

The Pas Minor Hockey Association
October 4, 2006
The Roy H Johnson Arena – multi-purpose room

Attendance: Tammy Paddock, Greg Hunter, Kevin Scott, Umberto Willner, Andre Murphy, Mike Wulowka, Sarah Lacombe, Harold Laninga, Caroline Hiebert, Nancy Haukaas, Dave Chazewski, Wayne Yaremko, Scott Weldon, Ron Laroque, Leona Laroque

Regrets: Holly Bertholet,

Meeting called to order at 7:10 pm

Additions / Deletions to the agenda: add: puck shooting machine, internet update

Motion: To approve the agenda as amended.

Motion made by: Kevin Scott
2nd by: Harold Laninga
Carried

Approval of the Sept 25, 2006 minutes:

add: Holly Bertholet to meeting,
in future minutes: list absentee members that have sent their regrets in the minutes

Motion: Motion to approve the Sept 25/06 minutes as amended.

Motion made by: Mike Wulowka
2nd by: Sarah Lacombe
Carried

Correspondence:

- no correspondence received

Executive Reports:

President's Report – Andre Murphy

- all players registered as of Sunday, Oct 1/06 were emailed to all of the executive, there have since been 10 more players to add.
- Carolyn will start making the teams up
- the peewee girls would like to play as a team in Atom and the atom girls will be mixed in with the atom boys, bantam girls will be mixed in either Bantam or Peewee house league depending on where they would like to play
- there will be atom, peewee and bantam girls rep team

1st Vice President's Report – Wayne Yaremko

- Concession – Sue Ducette would like to be the manager, the Ukrainian Catholic Ladies approached Wayne last week expressing their interest in running the concession as well

Motion: That Sue Ducette be offered the position of manager of the concession for the 2006/07 hockey season.

Motion Made by: Dave Chazewski
2nd by: Carolyn Heibert

Discussion:

- Should we offer her \$1000.00 per month plus a 10% bonus on net with no additional pay for working behind the counter; or \$800.00 per month plus \$8.50 per hour for working behind the counter? The drink machine will not be included in the bonus calculations.

Motion amendment: To allow Sue to decide what option of payment she would like to accept.

Carried

2nd Vice President's Report – Wayde Roberts

- not in attendance

Secretary's Report: - Tammy Paddock

- nothing to report

Treasurer's Report – Leona Laroque

- there are a number of cheques that were written to TPMH incorrectly, Carolyn will find the people and have them corrected
- We owe Tracy Fortin and \$100.00 and Tim William's \$100.00 as recipients of \$100.00 off registration
- Kid sport owes us money
- concession account should have a starting balance of \$5000.00, Leona will put the money into the account
- account balances to be included in the next meeting minutes

Ice Convener's Report – Ron Laroque

- no negative comments with the 3 on 3 so far. suggest that we continue with the 3 on 3 for a while
- practice week – the week of the 16th
- the following week will be house league (Oct 23rd)
- assign the practice weeks to house league teams
- too large of numbers in Bantam to hold a practice with all of the Bantam's on the ice at one time
- select the teams asap

- possibly run a goalie practice with all the goalies and the puck machine
- after practice week run a 5 on 5, with buzzer and change on the fly
- need to send all the coaches the 3 on 3 rules and guide lines
- the retractable cord reel for the puck machine will be \$650.00 – that is with a deduction.

Motion: That we purchase the \$650.00 reel for the cord for the puck machine.

Motion made by: Kevin Scott
 2nd by: Mike Wulowka
 Carried

Equipment Manager’s Report – Dave Chazewski

- need to order more pucks
- Dave will purchase the pucks from town – Source for Sports
- order 2 cases
- Dave has been unable to meet up with Paul Korshel regarding the senior hockey donation
- after the donation has been received we will put a thank you in the paper
- it was suggested that we take a picture of Mr. Rock presenting TPMH association a cheque beside the puck machine

Hockey Development Coordinator’s Report – Greg Hunter

- the figure skaters have asked that the hockey players do not go out of the rooms while the skaters are on the ice and that they remain in the room - until the coaches are ready to go on the ice
- there MUST be a supervisor in the dressing room at all times with the kids.
- one of the girls teams made a really big mess in dressing room 6 last week – lack of supervision
- please have everyone on the executive review the web site: goalline.ca. They charge \$600.00 to start up our web site and \$400.00 per year for maintenance.

