

THE PAS MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING APRIL 23rd, 2013

Meeting Called to Order at 7:01 pm

In attendance: Jolene Salisbury, Tracy Assailly, Gary Herman, Shaun Hnidy, Robert Haukaas, Angie Quiring, Amy Brown, Serena Hurst, Shelley Foster, Ernie Foster, Andre Murphy, Russ Dobie, Greg Hunter, Darryl Assailly, Devin Salisbury and 27 additional members of the public.

Regrets: Crystal Pfoh, Ron Larocque, Karl Steppan

1. Additions to the Agenda

- Logo
- Midget Program for 2013/2014

2. Approval of the Agenda

- 1st – Jolene Salisbury
- 2nd – Dave Colgan

3. Executive Reports

- Past President Andre Murphy –
 - Nothing to report.
- President Robert Haukaas –
 - We had 197 players register this year, 150 males, 47 females and 40 first time players registered.
 - Introduction of the new website, will have full payment options in the upcoming season.
 - This past year, we have had some positive and some negative feedback, hopefully this feedback can be a learning curve for next season.
 - There were a couple of awards to be handed out tonight, plaques not yet picked up, but will be handed out at a later date.
 - Volunteer of the Year award presented to Angie Quiring
 - Coach of the Year award presented to Darryl Assailly

- 1st Vice President Darryl Assailly –
 - Nothing to report.
- 2nd Vice President Karl Steppan (absent) –
- Secretary Shelley Foster –
 - Nothing to report.
- Treasurer Angie Quiring –
 - Financial report will be posted on TPMHA website when finalized.
 - Financial “Year at a Glance” currently shows just breaking even.
 - Still a considerable amount of receivables to come in.
 - Some concerns were brought forth regarding registration fees not being collected in a timely manner.
 - This coming season, we will have full online capabilities. Registration payments will be able to be made online, hopefully making it easier for participants to pay.
- Ice Convenor Ron Larocque (absent) –
- Equipment Manager Russ Dobie –
 - Still waiting for some rep jerseys to be returned.
 - Equipment room will need to be tidied again.
- Hockey Development Coordinator Shawn Hnidy –
 - Nothing to report.
- Female Coordinator Jolene Salisbury –
 - Nothing to report.
- Registrar Serena Hurst –
 - Nothing to report.
- Referee-in-Chief Ernie Foster –
 - Nothing to report.

- Fundraising Coordinators Amy Brown & Crystal Pfoh (absent) –
 - Ford has prepared the cheque for TPMHA in regards to the Ford Drive One 4 U event, waiting for a photo opportunity between TPMHA and Ford.
- Tournament Chair Tracy Assailly –
 - E-mailed Westoba in regards to account amounts, everything is complete as far as the rep team accounts.
- Coach Coordinator Greg Hunter –
 - Encourages those interested in coaching next year to put their names forward early in the season.
- Player Advocates Gary Herman & Devin Salisbury (absent) –
 - Nothing to report.

4. Election of Officers (Executive)

Presidential Nominations

- Robert Haukaas nominated by Jolene Salisbury
 - Andre Murphy nominated by Amy Brown
- Robert Haukaas was elected President by means of a vote.

Umberto Willner made a motion to destroy the ballots.

Seconded by Andre Murphy.

All in favor.

Motion carried.

1st Vice President

- Karl Steppan nominated by Darryl Assailly – Karl made it known that he would let his name stand for the position again this year and accepted the position via text message as he was unable to attend the meeting.

2nd Vice President

- Darryl Assailly nominated by Jolene Salisbury – position accepted

Secretary

- Tracy Assailly nominated by Shaun Hnidy – position accepted

Treasurer

- Angie Quiring nominated by Jolene Salisbury – position accepted

Ice Convenor

- Position not yet filled.

Equipment Manager

- Russ Dobie nominated by Greg Hunter – position accepted

Hockey Development Coordinator

- Dave Colgan nominated by Stacey Colgan – position accepted

Female Coordinator

- Serena Hurst nominated by Shelley Foster
 - Kori Nagle nominated by Tina Steppan
 - Jolene Salisbury nominated by Tracy Assailly
- Kori Nagle was elected Female Coordinator by means of a vote.

Umberto Willner made a motion to destroy the ballots.

Seconded by Judy Mayer.

All in favor.

Motion carried.

Registrar

- Umberto Willner nominated by Serena Hurst – position accepted

Referee-in-Chief

- Ernie Foster nominated by Blair Lagimodiere – position accepted

Fundraising Coordinators (2) –

Lavonne Herman and Jolene Salisbury nominated by Tracy Assailly – positions accepted

Tournament Chair

- Monique Levesque nominated by Danielle Mazur – position accepted

Coach Coordinator

- Shaun Hnidy nominated by Greg Hunter – position accepted

Player Advocates (2)

- Gary Herman nominated by Darryl Assailly – position accepted
- Devin Salisbury nominated by Lavonne Herman – position accepted

5. New Business –

Logo - discussion ensued as to whether to use the old logo or the new one and on what terms one or each would be used.

Umberto Willner made a motion that The Pas Minor Hockey Association make no changes to the present logo as it stands, in all aspects.

Seconded by Judy Mayer

32 For

1 Objection

9 Abstain

Motion carried

Midget Program –

- Todd Rambow has contacted Flin Flon in regards to combining players to make a midget team as TPMHA had no Midget team last year.
- It has not yet been determined as to where the players will practice.
- Based on current information, we are heading into the new season with 27 eligible players.
- Some concern that TPMHA midget players were not treated fairly in regards to lack of coaching.
- TPMHA midget players were playing hockey at OCN this past season

Motion to adjourn the meeting made by Shaun Hnidy

Seconded by Devin Salisbury

All in favor.

Motion carried.

Meeting adjourned at 8:24pm