

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
September 8, 2010**

Attendance:

Andre Murphy, Krista Moisan, Angie Quiring, Ron LaRocque, Marju Hagborg, Todd Rambow, Karl Steppan, Patty Hayes, Rob Haukaas, Greg Hunter, Serena Hurst

Regrets: Jolene Salisbury

Call to Order: 6:40pm

Motion: To approve agenda.

Motion made by: Rob Haukaas

2nd by: Todd Rambow

Motion: To approve previous minutes.

Motion made by: Todd Rambow

2nd by: Karl Steppan

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- Nothing to report

1st Vice President- Robert Haukaas

- Nothing to report

2nd Vice President- Karl Steppan

- Nothing to report

Secretary-Krista Moisan

- Nothing to report

Treasurer-Vacant

- Nothing to report

Ice Convenyor-Ron LaRocque

- Nothing to report

Equipment Manager-Jolene Salisbury

- Regrets

Hockey Development Coordinator-Greg Hunter

- Nothing to report

Female Coordinator-Patty Hayes

- Booked the ESSO fun days. The girls event will take place on the 25th of September with Andre Coaching. The boys event will be on the 26th.

Registrar-Serena Hurst

- Nothing to report

Referee-in-Chief-vacant**Fundraising Coordinator-Vacant/Robert Haukaas**

- Still waiting for Calendar information

Tournament Chairs-Angie Quiring and Lori Hansen

- Nothing to report

Coach Coordinator-Vacant

- Nothing to report

Player Advocate-Todd Rambow and Marju Hagborg

- Nothing to report

Old Business

- Karl has been going through equipment and jerseys. Rob Haukaas will help to determine older jerseys. Will look into getting labels on to mark Rep. Jerseys. Karl will look into perhaps cost sharing new Tim Horton's Squirts Jerseys.
- Goalie Equipment is being itemized with a list of current inventory, and Karl will check with Heath with regards to past inventory.
- Karl will have office and equipment room locks changed, with new keys cut and given to only executive members to help eliminate the numerous people going in and out of these rooms.
- Karl will order 2 cases of pucks.
- Rob Helstrom has offered to help with the electronic board. Andre will forward a link to the electronic bulletin board from Goalline. There cost is \$750.00 per year without their advertising and \$450 per year with their advertising. A two year commitment is required.
- Gretzky Raffle Tickets need to be ready for the Parade of Programs.
- AGM Meeting Follow-up with regards to player movement. This meeting will take place on Wednesday, September 15th with a discussion from 7-8 followed by a secret ballot.
- Advertisement: Greg Hunter will do for Referee and Coaching Clinics. Grade 8 students/First year Bantam are eligible to attend Referee Clinics, and need to be included in advertising campaign.
- Ford Test Drive will take place on the 25th of September. The fundraiser will take place from 9-4. The Pas Minor Hockey will receive \$20.00 per family

taking a test drive. Information will be given to families at registration. TPMH needs 6 volunteers to help out with the event. Karl will see if the Blizzard can help out on that day. A bar-b-que will also be held in conjunction with the ESSO try hockey day. Karl to check with Amber Whitehead about using the Arena Parking Lot for this event.

- Hockey D: Hockey Development will begin the week of September 13th. Check the website for ice times.
- Balmoral Hall Girl's Hockey will be in The Pas the weekend of September 17th. They will be having a Mini Camp for Girl's Hockey on the 18th of September.
 - Motion: A motion is made to have The Pas Minor Hockey cover ice fees for the Mini Camp for Girl's Hockey on September 18, 2010.
 - Motion made by: Greg Hunter
 - Second by: Karl Steppan
- *Approval of the 2010-2011 budget. Discussion of fees for the 2010-2011 season. Please see attached fee schedule.*
 - *Motion: A motion is made to accept the current fee schedule for the 2010-2011 hockey season, including the first 2 players in a family will pay full fees, with any other players registration being less the fees for tickets, calendars, and volunteer.*
 - *Motion made by: Patty Hayes*
 - Second by: Todd Rambow*
- Review of applicant for numerous rep team head coaches. All applicants were reviewed using a coach selection grid that looked at all areas of coaching including certification, communication skills, hockey knowledge, experience, ethics, integrity, leadership and commitment. The following coach selections were made.
 - Novice Select: Assailly
 - Atom AA: Karl Steppan
 - Pee Wee AA: Jade Dewar
 - Bantam AA: Andre Murphy
 - Other teams were not selected at this time to allow those who had applied for the above positions to decide if they were interested in the "A" team positions. "A" Team coaches will be decided at a later date.
 - Motion to accept this coaches made by: Rob Haukaas
 - Second by: Ron La Rocque

New Business

- Registration and Parade of Programs on September 18, 2010
- Andre will send the link to Goal Line for members to review this web site information.

Adjourn

Motion made by: Rob Haukaas
2nd by: Ron LaRocque - 9:15 pm