

The Pas Minor Hockey Association
Monday, September 25, 2006
Roy H. Johnson Arena Board Room

Attendance: Andre Murphy, Wayne Yaremko, Sarah Lacombe, Kevin Scott, Scott Weldon, Leona Laroque, Greg Hunter, Harold Laninga, Andrea Constant, Mike Wulowka, Ron Laroque, Tammy Paddock, Wayde Roberts

Meeting called to order @ 6:30 pm.

It was agreed to move directly to the OCN proposal, presented by Andrea Constant.

- Andre and Ron met with Arnold Constant in August 2006 to discuss the possibility of joining the two associations.
- after the meeting there was no further discussions between the two associations until Andrea contacted Andre and asked to make a presentation at this board meeting.

Andrea made the following proposal

- o OCN would like to offer 2 – 1 hour ice times per division per week.
- o 1 ice time for an exhibition game and the other ice time for a shared practice time with the kids of the same age group from the OCN association.
- o Currently the ice time schedule at OCN is: Novice, Atom & Bantam on Monday and Wednesday; Squirts, Peewee & Midget on Tuesday and Thursday
- o OCN currently has enough players for 1 team per division
- o OCN will take care of all the costs
- o There would be no cost to The Pas Hockey Association
- o OCN would make sure there would referees for all games
- o possibly rotate house league teams to play each week, or maybe the rep teams would play – this would have to be worked out
- o the need for a travel permit will be looked into

Discussion among the executive after the presentation

- o need to know the number of kids registered with the OCN Association
- o who would run the practices
- o which teams should play (house league or rep teams)
- o possibly work with squirts and novice, possibly a different set up for Atom, Peewee, Bantam and Midget
- o it would be good to have the additional ice time
- o it would be great to bring the kids of the two communities together as friends – not sure if a competition each week would result in a positive outcome
- o everyone to think about it and meet back next week for more discussion

After the presentation and discussion the agenda was again followed.

Motion: To approve the agenda as presented.

Motion made by: Wayne Yaremko
2nd by: Sarah Lacombe
Carried

Motion: To approve the executive minutes of September 13, 2006.

Motion made by: Harold Laninga
2nd by: Carolyn Hiebert
Carried

Correspondence: Fundraising pamphlet for selling chocolate pucks (given to Sarah L), birth certificates that were faxed to the executive members were given to Carolyn. 2 DVD videos of the new hockey rules. Andre and Scott each have a copy.

Executive Reports:

Coaching Coordinator – Kevin Scott

- the coaching meetings currently being held are going well
- it is recommended that we hold more coaching meetings throughout the year
- Carolyn Hiebert and Noreen Olson have put there name forth as co-conveners of the Atom league.

Motion: To elect Carolyn Heibert and Noreen Olson as the Atom League conveners for the 2006/07 season.

Motion made by: Wayde Roberts
2nd by: Mike Wulowka
Carried

- Mark Kobelka and Kel Doak are interested in coaching the Atom AA team

Motion: To accept the applications of Mark Kobelka and Kel Doak as coaches of the Atom AA team for the 2006/07 season.

Motion made by: Mike Wulowka
2nd by: Harold Laninga
Carried

- Deadline for all coaching applications is September 29, 2006.
- The final coach's selection meeting will be next week.

- The number for house league so far are:
 - Squirts – 10
 - Novice – 14
 - Atom – 13
 - Peewee – 12
 - Bantam – 10
 - Midget – 1

- Conveners to date:
 - Squirts – no one
 - Novice – Nancy Haukaas
 - Atom – Carolyn Hiebert & Noreen Olson
 - Peewee – no one
 - Bantam – Jeanette Campbell
 - Midget – no one

- it was suggested that we possibly run 3 on 3 for a couple of weeks after hockey development is complete
- all AA rep teams will be picked by the end of next weekend. Then there will be the tryouts for the A teams.

Motion: That Sarah Lacombe be elected as the convener of the Squirts League for the 2006/07 season.

Motion made by: Kevin Scott
 2nd by: Wayde Roberts
 Carried

President's Report – Andre Murphy

- nothing more to report

1st Vice President – Wayne Yaremko

- still one applicant to manage the concession
- also waiting to see if the audit of the concession's financial book, deems this a feasible venture
- Leona will check with Haugen Morrish to see if the financial report has been completed yet.
- Wayne has suggested to a few parents that their children may be better suited to play down one level in order to develop their skills better
- These parents have agreed and need to complete an overaged player request form as soon as possible
- proper procedures should have either Scott Weldon or Harold Laninga involved in the process of moving the players to the different age groups.
- the deadline for overage movement is December 1, 2006

2nd Vice President – Wayde Roberts

- “Thank You” letters have been written to Source for Sports for the donated white boards and Togo welding for the sweater racks that were donated.
- Paperworks Plus is waiting to find out the number of registered players we have in our association before preparing the quote for merchandise.

