

**The Pas Minor Hockey Association
Special Meeting
Roy H. Johnson Arena
September 15, 2010**

Attendance:

Andre Murphy, Krista Moisan, Angie Quiring, Marju Hagborg, Karl Steppan, Patty Hayes, Rob Haukaas, Serena Hurst, Jolene Salisbury

Attendance Sign up: Nancy Haukaas, Rob Helstrom, Leanne Parker, Allan Munroe, Lori Munroe, J.P. Martin, Cindy Stephen, Darlene Adamson, Shayne Crossley, Angela Kibe, Morton Constant, Edith Spence, Sandra Gates, Tami Doak, Gary Fenner, Stephanie Hadiken, Adrianna Sawchyn, Lavonne Herman, Jayne Sheppard, Tami Hrabowich, Penny Helstom, Kim Marnock, Tamy Assailly, Carolyn Heibert, Tina Steppan, Dave Colgan, Kelly Purshega, Dean Bartley, Jana Bartley, Mandy Chastelaine, Fade Dewar, Garry Herman, Darryl Volden, Wayne Yaremko, Holly Bertholet, Barry Hrabowich, Heather Perchaluk

Call to Order: 7:02

Meeting was called to discuss the following motion:

**If you can make the AA team in the above league, you can play on that team.
All proper approvals by minor hockey will still be required.**

1.) Rules of Order

- a. Motion can will be defeated or approved.
- b. Motion can be amended but not changed into something completely different, i.e. strengthen or clarifying current motion is allowed .
- c. This is not an AGM therefore other motions will not be accepted.

Open for discussion: (comments from discussion were as follows)

- If a player is strong enough to play on AA, would then take a seat therefore possible AA would move to and A team
- Past scenario a group of Atom players wanted to move forward..this was denied as it would have negatively impacted the association.
- A player can still be AP on a per tournament basis, but not for the full time player for the entire season.
- Players must be committed to their age appropriate team and AP as required as a fill in player to the league above.
- Moving players up could potentially water down league below.
- How are players selected for teams: Kids would try out for league, coach that was approved by the current board sets up a process to select his/her players as in previous years.
- We should take into consideration to kids who are bumped down to a lower team if this motion goes through I.e. AA takes A players spot, A player

goes to B. Those kids will end up losing out. B programs do not have the numbers to have teams.

- Younger kids have more years to develop
- Why are considering moving a kid up, are the players really ready for this move.
- Could players practice with other teams, ex. B kids practice with A. This arrangement is up to the individual coaches.
- If coach doesn't want they will lose out on development.
- Kids can move up on "who you know"

Motion to Amend the current Motion:

If you can make the AA team in the above league, and have played 2 years in previous leagues, you can play on that team. All proper approvals by minor hockey will still be required.

**Motion made by: Robert Haukaas
Seconded by: Dave Colgan**

Discussion on amended motion:

- If a kid starts hockey later then affects them to not make teams.
- Kids in right age-right category. Put faith in the process to ensure they are selected right.
- What is the function of the payer advocate? Advocate for player, liaison with parents, coaches, players, sits on disciplinary committee, assist with evaluations for player moment.
- Player advocate are in place.
- Who decides if they make the team? Still the same process. Request to move through coach, player's advocate. Currently players are allowed to move up to house league amendment will allow to try out for AA.
- Can see the benefit for one player, but detrimental for all other players.

Vote on Amended Motion

13 in Favor

23 Opposed

3 Abstain

Motion Defeated, Back to Original Motion

Further Discussion on original motion:

- If things have been working do we need to change it?
- When we have overage allowed to play down, they must meet the Hockey Manitoba criteria to transfer to the league below. Hockey Manitoba does not have criteria for transfer players up.
- Executive must approve/review all player movement

- Motion are made during our AGM, if this motion turns out to be a disaster it can be revised and or defeated during our AGM in the spring.

Discussion closed at 8:00 pm with private ballots cast.

Vote on the following motion:

If you can make the AA team in the above league, you can play on that team. All proper approvals by minor hockey will still be required.

Motion made by: Tina Steppan
2nd by: Jolene Salisbury
16 In Favor
30 Opposed.

Motion Defeated.

Motion to Destroy the Ballots: Marju Hagborg
2nd by: Patty Hayes

Meeting Adjourned