the RCMP station for follow up or to sign final paperwork. Amy, Ernie, Karl and Andre discuss some of the current issues surrounding this matter. Ernie feels strongly that if there is a deadline set for people to be removed from the ice who the board has not received confirmation that they have completed and passed their checks, or at least have a signed form from the RCMP stating that they have submitted their forms, those people should be removed from their duties until such time as the board has been notified that said persons are cleared. Ernie quoted Devin Salisbury from a previous mtg. regarding the Grub Box Tournament entry deadline where Devin said that if a deadline is not met then people should not be allowed to participate. Ernie feels the same should stand for the Criminal Record Checks. Discussion continued and it was agreed that this issue will have to be refined before the AGM, some suggestions were made as to how to make the Criminal Checks process better and more efficient. Andre and Amy will draft up a Criminal Records check policy to be presented at the AGM. Ernie stated that he does not believe that everyone on the board wants this Criminal Record Check Policy to go through.

Sound – Robert rerouted the cables for sound and Ernie says it works much better.

8. New Business

Macy Buchannon Refund – Gary has had made contact with Chrissy Buchannon to find a place for Macy to play. No request for a refund was ever made, so this is a non-issue.

First Time Player – if a first time player doesn't continue after an initial trial period, they are eligible to a full refund and would still be considered a first time player the following season.

Referee Refunds – Andre and Angie discuss the course refunds. Angie stated that the refunds are far too high for every referee to be continually refunded every year for their course costs. When adopted, the refund was meant for first year refs to recoup the some of the costs for initial expenses incurred for reffing.

Motion: Only a first year ref will get the course fee refunded at the end of the season.

1st - Andre

2nd – Amy
Carried.

-Unauthorized Purchases- Robert reported that there were a couple of bills received that had not been given proper authorization. Ernie submitted a bill for \$300.00 for a Referee's information board that had been mounted in the RHJA lobby. Robert stressed that all minor purchases must be ok'd by the treasurer, vice, or president. Anything above \$150.00 must have board approval.

Motion: To pay for the new Referee's Information Board.

1st - Andre

2nd – Ron

Carried.

- Year End Awards – Robert discusses how we are going to give the awards. It is decided that the awards should stay with each league. Smockey Night will be held during the week before Spring Break. Ernie to submit a budget for plaques and food for the year end awards for the refs.

March Schedule – Robert speaks to the last two weeks of March. Drafts have been made up. The 8th, and 15th need some tweaking. Karl and Andre discuss the second last week on how to divide the ice b/w the Pee wee, Bantam and Midget. Karl would like to change some ice time during the first week of March due to Pee wee's upcoming tournament. Ron wants to know when to cancel morning ice. Andre needs a budget for the Midget kids. Darryl will revise the schedule for March and email Robert so he can post it on the website.

Elite League – Midget 15/16, Bantam AAA. Ron wants our Assoc. to look into this for next season. NorMan is looking for feedback from its associations Where do we go from here and does Norman stay double rostered or single rostered. Looks like about 7 and maybe 8 regions are going to go single rostered next year and make a league for more games.

Possibly dropping 1 show case

There may be some flexibility for double rostered teams to play against the single rostered teams but can see this as tough re scheduling if single rostered teams in a league.

We struggle when some communities do not participate in our Region to make a team.

More discussion needed.

Mtg. Adjourned - 9:07pm