

**The Pas Minor Hockey Association  
Executive Meeting  
Multi Purpose Room – RHJA  
Wednesday, September 22, 2010**

**Attendance:**

Todd Rambow, Angie Quiring, Andre Murphy, Robert Haukaas, Serena Hurst, Karl Steppan – late.

**Regrets:**

Krista Moisan, Marju Hagborg, Ron Larocque, Jolene Salisbury, Greg Hunter, Lorrie Hanson, Patty Hayes

**Call to Order:**

7:45 pm

**Executive Reports:**

**President – Andre Murphy**

- Talked to all parents with outstanding fees from 2009-2010. Outstanding fees must be paid in full before 2010-2011 season.
- Discussion on insurance coverage for players joining our association prior to registration - players are covered if registered in previous season or are planning on registering this coming season.
- All players must be registered to participate in minor hockey activities after October 2<sup>nd</sup>.

**1<sup>st</sup> Vice President - Robert Haukaas**

- New house league jerseys arrived.

**2<sup>nd</sup> Vice President – Carl Steppan**

- Nothing to report

**Secretary: Krista Moisan**

- Regrets

**Treasurer – Vacant**

**Ice Convenor – Ron LaRocque**

- Regrets

**Equipment Manager – Jolene Salisbury**

- Regrets

**Hockey Development Coordinator – Greg Hunter**

- Regrets

**Female Hockey Coordinator – Patty Hayes**

- Regrets

**Registrar – Serena Hurst**

- Training for registration is a webinar on September 23, 2010 which will be attended by Andre, Robert and Serena.

**Referee-in-Chief: - Vacant****Fundraising Chair – Vacant (Robert Haukaas)**

- Cash Calendars will arrive late, and will be distributed to members who paid their fees on September 25 when they arrive the following week.

**Tournament Chair - Angie Quiring and Lorrie Hanson**

- Nothing to report

**Coach Coordinator – Vacant****Player Advocates – Marju Hagborg and Todd Rambow**

- Discussion on player movement for house league and procedure.

**Old Business:**

- Equipment Clean up and Electronic bulletin board– address at next meeting
- Ford Test Drive fundraiser – Saturday September 25, 2010.
- Hockey Development week ends soon. Regular hockey begins next week.
- Registration Plans – Executive members to arrive at 10:30 am to set up for registration on Saturday September 25, 2010. Registration also on September 28. Saturday, October 2<sup>nd</sup> is the last day to pay registration fees.  
A list will be at the registration table of volunteer activities members can do to get volunteer fees back.
- Coach Selection – The coach who put his name in or Bantam A rep team has rescinded his application.
- A rep team coaches will be picked after the AA rep team try outs are complete.

**New Business:**

- Treasure's position
- Motion – to accept Marju Hagborg's as Treasurer

Todd Rambow – 1<sup>st</sup>

Robert Haukaas – 2<sup>nd</sup>

Carried

- Ice Schedule update – almost all ice time issues have been resolved with KRC.
- NRMHA Meeting Update –
  - Discussion on transfers from OCN.
  - 2000 registered players in NORMAN last season, down 1 3/4% from previous season.

- Hockey Manitoba was seeing transfers of players last year in the HCR database, but no paper work was supporting movement. Will be monitored more closely going forward.
- Discussion on Bantam and Midget tournaments will be that there will be two refs and one linesman when possible.
- Bantam AA provincials will be in The Pas. Hockey Manitoba deadlines for discussed.
- AA rep team try outs will start shortly. Watch for times and dates.
- Referee fees will remain the same as in previous season. New referees will be reimbursed their registration fee at the end of the 2010-2011 season.

**Adjourn: 8:00**