Secretary – Tammy Paddock

- nothing to report

Treasurer – Leona Laroque

- will look into the concession books to see if completed

Ice Convener – Ron Laroque

- House league will start after 3 on 3 is completed.
- Novice will be strictly hockey development until Dec 1/06.
- The drink machine has been filled and is in working order.
- The prices have been increased by \$0.25 per drink.
- The drink machine revenue and profits should be run maintained separately from the concession.

Equipment Manager – Dave Chazewski

- not in attendance

Hockey Development – Greg Hunter

- the coach’s clinics have been well received
- need to train everyone on the Puck shooting machine
- there will be more coaches clinics in December
- Ron is looking for someone to donate a industrial strength cord for the puck machine

Registrar – Carolyn Hiebert

- Has had one request for a child’s money to be refunded as the child wants to quit. – a full refund can be given, because the registration fees have not yet be sent to The Norman Hockey Association or Hockey Manitoba
- Carolyn will send Leona an email with the name of the person, so she can refund the parent.
- There will be a registration “how to” book placed in the office, for all executive members to use if anyone approaches them to register a child.
- It was brought to Carolyn’s attention that last year Kent Cook, paid a total of \$650.00 personally for Atom AA tournament entry fees and to date has not been reimbursed.

Motion: That The Pas Minor Hockey reimburse Kent Cook, \$650.00 for the 2 out of town registrations that he paid in 2005/06. The funds will come from the general account.

Motion made by: Wayde Roberts
2nd by: Harold Laninga
Carried

- Mandy Chastellaine has been in contact with the executive, regarding a refund of her volunteer fees (time spent in the concession), and a registration refund for 1 child.

Motion: To refund Mandy Chastellaine \$100.00 in volunteer fees for the 2005/06 season.

Motion made by: Wayde Roberts
2nd by: Wayne Yaremko
Carried

- From now on there will be NO fees / expenses reimbursed from prior years. All volunteer fees and expenses must be claimed and processed in the current season.
- All players living on OCN must have a transfer form completed and signed by Arnold Constant and Andre Murphy, which is then sent to Hockey Manitoba for approval, before playing with The Pas Minor Hockey Association.

Referee in Chief: Umberto Willner

- not in attendance

Fundraising Chair – Sarah Lacombe

- looking for the revised volunteer forms to hand out to volunteers
- Sponsorship for tournaments – Midget currently does not have a sponsor
- Dropped off a thank you to the Blizzard Players for assisting with practices at the beginning of the year.
- there are 7 volunteers currently collecting ads for the tournament booklet. the ads run from \$65.00 - \$350.00
- The booklet fundraiser usually raises between \$10-12,000.00 in funds.
- there are currently 300 ticket booklets made up, and lots of people have volunteered to sell extra books, we may need to get more printed.
- for each extra book of ticket sold contributes to 1 hour of volunteer time.
- Ron will make extra books if needed.

Tournament Chairs – Mike Wulowka & Holly Bertholet

- Mike discussed the small size of the peewee tournament (8 teams) with the Kinsmen, with respect to increasing the tournament this year.
- The Kinsmen rep suggested finding 12 teams this year and possibly increasing to 16 the following year.

Player's Advocate – Scott Weldon & Harold Laninga

- nothing to report

Old Business:

- Still waiting for more information on the Flin Flon house league partnership
- Budget requests must be in by the next meeting. Anything needing to be purchased must be submitted.
- Constitutional changes – most changes made, to be finished by next meeting
- keys for the equipment room and office have been made for all executive members

New Business:

- Andre will bring the quote for the wireless mic for the coaches to the next meeting.
- website improvement is ongoing.
- Rod McCharles has offered to let his name stand as Pee wee Convener

Motion: To elect Rod McCharles as the Pee wee Convener for the 2006/07 season.

Motion made by: Holly Bertholet
2nd by: Tammy Paddock
Carried

Motion: To adjourn the meeting.

Motion made by: Wayde Roberts
2nd by: Ron Laroque
Carried

Adjourned @ 8:12 pm