

THE PAS MINOR HOCKEY ASSOCIATION  
ANNUAL GENERAL MEETING

APRIL 28, 2014

In attendance: Robert Haukaas, Shaun Hnidy, Angie Quiring, Ernie Foster, Andre Murphy, Lavonne Herman, Monique Levesque, Kory Nagle, Umberto Willner and 28 additional members of the general public.

Regrets: Darryl Assailly, Tracy Assailly, Russell Dobie, Dave Colgan, Jolene Salisbury, Devin Salisbury, Ron Larocque, Karl Steppan

**1. Meeting Called to Order** at 7:03 pm

**2. ADDITIONS AND/OR ADOPTION OF AGENDA**

No additions.

THAT the agenda be adopted as presented.

**M/ Umberto Willner.**

**3. 2013-2014 ANNUAL FINANCIAL STATEMENT**

Profit for this season will be approximately \$10,000.

THAT the 2013-2014 Annual Financial Statement be accepted as presented.

**M / S / C Shawn Hnidy / Judy Mayer**

**4. EXECUTIVE REPORTS**

(a) President – Robert Haukaas:

- i) Coach of the Year Award: Gary Melko
- ii) Volunteer of the Year Award: Angie Quiring

(b) 1<sup>st</sup> Vice President – Karl Steppan: not in attendance

(c) 2<sup>nd</sup> Vice President – Darryl Assailly: not in attendance

- (d) Secretary – Tracy Assailly: not in attendance
- (e) Treasurer – Angie Quiring: See financial report
- (f) Ice Convenor – Ron Larocque: not in attendance
- (g) Equipment Manager – Russell Dobie: not in attendance
- (h) Hockey Development Coordinator – Dave Colgan: not in attendance
- (i) Registrar – Umberto Willner: nothing to report
- (j) Referee-in-Chief – Ernie Foster: nothing to report
- (k) Fundraising Coordinators – Lavonne Hermann, Jolene Salisbury: nothing to report
- (l) Female Coordinator – Kory Nagle: nothing to report
- (m) Tournament Chair – Monique Levesque:
  - i) To simplify rep team accounts at the Westoba Credit Union, they are being renamed as “1<sup>st</sup> team” and “2<sup>nd</sup> team”, for example, “Atom 1<sup>st</sup> Team” and “Atom 2<sup>nd</sup> Team”.
  - ii) Any cheques with former names have to be destroyed as they will not be valid next season.
- (n) Coach Coordinator – Shawn Hnidy
  - i) We need to begin thinking of recruiting coaches for next season now, as it gets to be too late if we wait until the season starts.
- (o) Player Advocates – Devon Salisbury, Garry Herman: not in attendance.

## **5. ELECTION OF OFFICERS: 7:30 PM**

- (a) President:  
Andre Murphy (nominated by Angie Quiring) – position accepted
- (b) 1<sup>st</sup> Vice President:  
Shane Zolinski (nominated by ?) – position accepted
- (c) 2<sup>nd</sup> Vice President:

Dave Colgan (nominated by Lauren Wadelius) – Dave made it known via email that he would accept the position if nominated.

Secretary:

Shelley Foster (nominated by Marcia Glenn)

Lauren Wadelius (nominated by Deb McDowell)

Lauren Wadelius elected Secretary by means of a vote.

(d) Treasurer:

Angie Quiring (nominated by Lauren Wadelius) – position accepted

(e) Ice Covenor:

Ron LaRocque (nominated by Umberto Willner) – Ron made it known via email that he would accept the position if nominated.

(f) Equipment Manager:

Paul Salamandyk (nominated by Andre Murphy) – position accepted.

(g) Hockey Development Coordinator:

Wade Tomchak (nominated by Lauren Wadelius) – position accepted.

(h) Registrar:

Umberto Willner (nominated by Serena Hurst) – position accepted.

(i) Referee in Chief:

Ernie Foster (nominated by ??) – position accepted.

(j) Fundraising Coordinators:

Marcia Glenn (nominated by Stacey Colgan) – position accepted.

Danielle Mazur (nominated by Marcia Glenn) – position accepted.

(k) Female Coordinator:

Kory Nagle (nominated by Derek Zaharia) – position accepted.

(l) Tournament Chair:

Tracy Kirkness (nominated by Shelley Foster) – position accepted.

(m) Coach Coordinator:

Shawn Hnidy (nominated by ??) – position accepted.

(n) Player Advocates:

Dale Tucker (nominated by Stacy Colgan)

Garry Herman (nominated by Lavonne Herman) – indicated by message that he would let his name stand.

Kelly Wadelius (nominated by Lauren Wadelius)

Garry Herman and Kelly Wadelius elected by means of vote.

## **6. NEW BUSINESS**

### **(a) NOTICE OF MOTIONS**

i) THAT section 2. (a), (b), and (c) of the Constitution be changed to read as follows:

“2. (a) House League teams shall be drafted by a Convenor and the Coaches of that league in according to the skill levels of the players as determined in skill performance drills conducted at the beginning of the season”.

(b) There shall be a two (2) week session of practice or hockey school prior to drafting teams.

(c) Novice House League to be run as hockey development until November 15<sup>th</sup> of each season.”

**M / S / C Shelley Foster / Shawn Hnidy / Unanimous**

ii) THAT section 17 of the Constitution be amended to add the following:

“- Volunteering at a tournament other than your own child’s, but only after prior approval from the tournament committee and fundraising coordinators.

- Manager;
- Rep Team Coach.”

**M / S / C Angie Quiring / Lauren Wadelius / Unanimous**

iii) THAT the following volunteer position be added to Section B. of the Constitution:

“Website Coordinator: Act as a liaison between coaches, convenors and executive to keep constant balance and look to website.

- Assist with training of coaches, managers and convenors for web content.

- Provide daily updates to site as necessary as directed by the executive.
- Report directly to the President.
- Attend one meeting per month.”

**M / S / C Robert Haukaas / Judy Mayer / For – 33; Opposed – 2.**

(b) HOTEL TAX

- o Discussion regarding an outdoor rink by the Roy H. Johnson Arena. Many consider it to be a more accessible location for a rink and would be easier to maintain. A portion of the Hotel Tax collected by the Town of The Pas is used for recreation. Money had been received from the Town to assist with the Bantam Provincials this season.
- o The Pas Minor Hockey Association Board will discuss working with the Town of The Pas and other groups to develop and maintain an outdoor arena by the Roy H. Johnson Arena for the 2014-2015 season.

Adjourn: 8:30 p.m.

**M / Judy Mayer**