

The Pas Minor Hockey Association Executive Meeting, September 19, 2012

Meeting Called to Order at 6:40pm

In attendance: Shawn Hnidy, Robert Haukaas, Shelley Foster, Serena Hurst, Amy Brown, Karl Steppan, Andre Murphy, Gary Herman, Ron Laroque, Angie Quiring, Greg Hunter, Crystal Pfoh, Russ Dobie

Regrets: Ernie Foster, Jolene Salisbury, Devin Salisbury, Darryl Assailly, Tracey Assailly

2. Additions to the Agenda

- None

3. Approval of the Agenda

1st – Karl Steppan

2nd – Ron Laroque

4. Approval of previous minutes.

1st – Shawn Hnidy

2nd – Karl Steppan

5. Correspondence

- Nothing to report.

6. Executive Reports:

- Past President Andre Murphy –

- Andre - Attended the Nor-Man fall AGM meeting, Thompson, Flin Flon and The Pas were in attendance for this meeting.

- Ron suggested that perhaps a conference call scenario for next year's meeting would be a benefit as attendance this year was low for the meeting.

- It was discussed that the 1 referee and 2 linesman system seems to be the system that most hockey organizations are using.

- Discussed female hockey camp/fun camp this Sunday, it is a free camp for girls to come out and play hockey and have fun. Nor-Man is sponsoring this event. The deadline for the application for the Esso Fun Days was missed, so that event will not be taking place at this time.

- It was mention that there was only one PeeWee tournament conflict that occurred with the scheduling, this was between Thompson and OCN. OCN were informed that they cannot have that weekend.

- Coaches need to register for clinics online.

- One parent approached Andre about transferring their daughter down from Pee wee to Atom, they were directed to talk to Robert and submit the required form.

- President Robert Haukaas –

- Robert discussed the change of our website from .com to .ca, it was a quicker way to get the website up and running by changing the domain

- Robert suggested that we come up with an idea to recognize Dan Wilchow for his many previous years of website maintenance.

- As is stands now, Dan Wilchow owns the domain .com and Robert owns the domain .ca due to the need of a credit card in which to purchase the domain.

- 1st Vice President Darryl Assailly (regrets) –

- 2nd Vice President Karl Steppan –

- Nothing to report.

- Secretary Shelley Foster –

- Drafted a letter for Westoba Credit Union in regards to who should have signing authority on TPMHA accounts. Robert will drop the letter off at the Credit Union.

- Treasurer Angie Quiring –

- Nothing to report.

- Ice Convenor Ron Larocque –

- Getting the ice time squared away. Karl was wondering if changes will be made to the schedule in the future and Ron stated that October 1st ice times will change.

- Ron has had some opinions voiced re: Squirts only having 45 minutes per practice.

- Equipment Manager Russ Dobie –

- Discussed jersey clean up and equipment room clean-up, seems to be a shortage of goalie sticks, but we have a sufficient amount of various other goalie equipment. There are a couple of sets of jerseys need to be cleaned, Shaun will pick up the jerseys and take them to have them cleaned. We have approximately 400 pucks to distribute amongst the leagues, every group will have a bucket of 50 pucks, although the bantam/midget have 60 in their bucket. Russ accidentally helped himself to some pucks in a bucket that were left on the bench for Jomar Cruz of KRC.

- Hockey Development Coordinator Shawn Hnidy –

- Hockey development is going on, Shaun will talk to coaches to see how things are going and if there any changes they want to make. There was some concern with kids not being able to attend these first few weeks of hockey development if they weren't registered with TPMHA the year before. Issue a moot point if registered online. Some concerns raised by some parents over Midget program . TPMHA has a coach in place and will be holding tryouts in the weeks to come. May be some OCN kids transferring in as they may not have numbers and a coach to field a team of their own?

- Female Coordinator Jolene Salisbury (regrets) –

- Registrar Serena Hurst –

- Nothing to report.

