

**The Pas Minor Hockey Association  
Executive Meeting  
Roy H. Johnson Arena  
September 27, 2011**

**Attendance:**

Andre Murphy, Krista Moisan, Karl Steppan, Ron LaRoque, Jennifer Dobie, Russ Dobie, Ernie Foster, Deb McDowell, Darryl Assailley, Marju Hagborg

**Regrets:** Robert Haukaas, Angie Quiring (doing Registration), Ron LaRocque, Greg Hunter, Jolene Salsbury, Serena Hurst (doing Registration), Darlene Adamson (doing Registration), Penny Helstrom

**Call to Order:** 7:33 pm

**Additions to the Agenda:** Ford Drive

**Motion:** To approve agenda.

Motion made by: Jen Dobbie

2<sup>nd</sup> by: Karl Steppan

**Motion:** To approve previous minutes.

None to approve.

**Correspondence:**

- All correspondence had been previously forwarded.

**Executive Reports:**

**President-Andre Murphy**

- Coaching Clinic Registrations
  - 1 Safety
  - 2 Initiation (1 OCN, 1 The Pas)
  - Coaching (3 OCN, 4 The Pas)
- Flin Flon will be offering the next round of clinics in November.
- In talks with Derek Fontaine, with regards to combining Midget Programs; interest is high amongst the kids.

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

Regrets

**2<sup>nd</sup> Vice President- Karl Steppan**

- Suggested that perhaps we hold coaching and safety clinics later in the season.

**Secretary-Krista Moisan**

- Nothing

**Treasurer-Angie Quiring**

- Doing Registration

**Ice Convenyor-Ron LaRocque**

- Regrets
- Ron is booking ice.

**Equipment Manager-Russ Dobie**

- Will be getting rid of old jerseys to players.
- Looking into a new logo for new jerseys.

**Hockey Development Coordinator-Greg Hunter**

- Regret

**Female Coordinator-Jolene Salisbury**

- Regret

**Registrar-Serena Hurst**

- Doing Registration

**Referee-in-Chief-Ernie Foster**

- Reported that the number of referees is up in the younger kids, and will begin training them in the next couple of weeks.
- Next Referee clinic will be held in Flin Flon, on 16<sup>th</sup> of October.

**Fundraising Coordinator-Darlene Adamson**

- Selling Husky Wear, will do an inventory of all existing Husky Wear.

**Tournament Chairs-Penny Helstrom and Marju Hagborg**

- Are putting together coaches packages.

**Coach Coordinator-Darryl Assailey**

- Nothing

**Player Advocate-Deb McDowell and Jennifer Dobie**

- Banning of cell phones, and cameras beyond the hallway/entrance way to change rooms.

**Old Business**

- Equipment Clean-up continues with an inventory of Goalie Equipment being made.
- Developing a Zero Tolerance Policy, to include Parents, Players, Coaches, etc. Marju will assist with this in looking at "Fair Play Code".

- Registration: Serena is currently taking registration.
- Outdoor Rink: nothing to report from Penny
- House League Plans, we need something written down as to where the plans are heading for the 2011-2012 season.
- Coach Selections: Atom/Novice Female will be coached by Karl Steppan, John O'Toole, and Dennis Fortin
- Rep Team Selection Schedule: All AA teams selected with the exception of Bantam AA.
  - Motion to approve Karl Steppan as the Pee Wee A coach
  - Motion made by Darryl Assaillie
    - Second by: Russ Dobie
    - All in Favor
- No coaches yet for Atom and Bantam A
- Conveners:
  - Crystal Phof – Squirts
  - Lauren Wadelius-Novice
  - Vacant- Atom, PeeWee, Bantam

### **New Business**

- Ice Time Changes- book Block Ice
- A Team Coach Selections- need applicants.
- Greg Fortune will install Message Board
- Ford Test Drive Fundraiser will be held on October 15<sup>th</sup>.

### **Adjourn**

Motion to Adjourn at 8:20 made by Karl Steppan  
 Second by Marju Hagborg

Next Meeting August 13, 2011 7-9