

**The Pas Minor Hockey Association
Executive Meeting
Board Room RHJA
Wednesday, April 3, 2012**

Attendance:

Andre Murphy, Marju Hagborg, Serena Hurst, Ernie Foster, Greg Hunter, Penny Helstrom, Darlene Adamson, Angie Quiring, Robert Haukaas, Jolene Salisbury, Karl Steppan, Ron Laroque, Jennifer Dobie, Russ Dobie

Call to Order:

7:05 pm

Motion: To approve agenda

Motion made by: Robert Haukaas

2nd by Marju Hagborg

Carried

Motion: To accept minutes from last meeting

Motion made by: Karl Steppan

2nd by Ron Laroque

Carried

Correspondence:

Executive Reports:

President – Andre Murphy

- AGM April 23rd Scott Bateman Lecture Theatre 7:00 pm
- Deadlines for Notice of Motions – April 8th, 2012
- Posting of the Notice of Motions on our website – April 13th, 2012

Ice Convenor – Ron Laroque

Discussion on KRC Ice Bill

Motion: TPMHA will not pay for the 15 minutes of overtime and ice (billed 75 minutes) which was charged from Jan – March 2012 billed by KRC for Morning Ice. The ice was booked and used for one hour only.

Motion: by Greg Hunter

2nd by Robert Haukaas

Carried

1st Vice President – Robert Haukaas

- Nothing to Report

2nd Vice President – Karl Steppan

Secretary - Vacant

Treasurer - Angie Quiring

- All Rep Teams have paid for their Morning Ice
- Will have a updated Financial Report for AGM

Equipment Manager – Russ Dobie

- Coaches for Rep Teams to hand in jerseys to drycleaners and Russ will pick up and take an inventory of everything then.
- Jersey Refunds from House League will be handed out the night of the AGM but not until after the meeting

Hockey Development – Greg Hunter

- Some feedback forms handed in, Greg to have results from forms for AGM

Female Hockey Coordinator – Jolene Salisbury

- Report made to Jolene that TPMHA female player was playing in a tournament below age level. Discussion was held and it was not a TPMHA issue as the tournament was out of province and after provincials. Its up to Tournament organizers to check rosters and ages of children.

Registrar – Serena Hurst

- Nothing to Report

Referee in Chief – Ernie Foster

- Nothing to Report

Fundraising Coordinator – Darlene Adamson

- Cash Calendar Winners still have outstanding checks to pick up
- Fundraising Account Balance Beginning of Season 30,384.69, End of Season 33022.07
- Sale of 36 Pairs of Pants, 26 Jackets – Profit 545.00
- Sale of Husky Inventory – Profit 800.00

Tournament Liaison – Marju Hagborg and Penny Helstrom

- Nothing to Report

Coach Coordinator – Darryl Assailly

- Regrets

Player Advocates – Jennifer Dobie and Deb McDowell

- Regrets from Deb
- Nothing to Report

Old Business

- Feed Back Forms – Some parents handed in, Greg will hand tally up results and have them for the AGM
- AGM – April 23rd @ Scott Bateman Middle School 7 pm

New Business

- Russ Dobie spoke of upcoming Lacrosse this season and coaching opportunities

Lacrosse coaching clinic Saturday April 21st, 9am-4pm cost is \$60.00
Lacrosse referees clinic cost is \$40 + \$30 for referees jersey
Saturday and Sunday April 21-22, 10 hours over 2 days in Thompson (confirmed)
Saturday and Sunday May 5-6, 10 hours over 2 days in The Pas (tentative)

- Annual Awards for Coach of the Year, and the Larry Mayer Volunteer of the Year Award were chosen and will be announced at the AGM.
- Letter of Request from Nancy Haukaas for TPMHA advertise in the SaskCan Tournament Booklet currently we have 7 members who play in this association.

Motion: For TPMHA to purchase a ¼ page Ad for \$200.00.

Motion made by Serena Hurst

2nd by Jolene Salisbury

Carried

- McDonalds Jerseys – Discussion was held and it was decided to keep applying annually for the jerseys as they are no cost to TPMHA and will be used where required within the Novice or Atom house league. Novice Rep Team to purchase their own travel jerseys if needed.

Motion to Adjourn: 8:05pm

Motion made by Robert Haukaas

2nd Jolene Salisbury

Carried