

The Pas Minor Hockey Association Executive Meeting

Multi-Purpose Room – RHJA

August 3, 2011

Attendance: Andre Murphy, Karl Steppan, Angie Quiring, Greg Hunter, Serena Hurst, Darlene Adamchuk, Penny Helstrom, Marju Hagborg, Darryl Assailly, Deb McDowell

Regrets: Ron LaRocque, Jolene Salisbury, Krista Mosian, Ernie Foster, Robert Haukaas, Russ Dobie, Jennifer Dobie

1. Call to order – 7:10 PM
2. Additions to the Agenda – none
3. Approval of Agenda  
**Motion to Approve:** Angie Quiring  
2<sup>nd</sup> Karl Steppan  
**CARRIED.**
4. Approval of previous minutes.
  - AGM meeting minutes will be emailed to the Executive Board Members. These will be unapproved as they are approved at next year's AGM.
5. Correspondence – all forwarded through email, nothing additional.
6. Executive Reports  
President - Andre Murphy
  - Female coordinator position vacant.
  - KRC advised regular ice starts in October. TPMH has submitted our ice proposals for the upcoming season as per KRC requests. Note, increased ice cost to \$67.00/hour.  
1<sup>st</sup> Vice President – Robert Haukaas
  - Regrets  
2<sup>nd</sup> Vice President – Karl Steppan
  - Nothing to report  
Secretary – Krista Moisan
  - Regrets

Treasurer – Angie Quiring

- Westoba Credit Union to be notified of executive changes and signing authorities
- Review of account balances. All rep team accounts have been cleared to \$100, any extra funds transferred to Legacy Account
- KRC and OCN invoices remain outstanding due to billing errors – require further investigation from ice convener prior to paying

Ice Convener – Ron LaRocque

- Regrets

Equipment Manager – Russ Dobie

- Regrets

Hockey Development Coordinator – Greg Hunter

- Nothing to report

Female Coordinator - Vacant

- ***Motion to nominate Jolene Salisbury as Female Coordinator:*** Greg Hunter  
2<sup>nd</sup> Karl Steppan  
***CARRIED***

Registrar – Serena Hurst

- Minor Updates to registration data base by Hockey Canada. No additional training will be required.
- Reviewing possibility of online pre-registration. This initiative is unlikely in 2011-2012

Referee-in-Chief – Ernie Foster

- Regrets

Fundraising Coordinator – Darlene Adamchuk

- To have cash calendar and booklets ready for registration

Tournament Chairs – Penny Helstrom/Marju Hagborg

- Nothing to report

Coach Coordinator – Darryl Assailly

- 5 coach applications received to date, continuing to advertise in Opasquia Times
  - ***Initiation, Coach and Safety clinics will be held in The Pas September 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>. Will be posted on our website. Referee clinic tentative September 24<sup>th</sup>. All clinics require sign up made on line. Watch website for further details.***
- Player Advocates – Jennifer Dobie/Deb McDowell
- Nothing to report
7. Old Business
- ***Equipment Clean up – Equipment room clean up to take place August 10<sup>th</sup> at 7:30 PM by the Executive Board members. Others welcome to attend.***
  - Electronic Bulletin Board – Andre will bring proposal to next meeting.
  - Update contact list – updated executive contact list completed and will be emailed and posted on our website.
  - Zero Tolerance Policy – Tabled to next meeting
8. New Business
- Registration Prep - Parade of Program September 17, TPMH will have table and take registrations at this event. Other ideas being tossed around to generate interest. Important to have calendars, blizzard tickets, etc, ready prior to this date.
  - Ice Plans – waiting for KRC approval for ice times.
  - Tryouts for the Female Bantam and Midget AAA Norman programs will take place in The Pas on September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2011. Male program tryouts will run in Flin Flon the following weekend.
  - Outdoor Rink – submit a grant application from TPMH for an outdoor rink and proposal to the town
  - House League Plans – framework meeting with subcommittee to take place in August. Greg to chair framework meeting and report back at our next meeting.

***Next meeting date Wednesday August 31 at 7:00 pm.***

Adjourn 8:30 PM

***Motion to adjourn:*** Karl Steppan  
2<sup>nd</sup> Greg Hunter  
***CARRIED***