

**THE PAS MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
ROY H. JOHNSTON ARENA
OCTOBER 11, 2011**

Attendance: Andre Murphy, Robert Haukaas, Karl Steppan, Angie Quiring, Ron LaRocque, Serena Hurst, Ernie Foster, Darlene Adamson, Penny Helstrom, Marju Hagborg, Darryl Assailly, Jennifer Dobie, Deb McDowell

Regrets: Krista Moisan, Russ Dobie, Greg Hunter, Jolene Salisbury

Call to Order: 7:40 pm

Additions to the Agenda: None

Motion: To approve the agenda.

Motion made by: Ernie Foster

2nd by: Robert Haukaas

Carried

Motion: To approve September 27, 2011 Minutes

Minutes not fully completed, will be circulated and approved at next meeting

Correspondence: No correspondence to be handed out, all previous corresponded has been forwarded

Executive Reports:

President – Andre Murphy

Items for discussion under new business

1st Vice President-Robert Haukaas

Nothing to report

2nd Vice President – Karl Steppan

Ford Test Drive cancelled for October 15. Waiting to hear back from Ford on an alternate date

Secretary – Krista Moisan

Regrets

Treasurer- Angie Quiring

Memorial donations received for Bob Helstrom. Thank you cards are to be mailed out along with a thank you in the local newspaper.

Ice Convenor – Ron LaRocque

KRC invoices have been reviewed and corrected, still some issues with Peewee ice time

Equipment Manager – Ross Dobie

Regrets

Hockey Development Coordinator – Greg Hunter

Regrets

Female Coordinator – Jolene Salisbury

Regrets

Registrar- Serena Hurst

Registrations are completed; no unregistered players should be on the ice. Total 177 players registered numbers down from last year. Squirts 30; Novice 37; Atom 37; Peewee 36; Bantam 27; Midget 10

Rosters are taking 3-5 days before approval is received back from Hockey Manitoba

Referee-In-Chief- Ernie Foster

No officials certified at OCN. Teams playing games at GLMC require certified referees and coaches

Fundraising Coordinator – Darlene Adamson

Inventory of Huskie Wear completed, totally \$2461. Cash Calendars are about 90% handed out. Will be taking orders for Huskie Wear next Tuesday October 18.

Tournament Chairs- Penny Helstrom/Marju Hagborg

Developing a tournament manual to help people that are interested in organizing a tournament. Wescana Inn Peewee tournament coming up in November – still needs tournament chair (s) to organize the tournament.

Coach Coordinator – Darryl Assailly

Still working on getting coaches. Atom A & Bantam A have no coach.

Player Advocates – Jennifer Dobie/Deb McDowell

Verbal and email complaints received in regards to locker room behavior. Coaches are responsible to ensure there is supervision in the dressing rooms.

Old Business:

Equipment clean up is continuing

Zero Tolerance policy – Jennifer & Deb have a rough draft in place

Outdoor Rink – Penny to contact Westoba to see if they can donate some funds towards the outdoor rink

Convenors still need: **Motion: Lauren Wadelius for Novice Convenor**

Motion made by: Karl Steppan

2nd by: Ernie Foster

Carried.

Installation of message board – in progress, taking a bit longer due to logistics on wiring

New Business:

Midget Plans – Midget A & AA is now combined with OCN. Transfers will have to be made from The Pas to OCN for the players. Midget league will practice at OCN, TPMH has no ice time available. Andre to send Derek an email. Outstanding Midget players who are not playing at OCN to play with the Bantam house league.

Bantam/Atom – Darryl to check again for rep team coaches for Bantam & Atom. If no coaches are available then there will be no Atom A or Bantam A rep teams. Parents meeting to take place on Monday October 17.

Discussion on the possibility of being designated as Rural A for provincials due to registration numbers. Ron LaRocque to investigate and advise Board Members.

Discussion on rep teams playing up in the next house league. Need to have house leagues set up first to verify numbers and impact on entire association prior to any move ups.

Adjourned 8:35 pm