- Referee-in-Chief Ernie Foster (regrets) –

- Fundraising Coordinators Amy Brown & Crystal Pfoh –

- Crystal - will post on various Facebook pages that TPMHA will have a Midget hockey team this year.

- There is a hockey social planned for October 6th, tickets are ready for pick-up tomorrow. Sounds like there is a lot of interest in a social for that weekend.

- We cannot advertise the social until we have a liquor permit. Crystal is trying to put a rush on that permit.

- Hockey parents who help at the social and hockey day, can tally up their time to put towards their volunteer hours.

- Amy - Hockey Day in The Pas is no longer working the way it was going to originally, due to ice issues, this event has been revised. Saturday, Oct. 13th, Ford Drive one 4UR Community will be attendance from 12:00pm – 4:00pm, there

will be a barbeque, 50/50s, a hockey game between the Huskie All Stars (kids from each league) and the Old Times, the elementary school choirs have been invited to sing 'Oh Canada', the Mayor to drop puck, Opasquia Times will be in attendance, there will be photo opportunities, Amy will advertise this event on the radio (commercial), the hope is to get the people watching the hockey games into the Ford vehicles for a test drive and hopefully make our organization some money! West-Man Wildcats play the Nor-Man Wild that night as well. Hopefully it can be a whole day of hockey! All-Star game will have kids from novice thru Midget. A mini squirts game will try to be planned for one of the intermissions of the NorMan Wild game. In addition to the events planned for this day, we are planning to have a "leave it/take it" table set up for old hockey equipment, if you need something take it, if you have something you no longer need, leave it.

- Coach Coordinator Greg Hunter –

- John Gislason is the Squirts coach plus about 9 other volunteer coaches, Woody Colgan is the Novice coach with about 3 other volunteer coaches, Darrell Assaily and Gary Herman to coach Atom plus approximately 5 other volunteer coaches, Karl Steppan and Wayne Yaremko to coach PeeWee with about 2 or 4 volunteer coaches, no one has stepped up to coach the Bantam, Ron Campbell to coach Midget.

- The goal is to encourage coaches to register online, even just the basic information so that we know who is interested in the positions.

- Player Advocates Gary Herman –

- Nothing to report.

7. Old Business

- RCMP checks are good to go, the process of having the criminal record check and the vulnerable sectors check are simple to have done, and a form is on the website to fill out and take to the RCMP station.

- Registration at the Parade of Programs occurred last weekend, people were encouraged to pay their registration fees and directed to use the website to register their children. They were given raffle tickets to sell this year instead of the cash calendars. For those individuals who have yet to register, Robert and Crystal will each have a receipt book with them and can accept registration funds. This year, there is no online payment option on the website, next year there will be a pay online option. Robert and Crystal will have raffle tickets on hand as well, for those

individuals that have not yet received theirs. Registrants are still trickling in. Robert will provide coaches with a list of players to determine who is and who isn't registered. Players trying out for rep teams MUST be registered before they try out. So far, we have 104 males and 26 females registered to play hockey.

- Lauren Wadelius and Deb McDowell are interested in sharing the position of Novice conveners. It is possible that Karra Hay may take on the role of Squirts convenor, but we are unable to confirm that at this time. No one has stepped up to fill this position for the other leagues yet.

Shawn made a motion that Lauren Wadelius and Deb McDowell would share the position of Novice Convenors for the 2012-2013 season.

Seconded by Amy.

- Bantam AAA program would like to have some exhibition games on a weekend. Would like 2 time slots, maybe a late Saturday night and early Sunday or Sunday afternoon. Preferred dates are November 3rd and 4th. Greg will e-mail Amber as well to see if they can use some Kelsey Recreation ice time as well.

- In regards to player transfers, some kids are playing out of their division for this first little while and that is fine, but parents need to fill out the proper paperwork if they want this to happen on a permanent basis. Forms are on the website.

Motion to adjourn made by Shelley. Seconded by Crystal.

Meeting adjourned at 8:20pm

Next meeting Wednesday, September 26th.