

NORMAN REGIONAL MINOR HOCKEY ASSOCIATION

Conference Call Meeting

Minutes – May 6, 2009

Ken Gladden	Director	Gillam
Ron Larocque	Vice Director Minor	The Pas
Mike Kohli	Vice Director Female	Cross Lake
Greg Phair	Director at Large	Flin Flon
Brian Danielson	Treasurer	Flin Flon
John McNevin	HDC	Thompson

Absent Jason Haywood Thompson

1. Call to order: 8:00 pm. Ken Gladden
2. Meeting called By NRMHA Director
3. Board Positions

Ken advised the Executive that he is the Chair of Rural Minor West Zone for Hockey Manitoba and is stepping down as regional Director

Discussion on Board Positions

Director	Ron Larocque
Vice Director Minor	Greg Phair
Director at Large	Andre Murphy
Past Director	Ken Gladden

Motion to approve a Past Director position on the NRMHA Executive till the 2010 AGM
And a notice of motion is brought forward for the NRMHA Constitution at that time.

Motion	Mike Kohli
Second	Brian Danielson

Approved

4. Manitoba Games Report from Hockey Manitoba meeting

Male Norman will have a standalone team
Female will join with Parkland, meetings to discuss at a later date

5. Female POE and Female Regional team

Brief update, tryouts in September

6 Regional 15 / 16 year old team

Discussed the stand alone and double roster format, Executive supports the decision made at the regional AGM that we have a double rostered team this season

Eastman has invited us too there Tournament on Sept 25-27

7 Evaluation camps for these programs on same weekend

John will check on ice in Thompson Sept 11-13 as one possibility

8 Coach Applications, camp posters, program ideals and plans to operate

Ken to draft a proposal and fwd to exec for review

Conference call in ½ weeks to go over and update

8. Motion to Adjourn Ron Larocque Approved

Meeting adjourned 9:00 pm