

**The Pas Minor Hockey Association  
Executive Meeting  
Roy H. Johnson Arena  
November 24, 2008**

**Attendance:**

Andre Murphy, Krista Moisan, Ron LaRocque, Angie Quiring, Lana Johnston,  
Todd Rambow, Vince Ogrodnick

**Regrets:**

Heath Sawchyn, Carolyn Heibert, Robert Haukaas, Leona LaRocque, Wayne  
Yaremko, Holly Bertholet, Sarah LaCombe, Murray Haukaas

**Call to Order:** 7:15 pm

**Motion:** To approve agenda.

Motion made by:

2<sup>nd</sup> by:

**Motion:** To approve previous minutes.

Motion made by:

2<sup>nd</sup> by:

**Correspondence:**

- No correspondence

**Executive Reports:**

**President-Andre Murphy**

- Will be covered under new business

**1<sup>st</sup> Vice President-Carolyn Hiebert**

- Absent

**2<sup>nd</sup> Vice President- Robert Haukaas**

- Regrets

**Secretary-Krista Moisan**

- Nothing to report

**Treasurer-Leona LaRocque**

- Regrets

**Ice Convenyor-Ron LaRocque**

- Working OCN Ice Fees with regards to outstanding funds owed. The funds owed appear to be from unpaid iced time from rep team practices and tournaments from 2004, i.e. Atom Tournament.

**Equipment Manager-Heath Sawchyn**

- Regrets

**Hockey Development Coordinator-Wayne Yaremko**

- Regrets

**Female Coordinator-Holly Bertholet**

- Regrets

**Registrar-Sarah Lacombe**

- Regrets

**Referee-in-Chief-vacant****Fundraising Coordinator-vacant****Tournament Chairs-Angie Quiring, Lana Johnston**

- Tournament Chairs have been requesting financial statements from the teams. Deadline is December 1

**Coach Coordinator-Todd Rambow**

- Nothing to report

**Player Advocate-Vince Ogrodnick and Murray Haukaas**

- Bullying: with regards to complaints brought forward on bullying. The first discussion should be with the coach of the players. If this does not resolve the matter; the complaint can then be brought to the attention of the Player's Advocate or any member on the Executive. Formal complaints on bullying should be submitted in writing to the Executive. The President, Players Advocate and Referee in Chief will oversee these matters.
- Dressing Rooms: Concerns brought forth over an incident of youth trespassing in the change rooms while players were on the ice. Parents or Coaches are to get the key from Arena Staff. Last person out to the ice will be required to lock the room. Ron will be posting room numbers on the schedule so teams will know which room they have been assigned. After practice/game, the key is to be left in the room for Arena Staff to pick up during their cleaning between teams.
- Todd will draft up further dressing room procedures.

**Old Business**

No progress on any old business

## **New Business**

- **Midget Program:** The Midget program will not be given additional funds, their tournament will be run like provincials. They will be given funds for their year end gathering to be the equivalent to all other players. This was discussed with the team's coach and he was fine with the arrangements. Ron L also provided information on how the league and funding was started which made this decision clearer.
- **Grub Box Letter:** Received a letter stating their commitment to our association. Additional discussion will take place when Robert H is present as he is managing this.
- **Power Skating:** Power Skating Level 1 graduated 18 skaters. They would like to run Power Skating Level 2. Ron will look at possible schedule availability for this program.
- **Goalies:** Wayne continues to work on scheduling a goalie clinic with Jomar....maybe through the Christmas break.
- **Atom AA:** Awarded Provincials for March 6-8<sup>th</sup>, 2009.
- **Pee Wee A: Motion** brought forward to proceed with application for PeeWee Provincials

**Motion made by:** Lana Johnson  
**2<sup>nd</sup> by:** Todd Rambow

## **Adjourn**

Motion made by: Lana Johnson  
2<sup>nd</sup> by: Angie Quiring  
8:00 pm