

**The Pas Minor Hockey Association
Executive Meeting
Roy H. Johnson Arena
October 4th, 2010**

Attendance:

Andre Murphy, Krista Moisan, Angie Quiring, Marju Hagborg, Karl Steppan, Patty Hayes, Rob Haukaas, Serena Hurst, Jolene Salisbury, Marju Hagborg, Todd Rambow, Ron LaRoque

Regrets:

Call to Order: 6:40pm

Additions to the Agenda: Player conduct in the dressing rooms.

Motion: To approve agenda.

Motion made by: Rob Haukaas

2nd by: Patty Hayes

Motion: To approve previous minutes.

Motion made by: Patty Hayes

2nd by: Karl Steppan

Correspondence:

- All correspondence had been previously forwarded.

Executive Reports:

President-Andre Murphy

- All items to be discussed in new business

1st Vice President- Robert Haukaas

- Still awaiting on the electronic board. Calendar is being reprinted. Blizzard passes, calendars, and tickets will all be distributed at the same time.

2nd Vice President- Karl Steppan

- Waiting to hear from Baker Locksmith with regards to the new keys for the office and equipment room.

Secretary-Krista Moisan

- Nothing

Treasurer-Marju Hagborg

- Andre needs to sign off the annual return. - COMPLETE
- Current Registration Numbers are the following:
 - *183 total*
 - 35 Squirt
 - 33 Novice
 - 29 Stom
 - 39 PeeWee
 - 32 Bantam
 - 15 Midget

Ice Convenyor-Ron LaRocque

- Nothing

Equipment Manager-Jolene Salisbury

- Nothing

Hockey Development Coordinator-Greg Hunter

- Cheque for the equipment will come out of fundraising account.

Female Coordinator-Patty Hayes

- ESSO fun days went well. With 20 kids coming out.
- Norman Wild had games on the weekend that were well played. Most girls on the Norman Wild will be registering with TPMH.
- Boys ESSO fun days had 3 new boys come out to try hockey

Registrar-Serena Hurst

- Reported that her kids sold 12 books of tickets at Extra Foods and received a \$20.00 donation.

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

- People are advised to return sold ticket stubs to the lock box by the concession.

Tournament Chairs-Angie Quiring and Lori Hansen

- Nothing to report

Coach Coordinator-

- Nothing to report

Player Advocate-Todd Rambow and vacant

- Karl has some player movement requests.

- Todd discussed a meeting he had with Manitoba Hydro with regards to the cost of lighting an outdoor rink. Todd to meet with Ron to further discuss outdoor rink.

Old Business

- Karl continues to work on the Equipment Clean-up.
- Electronic Board continues to be in Development
- Late Registration will be done through Kelsey Recreation
- Coach Selection: Todd will put up a poster to call for A Rep Team Coaches
- Ice Schedules: PeeWee AA Tuesday am., Atom AA Wednesday am, After Thanksgiving try to have House League teams ready.

New Business

- Vacant Positions:
 - Motion to accept Deb McDowell as Squirts Convenor.
 - Motion made by: Rob Haukaas
 - Second by: Karl Steppan
 - All in favor
 - Motion to accept Shelly Werstroh as PeeWee Convenor.
 - Motion made by: Todd Rambow
 - Second by: Greg Hunter
 - All in favor
 - Motion to accept Jolene Salisbury as Novice Convenor
 - Motion made by: Patty Hayes
 - Second by: Rob Haukaas
 - All in favor
 - Motion to accept Jennifer Dobie as Player Advocate
 - Motion made by: Karl Steppan
 - Second by: Patty Hayes
 - All in favor
- OMHA is interested in joining up with TPMH for house league. Andre, Ron, Rob and Greg will meet as a committee to pool kids with OCN. OCN kids will pay registration to OMHA, and have their own rep teams. Details of ice times and ref costs are yet to be determined. OCN has 3 signed transfers.
- Todd will include on his posters for A rep coaches a call out for house league coaches.
- KRC is struggling to find someone to run the concession. TPMH will explore with the United Church revisiting an agreement to run this, with volunteer hours available for parents.
- Late Player Fees: TPMH would like to see all players play, and a discussion around kids not playing as a result of parental/family circumstances should not stop kids from having activities to participate in.

- Motion to defer unpaid fees to Dec 1st, 2010, at which time outstanding accounts must be either paid in full or worked off through volunteer hours.
 - Motion made by: Todd Rambow
 - Second by: Patty Hayes
 - All in favor
- Concerns brought for over player conduct in dressing room. “Cage Rage” where kids are locking the dressing room doors and have fights with the helmets on. Conveners are to be made aware, with Coaches and Parents encouraged to supervise the dressing rooms.
- A letter of Appeal was put forth in the matter relating to Player Movement from Atom to PeeWee. After much discussion with regards to this matter, The Pas Minor Hockey Executive’s decision was to not override the previous decision made by our membership.

Adjourn

Motion to Adjourn at 9:15