Registrar’s Report – Carolyn Hiebert

- still receiving registrations on a daily basis
- need to find the OCN players that have registered with TPMH so they can complete the transfer papers
- people have been requesting volunteer sheets
- Paperworks Plus is ready to discuss the Huskie Wear clothing
- parents have been questioning the girls ice time
- do they get more than everyone else.
- trying to develop girls hockey
- only doing this in conjunction with hockey development
- players will develop the most if they play together as a team
- TPMH supports that Sept and Oct will geared towards hockey develop

- Hockey Canada recognizes that Girls Hockey is the fastest growing sport in Canada, and have mandated it to improve and grow girls hockey
- TPMH supports this mandate
- all traveling teams (REP A or REP AA or GIRLS) will pay \$50.00 per head, after the traveling teams have been chosen. Each team rep team will be given a certain amount of free ice time to hold try outs, but once the teams have been selected, there will be a cost for ice time
- all the AA & A teams have a recurring hour of ice time each week. There is not any additional guaranteed time that can be offered to the girls Rep teams.
- to date there have been no requests from the girls teams for regular 1 hour ice times each week
- we should be proud that we have been increased girls hockey from about 7 girls in hockey to the current number of about 60 girls registered this year.
- we should try to encourage all kids to come out and give hockey a try.
- if we can think of anything new to do to encourage new players TPMH executive will support the endeavor and offer ice free ice time for this as well

ACTION: We will put up a memo stating what The Pas Minor Hockey Association's mandate is regarding girls hockey

Referee in Chief – Umberto Willner

- held a clinic on October 1, 2006
- we currently have 13 referees in The Pas
 - 7 – level 1
 - 1 – level 2
 - 5 – level 5
- OCN has one registered ref came to this clinic – he is a level 3
- we may have to call coaches from other towns
- regarding the 3 on 3 play – if there are refs are on the ice, then kids that do not have their transfers, approved will not be able to play – this is a Hockey Manitoba rule
- Heather has agreed to set up the referee's schedule for the year
- Umberto has put an ad in the paper, radio and on bulletin boards across town to hopefully encourage more people to want to become a referee.
- will be practicing with 3 referees on the ice
- encourage the kids to call penalties, to build their confidence
- we would like to look into the possibility of having Blizzard players, refereeing the house league games, this would really encourage the other kids to ref,
- if there is enough interest, TPMH would look at running another referee clinic

- there may be one more person who is willing to ref, she is certified in Saskatchewan, but needs to talk to Hockey Manitoba to see if she would be allowed to ref in Manitoba, she was unavailable to attend the Clinic here in The Pas
- if we can find enough people to make it worth while to run another clinic, as an association we will pay for this course to make it happen.
- Umberto will get quotes for referee jerseys - that we could leave at the rink

Fundraising Coordinator's Report – Sarah Lacombe

- letter has been dropped off at Paperworks Plus regarding the Huskie Wear
- regarding the booklets
 - some businesses questioned the quality of the of the ads
 - how many booklets do we need
 - things have been running very smoothly, there are 7 volunteers that have divided up the town and are canvassing the community

Motion: That we hire Paperworks Plus to make our tournament booklets again this year.

Motion made by: Harold Laninga
 2nd by: Wayne Yaremko
 Carried

- someone has approached Sarah with regards to starting up the Meat Draws again, agreed to let them set it up
- someone has suggested to Sarah that we should have a monthly newsletter, this was turned down by the executive. People can go on the web site to see what is new.

Tournament Chair – Mike Wulowka & Holly Bertholet (absent)

- They need a list of our tournaments so they can be posted on the Hockey Manitoba Association web site and our own.
- Skate sharpening machine / room will be run by Dave Chazewski.

Coaching Coordinator – Kevin Scott

- Coaches have been selected for all the Rep Teams:
 Atom A Andre Murphy

Peewee A	Wayde Roberts
Bantam A	Ted Munroe
Midget A	Open
Peewee Girls	Jody Bertholet
Bantam Girls	Walter Quiring

Motion: To accept the coaches as recommended by the selection committee.

Motion made by: Leona Laroque
2nd by: Wayne Yaremko
Carried

- Kevin received an invitation from KRC for a coaches appreciation night being held at the end of October. This invitation is open to all the coaches and executive members
- Kevin also received an invitation for someone on the executive to sit on the community awareness committee – Greg Hunter agreed to go to the meeting and report back to the executive

Player's Advocate – Scott Weldon & Harold Laninga

- nothing to report

Old Business:

- OCN Update:
to date no proposal has been received from OCN as requested at the last meeting

Motion: That we adjourn the meeting now and reconvene next week to complete the agenda.

Motion made by: Harold Laninga
2nd by: Wayne Yaremko
Carried