

**The Pas Minor Hockey Association  
Executive Meeting  
Board Room – A&W  
Wednesday, March 7, 2012**

**Attendance:**

Andre Murphy, Robert Haukaas, Angie Quiring, Russ Dobie, Greg Hunter, Jolene Salisbury, Penny Helstrom, Marju Hagborg, Darryl Assailly and Jennifer Dobie

**Regrets:**

Karl Steppan, Ron Larocque, Serena Hurst, Ernie Forster, Darlene Adamson, Deb McDowell

**Call to Order:**

7:40 pm

**Additions to the Agenda:** Atom B – Tournament Proceeds

**Motion:** To approve agenda

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Greg Hunter

**Carried.**

**Approval of Previous Minutes:**

**Motion:** To approve previous minutes

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Greg Hunter

**Carried.**

**Correspondence:**

Correspondence received has been forwarded to executives.

**Executive Reports:**

**President – Andre Murphy**

- Nothing to report

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

- Nothing to Report

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

- Regrets

**Treasurer - Angie Quiring**

- All the rep team loans have been paid except Bantam AA outstanding \$2,000.00

- Pee wee B was given \$450.00 from THPMA to attend the OCN tournament, outstanding to be repaid \$100
- Received half of all the tournament sponsorship except from Bantam A.
- Outstanding registration fees of \$2,000. A letter will be addressed to each parent with outstanding amount owing to be paid prior to next season's registration.

**Ice Convenor – Ron Larocque**

- Regrets – sent email
- Rep team ice bills will be done next week
- Issues still around KRC invoices for ice – double billing
- Smockey night preliminary schedules made up, no feedback received from coaches/convenors.
- Weekend ice slots available March 17, 18, 23, & 24. *Decided by the TPMHA to cancel.*

**Equipment Manager – Russ Dobie**

- Nothing to Report

**Hockey Development – Greg Hunter**

- Nothing to Report

**Female Hockey Coordinator – Jolene Salisbury**

- Nothing to Report

**Registrar – Serena Hurst**

- Regrets

**Referee in Chief – Ernie Foster**

- Regrets

**Fundraising Coordinator – Darlene Adamson**

- Regrets
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**Tournament Liaison – Marju Hagborg and Penny Helstrom**

- Outstanding Feb 1 rep team financial report from Bantam A
- Outstanding Tournament Financials from Bantam A and Atom (Grub Box) tournament

## Coach Coordinator – Darryl Assailly

- Nothing to Report

## Player Advocates – Jennifer Dobie and Deb McDowell

- Nothing to Report

## Old Business

- Smockey Night  
Everything looks ready to go, trophies ordered, T-shirt coupons.  
*A. Murphy to confirm with S. Hurst to ensure the concession is aware of requirements for hotdogs, drinks, etc.*
- AGM - Monday April 23<sup>rd</sup> posters up in the arena and on website
- Arena Monitor – will be online by start of next season
- Breakfast Club – receiving feedback that it was well liked and better than at first anticipated. A&W have expressed interest in being involved next season. Discussion on a survey to be completed for further feedback.  
*G. Hunter and R. Haukaas to coordinate Breakfast Club survey.*
- Parent and Player survey is being handed out for feedback

## New Business

- Review of disciplinary appeal from parent. TPMHA has supported the Disciplinary Committee's decision made on Sunday. The disciplinary incident will be kept on file and future incidents will increase in severity for discipline.
- Atom B – Tournament Proceeds – request from Atom B for \$1500 from the Grub Box tournament proceeds.

**Motion:** Atom B will receive funds only for their extra ice time and tournaments attended.

Motion made by: Robert Haukaas

2<sup>nd</sup> by: Darryl Assailly

**Carried.**

- Bantam League Awards  
**Motion:** To present the candidates as originally selected for awards  
Motion made by: Robert Haukaas  
2<sup>nd</sup> by: Jolene Salisbury

**Carried.**

- Rep Team jerseys – each rep team is to drop off their jerseys at the cleaners for cleaning and Minor Hockey will pick them up.  
*D. Assailly to send out an email advising rep team coaches*

**Motion to Adjourn: 8:58pm**

**Motion made by: Penny Helstrom**

**2<sup>nd</sup> Jolene Salisbury**

**Carried**