

**THE PAS MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
ROY H. JOHNSTON ARENA  
OCTOBER 27, 2011**

**Attendance:** Andre Murphy, Robert Haukaas, Karl Steppan, Angie Quiring, Ron LaRocque, Russ Dobie, Greg Hunter, Jolene Salisbury, Serena Hurst, Penny Helstrom, Marju Hagborg, Darryl Assailly, Jennifer Dobie, Deb McDowell.

**Regrets:** Krista Moisan, Ernie Foster, Darlene Adamson

Call to Order: 7:08 PM

Additions to Agenda: None

**Motion: To approve the agenda.**

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Jolene Salisbury

***Carried.***

**Motion: To approve September 27, 2011 and October 11, 2011 Minutes**

Motion made by: Penny Helstrom

2<sup>nd</sup> by: Robert Haukaas

***Carried.***

**Correspondence:**

OCN has made arrangements with Hockey Manitoba to hold a Coach and Safety Clinic. Coach clinic will be on Tuesday November 1 and Safety Clinic on Wednesday November 2. If THMHA has any coaches that need to be certified, please have them attend, otherwise the next opportunity will be in Flin Flon on November 5 and 6<sup>th</sup>. All coaches need to be certified by December 1.

Bantam has requested to host Rural A Provincials; they will be required to submit their application to Hockey Manitoba.

**Executive Reports:**

President – Andre Murphy

Items for discussion under old and new business

1<sup>st</sup> Vice President – Robert Haukaas

Nothing to report

2<sup>nd</sup> Vice President – Karl Steppan

Nothing to report

Secretary- Krista Moisan

Regrets

Treasurer – Angie Quiring

Nothing to report

Ice Convener – Ron LaRocque

Nothing to report

Equipment Manager- Russ Dobie

Old jerseys in boxes in the equipment room can be used for practice as coaches need them.

TPMHA will be purchasing a couple sets of goalie equipment for the younger groups.

Coaches are to let the equipment manager know if other sizes are required for jerseys.

Conveners are to keep track of the house league jerseys for the season (player's name, number & color). This will make it easier at the end of the season for the jersey refunds.

TPMHA is investigating a new jersey pattern and logo for rep teams.

Hockey Development Coordinator – Greg Hunter

Nothing to report

Female Coordinator – Jolene Salisbury

Only female team this season is Atom.

Registrar – Serena Hurst

Working on getting the teams rosters and approved

Referee-in-Chief – Ernie Foster

Regrets

Fundraising Coordinator – Darlene Adamson

Regrets. A. Murphy advised Huskie Wear inventory has been completed, 30 orders for track suits to date.

Tournament Chairs – Penny Helstrom/Marju Hagborg

Availability of hotel rooms a challenge in The Pas due to all the construction going on. Only three (3) Pee wee AA team were able to book rooms for the upcoming tournament.

Coach Coordinator – Darryl Assailly

Under new business.

Player Advocates – Jennifer Dobie/Deb McDowell

Receiving complaints about bullying going on the ice and in locker rooms in one league.

Meeting with players and parents to take place.

### **Old Business**

1. Equipment clean up/locker use – Completed
2. Zero Tolerance Policy (J. Dobie/D. McDowell)- Still working on the draft
3. Outdoor Rink (P. Helstrom) – Need to get people together to help putting the boards up. MBCI grade 11 carpentry students will be building the warm up station as a project.
4. House League Plans (G. Hunter)-Discussion under new business
5. Coach selections (D. Assailly)

**Motion: To approve Jody Bertholet for Bantam AA for Rep Team Coach**

Motion made by: Darryl Assailly

2<sup>nd</sup> by: Jolene Salisbury

***Carried.***

**Motion: To approve Joel Fouillard for Bantam A Rep Team Coach**

Motion made by : Jolene Salisbury

2<sup>nd</sup> by: Karl Steppan

***Carried.***

**Motion: To approve Melvin Constant for Atom A Rep Team Coach**

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Darryl Assailly

***Carried.***

6. Conveners

**Motion: To approve Todd Rambow as Bantam Convener**

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Angie Quiring

***Carried.***

**Motion: To approve Candice Mack and Crystal Constant(Dirks) as Atom Convener**

Motion made by: Jolene Salisbury

2<sup>nd</sup> by: Darryl Assailly

***Carried.***

Robert Haukaas will fill in a convener for Peewee

7. Installation of message board (D. Assailly)-Message board installed in the lobby, issues with internet access

**New Business**

1. House league – rep team movement (D.Assailly, G. Hunter, R. Haukaas)

Discussion held on moving AA teams up in house league.

**Motion: TPMHA “AA” rep teams to be moved up a league on a trial basis until November 28, 2011.**

Motion made by: Greg Hunter

2<sup>nd</sup> by: Penny Helstrom

Vote: 10 for/1 opposed/1 abstained

***Carried.***

A review will take place after November 28, 2001 in regards to progress, safety and development of players.

2. Ice scheduling – open spots for weekend ice due to lower registration numbers. Anyone wanting extra ice is to advise the ice convener in advance. Morning ice to start the week of November 1.
3. Tournament chair additional duties/responsibilities – Tabled as meeting adjourned prior to discussion being completed

Adjourned 9:05 pm

Next meeting date: November 28, 2011