

The Pas Minor Hockey Association
Executive Meeting
Boardroom-UCN
Tuesday, April 22, 2008

Attendance:

Andre Murphy, Leona LaRocque, Robert Haukaas, Angie Quiring, Krista Moisan, Greg Hunter, (Todd Rambow came in late)

Regrets:

Wayne Yaremko, Holly Bertholet, Patricia and Dave Dorion, Heath Sawchyn

Call to Order: 7:00 pm

Motion: To approve agenda.

Motion made by: Greg Hunter

2nd by: Robert Haukaas

Carried

Motion: To approve the previous minutes.

Review and Update Action/Decision Log:

Correspondence:

- No correspondence.

Executive Reports:

President-Andre Murphy

- Nothing to report

1st Vice President-Wayne Yaremko

- Absent

2nd Vice President-Robert Haukaas

- Reported that some businesses still need to pay for advertisement in the Minor Hockey book. He estimated the amount owing to be \$800.00-\$900.00.
- Will forward the Raffle Report.

Secretary-Krista Moisan

- Nothing to report

Treasurer-Leona LaRocque

- Discussion of setting a set flat rate for future tournament.
- Request made that for next season all post dated cheques, for registration, be dated only for the 1st of the month.
- Reviewed finances and discussion around banking services with Westoba Credit Union. They have been very accommodating, and have worked very well with The Pas Minor Hockey this season.

Motion: The Pas Minor Hockey will send a \$75.00 bouquet of flowers to Westoba for an outstanding job in dealing with financial matters and to show our appreciation.

Motion made by: Greg Hunter

2nd by: Robert Haukaas

Ice Convener-Ron LaRocque

- Absent

Equipment Manager- Heath Sawchyn

- Absent

Hockey Development Coordinator-Greg Hunter

- Power Skating will be offered in September and again in December. Minor Hockey will help accommodate ice time to make this available.
- The OCN Blizzard will be offering 2 players/team to help out with practices next season.

Female Coordinator-Holly Bertholet

- Absent

Referee-in-Chief-Harold Laninga

- Absent

Fundraising Coordinator-Robert Haukaas and Angie Quiring

- Discussion regarding Husky Wear and Paperworks Plus
- Possibility of alternate sources for Husky Wear and selling it at the rink.

Tournament Chair-Angie Quiring

- Look into adding and waiver/checklist for registrations (Minor Hockey and Tournaments) for Freedom of Information and Privacy Act, with regards to printing player names and pictures.

Coach Coordinator

- Give Coaches and Managers a package in the fall with regards to expenditures and how to report accordingly.

Player Advocates-Todd Rambow

- Nothing to report.

Old Business

- Andre will send out agenda for AGM
- Leona will request current executive summarize what they did for the year to forward to new executive.
- Andre will have a joint meeting with old and new executive to transfer ideas.
- **Bantam Challenge-** Discussion of finances and expenditures from Bantam Challenge, and the efforts made by all volunteer staff, especially the parents of players who worked extremely hard to make this tournament a success both for Minor Hockey and The Pas.

Motion: Norman Bantam Girls Tournament Parent Expenditures should be reimbursed from the revenues collected from the Female Bantam Challenge.

Motion made by: Robert Haukaas

2nd by: Greg Hunter

- **Squirt Fees-** To be discussed at AGM with regards to waiving fees for Squirts and 1st year minor hockey players to help increase interest and enrollment. Also to discuss Goalie Fees.
- **Appreciation Night-** Try to make this an annual event.

New Business

Motion: The Pas Minor Hockey will cover mileage and hotel expenses to Winnipeg for Dave Marin to receive an award at the annual Hockey Manitoba Banquet.

Motion made by: Todd Rambow

2nd by: Greg Hunter

- **Norman AGM:** Norman Tournaments must have 4 teams in a category to call it a tournament. Example; AA must have 4 teams-cannot fill with A teams to make a tournament.
- **Concession Stock:** Andre will clarify with Kelsey Recreation around agreement with regards to other user groups using the concession during the off season. Robert will request a stock inventory and statement of finances from the United Church before a decision is made on remaining concession stock.

Adjourn

Motion made by: Greg Hunter

2nd by: Angie Quiring

8:50pm