

**The Pas Minor Hockey Association
Board Meeting
Monday Aug. 30, 2010**

In Attendance: Andre Murphy, Karl Steppan, Patty Hayes, Todd Rambow, Ron Larocque, Serena Hurst, Rob Haukaas, Greg Hunter and Marju Hagborg.

Regrets: Angie Quiring, Jolene Salisbury, Lori Hanson, Krista Mosian

Mtg. Called To Order By: Andre - 6:41pm

Additions To The Agenda: None

Approval Of The Agenda:

Approval Of Previous Minutes: There were no minutes taken during the mtg. in July.

Correspondence: all correspondence has been forwarded via email. No questions arising from correspondence.

Executive Reports:

President: TPMHA has approved all requests for transfer. Those requesting transfers will now have to seek approval from Hockey Manitoba.

1st Vice President: House League jerseys will be ready when hockey starts. The calendar will be ready for the Parade of Programs on the 18th. Rob is still collecting Rep jerseys. Atom and up all have new jerseys.

2nd Vice President: Nothing to report

Secretary: Regrets, Serena is filling in for this mtg.

Treasurer: Vacant, Marju is filling in temporarily.

Ice Convener: We have received this season's ice schedule from KRC. TPMHA has lost 2 hrs. of ice time. Ron has notified Amber Whitehead at KRC letting her know that the schedule does not work for TPMHA. Ron is waiting to hear if any changes can be made to the schedule. Ron will confirm Ice/User Fees for this coming year. Ron will bring draft schedule to next mtg.

Equipment Manager: Regrets

Hockey Development Coordinator: Greg has donated 50 - 60 jerseys from the hockey school for minor hockey

Female Coordinator: Patty is concerned that there is currently no coach for The Wild.

There are some concerns over the amount of out of town (The Pas)

practices. The Wilds
may disband if things don't get straightened
around very soon.

Registrar: Nothing to report.

Referee-In-Chief: Vacant

Fundraising Coordinator: Rob Haukaas – reported earlier

Tournament Chair: Regrets

Coach Coordinator: Vacant, Todd has said that he is willing to help out until the position is filled.

Player Advocates: Nothing to report.

Old Business:

-Equipment Clean-up and jersey count

Karl will do an inventory of all equipment. Andre suggests putting Rep jerseys in a lock-up cupboard or somehow cage up the jerseys in the equipment room.

-Electronic Bulletin Board Development Tournament Organization

Andre will send info to Robert. Robert recommends that the website and electronic board need to synchronize and for both to be updated at the same time.

-Gretzky Picture Raffle

We have the license already and tickets will be included with this season registration with the draw to be set around the end of November.

New Business:

-Coach Selection Process

Squirts: 1 Applicant - Dave Colgan

Novice: 1 Applicant - Darryll Assailly, Heather and Umberto for House League

Atom: Denis Fortin would like to coach if there is an Atom Girls Team. Denis is also interested in being the head coach for the goalies.

AtomA: No Applicants

AtomAA: 2 Applicants - Karl Steppan and Todd Rambow

PeeWeeA: No Applicants

PeeWeeAA: 1 Applicant - Jade Dewar

BantamA: 1 Applicant - Joel Fouillard

BantamAA: 3 Applicants - Andre Murphy, Ron Campbell and Terry Hiebert. Carolyn Hiebert would like to be a trainer.

Bantam Female: 1 Applicant - Andre Murphy

Midget: No Applicants

Andre explained and demonstrated how a transparent decision analysis can be made for selecting coaches. This is the process that was used for many years and has not been followed the last 2 years. A Matrix was developed and adopted by the Executive. Todd will type up the Matrix and have it ready for the Coach Selection mtg. next Wed. Sept. 8th.

Discussion was held on whether or not to extend the coaches application deadline. Two motions were made to postpone the Atom and PeeWee selections until the 14th, and to extend the application deadline for everyone to Sept. 15th.

Motions - Defeated.

-AGM Follow Up - Player Movement

A review of the Full Player Movement will take place on Tues. Sept. 14th in the multipurpose room. It will consist of an open forum and closed ballot. The discussion will last 1 hour, after which time the floor will be closed and voting will take place. Marju will take care of the advertising.

-Blizzard Passes - \$30

This year the Blizzard wants TPMHA to pay \$30 for a season pass for each of our players. A motion was made for \$20 tickets to be added onto hockey fees.

First - Robert

Second - Ron

Motion - Approved

-Budget (review work sheet)

There is approx. \$5900 in the Legacy Account and the possibility of saving the money and putting it towards an outdoor rink for TPMHA was mentioned.

A motion was made for \$3000 to be put towards coaching aids and equipment from the Fundraising Account.

First - Robert

Second - Karl

Motion - Passed

-Player Fees

A motion was made that overdue fees must be paid before families can register their kids for hockey.

First - Greg

Second - Ron

Motion - Passed

-Upcoming Clinics - Referee will be held on September 26th, Initiation, Coaching and Safety will be held on the October 1st Weekend

-Ford Test Drive Fundraising Organizer

Karl will advertise.

-Hockey D Week - Puck Skills, Shooting, Checking Clinics

The Association will organize puck skills, shooting and checking clinics during the week of the 13th, in 2 ice slots.

Next Mtg. Date: Tues. Sept. 8th, 2010

Registration will be held during the week of Sept. 20th, 2010

TPMHA will have a table at the Parade of Programs

Mtg. Adjourned By: Greg - 8:48pm