

**The Pas Minor Hockey Association
Executive Meeting
A & W Conference Room
November 28, 2011**

Attendance:

Andre Murphy, Krista Moisan, Karl Steppan, Ron LaRocque, Russ Dobie, Deb McDowell, Darryl Assilley, Marju Hagborg, Robert Haukaas, Serena Hurst, Jolene Salsbury, Darlene Adamson, Penny Helstrom

Regrets: Angie Quiring, Jennifer Dobie, Ernie Foster

Call to Order: 6:40 pm

Previous Minutes: Marju had sent previous minutes.

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- All send out via email
- Bantam A Team Meeting will be happening this evening, to determine if there will be a team. Currently we have a coach and a manager. 3 Flin Flon players, and 8 TPMH players.

1st Vice President- Robert Haukaas

- Nothing

2nd Vice President- Karl Steppan

- Will be late

Secretary-Krista Moisan

- Nothing

Treasurer-Angie Quiring

- Regrets

Ice Convenyor-Ron LaRocque

- Arrived Late

Equipment Manager-Russ Dobie

- Need to call back jerseys to see which teams have which jerseys as PeeWee A has missing jerseys. The Rep jerseys appear to be mixed up, with sizes remaining in stock, and some missing from sets, etc. All coaches will need to send a list of jerseys they have including number, size, and color to Russ. Any extras will go directly back to Russ.

- Remax is willing to purchase one set of jerseys for the Squirts division, The Pas Minor Hockey will purchase a second set.
 - ***Motion for The Pas Minor Hockey to purchase Squirts Jerseys for \$2000.00***
 - Motion made by Greg Hunter
 - Seconded by Karl Steppan
 - All in favor
- The need for all Goal Equipment to be in individual lockers so that it is accessible by coaches in each division. 2 sets of Squirt Road Hockey Pads and neck guards will be purchases bringing the total goal sets to 4.
- Due to the ongoing mess in the Equipment Room, and disarray of jerseys, NOBODY will be allowed in the Equipment Room. If you need in contact Russ Dobie. Minor Hockey will let Rink attendants also know that NOBODY is to be let in the Equipment Room.

Hockey Development Coordinator-Greg Hunter

- Noted the Library in the office is somewhat depleted. Andre has copies of the books/binders from having done clinics. If people need the books, ask Andre and he will make a copy.

Female Coordinator-Jolene Salsbury

- Regret, will be late.

Registrar-Serena Hurst

- Rosters are finished
- Checking qualifications of coaches, safety, etc.
- Need to update list on line of contacts, conveners, etc.

Referee-in-Chief-Ernie Foster

- Regrets

Fundraising Coordinator-Darlene Adamson

- Has a few calendars left to hand to conveners.
- Will include in the team manuals that teams are not to be soliciting businesses for donations for raffle tables. Business donations are already being given in the form of the tournament booklet.
- Track Suits are in and will be handed out at the arena tomorrow.
- The Pas Minor Hockey has \$1900.00 in Husky Wear Inventory. Will look at selling at the rink, allowing parents to operate sales to get volunteer hours.

Tournament Chairs-Penny Helstrom and Marju Hagborg

- Will be getting financial statements from Rep Teams, as they are due by December 1, 2011.
- Tournament Booklets are complete.

Coach Coordinator-Darryl Assailey

Nothing to report

Player Advocate-Deb McDowell and Jennifer Dobie

- Has had a concern from a parent about equal ice time in house league with Atom AA and PeeWee A.

Old Business

- Outdoor Rink: The Pas really does need a place for kids to have fun, and play hockey without all the structure of the adults running drills, etc. TPMH has been working hard on this issue with other community groups to have a rink built. This should be KRCs responsibility as they were the ones who removed the old outdoor rink.
- Morning Ice: This issue needs to be discussed with the Mayor, as our concerns are not being met through KRC. With TPMH not being allowed on the ice until 7:30 and players needing to be at school in the morning, all teams will be done by 8:15 with TPMH paying for a 45 minute block rather than 1 hour.
- Several concerns were brought forth around the state of the arena and the treatment of TPMH at the Roy H Johnson Arena.
 - Some concerns included:
 - * Tables not being out for customers of the canteen to use during a tournament. We want people to eat at the rink, support small business, yet nowhere for customers to sit, and eat.
 - * The Bleachers were set up inside for tournaments or house league, leaving nowhere for people to sit if they wanted to stay inside where it is warmer, or sit to eat.
 - * The Heat is not on out in the arena, and is difficult for visitors to know how to operate.
 - * The Washrooms were dirty
 - * The Floor is in need of repairs, only a matter of time before someone trips on.
 - The Pas Minor Hockey will draft a letter outlining our concerns to The Town of The Pas.
- AA Team Movement Review:
 - Many issues were discussed both positive and negative. After much discussion the following motions were put forth.

Motion by Greg Hunter, second Darlene Adamson

Rep teams to move back to their age appropriate house league as per last year.

After discussion the motion an amendment was added.

Review additional options to move our association house leagues and players/teams forward.

Motioned by Serena Hurst

Vote on the amendment: All in favor

New motion reads,

Move our AA teams back to their age appropriate league and review other options to move our association house leagues and players/team forward.

Vote: 8 for, 3 against, 1 abstained

New Business

- Reviewed Hockey Canada's 6 Priorities.
- Transfers: We have had several requests for transfers to OCN for the Bantam age group. At this time requests will be denied for this group until it is determined whether or not TPMH has a Bantam A team. If TPMH does not have enough players for a Bantam A team, the requests would be granted. For future seasons TPMH will look at setting a transfer deadline, for example no transfers prior to November 1.
- OCN will be hosting a Novice Tournament there entry fees are \$600.00/team. TPMH has 2 teams to enter, Karl will discuss with parents and OCN minor hockey as to whether or not to register our teams.
- The Pas Minor Hockey is not a AA center, and therefore teams do not have to go to AA tournaments. The current declaration is that all TPMH first teams are Rural A. For the Rural A division there is a regional playoff for provincial qualification. If a team is wanting to move up to AA for provincials a Declaration to Hockey Manitoba must be submitted by December 15th.

Adjourn

Motion to Adjourn at 9:40 made by Karl Steppan

Second by Marju Hagborg