

**The Pas Minor Hockey Association
Regular Executive Meeting**

Thursday, January 25th, 2024 at 6:30 p.m.

Roy H. Johnston Arena, The Pas, MB

PRESENT: Beth Whyte, Ernie Foster, Jomar Cruz, Katerina Walowski, Kelsey Paddock, Melissa Polischuk, Morgyn Murphy, Scott Donovan, Shauna Munro, Umberto Willner
REGRETS: Jerome Conaty, Kate Iles, Kevin Pettit, Kurt Lehmann, Marni Streit, Shawna Hrappestead
ABSENT: Lori Lathlin
ALSO PRESENT: Andrea Budinikas

Secretary K. Walowski called the meeting to order at 6:36 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 1/2024

Moved by M. Polischuk; Seconded by J. Cruz

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of November 29th, 2023 meeting minutes

Motion 2/2024

Moved by M. Polischuk; Seconded by J. Cruz

CARRIED

Approval of December 18th, 2023 E-Vote

Motion 3/2024

MOTION: To approve TPMHA Equipment Manager to donate remaining unused jerseys to Moose Lake and Easterville minor hockey programs.

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- Regrets

Vice President, Kelsey Paddock

- Advised as a reminder that the deadline is March 4th, 2024 to submit motions to NorMan Regional Minor Hockey Association (NRMHA) for their Annual General Meeting held in May

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz

- U11 and U7 tournament schedules are both finished
- Awaiting confirmation of teams from Female before finishing tournament schedule

Treasurer, Shawna Hrappestead

- Regrets

Player Advocate A, Ernie Foster and Player Advocate B, Scott Donovan

- Reported on player issue. Was resolved without disciplinary action
- No report

Player Advocate Assistant, Lori Lathlin

- Absent

Referee in Chief, Marni Streit

- Regrets

Equipment Manager, Kate Iles

- Regrets

Fundraising Coordinator A, Melissa Polischuk and Fundraising Coordinator B, Shauna Munro

- Reported that Raffle Box for online 50/50 will be postponed due to no audit

Tournament Liaisons, Beth Whyte

- Tournament ticket bundles to be set at \$60.00. Alongside sanctions, to be paid after home tournaments
- Requested first aid kit for the arena. K. Paddock advised that they have and staff should be directed to their Supervisor
- Advised they will not be seeking re-election

Registrar, Umberto Willner

- Reported on registration numbers (as attached)

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on U9 Female team for Home Tournament. Was well received
- U13 Female now has two banners from weekend wins
- Reported on Female Prospects in Flin Flon
- Advised that a float will be in the Trappers Festival parade on February 14th, 2024 representing the U13 Female Rep Team as well as all female participants in minor hockey

Hockey Development Coordinator, Kurt Lehmann

- Regrets

Jerome Conaty, Communications

- Regrets

OLD BUSINESS

Quotes for repairs on Good Deeds Cup room

- Quote received from Sound Innovations for new decals. It was discussed and decided to paint instead of replacing the vinyl for easier upkeep. TPMHA to cover the cost of decals and paint. Town of The Pas (TOTP) to cover the labour.

Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement

- Tabled to next meeting

Quotes for Audit

- Tabled to next meeting (J. Conaty had asked for quotes and passed auditors over to S. Hrapstead to advise on scope of audit needed)

Coach Coordinator Vacant Position

- Tabled to next meeting

NEW BUSINESS

2024 NHL/NHLPA First Shift Program

- U. Willner discussed. Tabled to next meeting

U13 Provincials Budget

- M. Murphy distributed mock budget. Discussed and requested a maximum of ten thousand dollars (\$10,000.00) from the Association to facilitate costs associated with running Provincials.

Motion 4/2024

MOTION: To approve ten thousand dollars (\$10,000.00) to be debited from the Association's General Accounts Budget to offset costs for hosting the Co-ed U13 Provincials being held March 8th – 10th, 2024

Moved by K. Paddock; Seconded by M. Polischuk

CARRIED

**M. Murphy and J. Cruz declared a Conflict of Interest and abstained from the vote*

Purchases with Extra Funds

- M. Murphy requested the possibility of a Huskies banner, similar to the Blizzard one used for game interviews. J. Cruz to look into and return with a quote.
- Tabled to next meeting

Water Bottle Fill Station

- Discussed. Town of The Pas is looking into.

TPMHA Television Install

- U. Willner requested that replacement television be installed. A mass email to the Association requesting assistance for install will be sent out.

NEXT MEETING

Regular Executive Meeting to be held Monday, February 26th, 2024 at 6:30 p.m., Roy H. Johnston MPR

ADJOURNMENT

Motion 5/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by M. Murphy; Seconded by J. Cruz

CARRIED

K. Walowski adjourned the Regular Executive Meeting at 7:24 p.m.

Registrar's Report - 25 January 2024

U7 – 36 + 1 non-registered

U9 – 52

U11 – 37

U13 – 37

U15 – 29

U18 – 23

These above numbers include female players whether they play co-ed or female only.

The following are part of the above totals:

U7 – 3 withdrawals from TPMHA

U9 – 1 withdrawal from TPMHA

U11 – 4 withdrawals from TPMHA

U15 – 7 withdrawals from TPMHA & 3 AAA Wolves players & 10 players with joint Flin Flon
Rep Team

U18 – 1 withdrawal from TPMHA & 4 AAA NorthStar players

We have :

2 U7 – House League rosters

3 U9 – House League rosters

2 U11 – House League rosters

2 U11 – Provincial Team rosters

2 U13 – House League rosters

3 U13 – Provincial Team rosters (2 co-ed & 1 female)

1 U15 – House League roster (5 players)
(Initially applied for “**Under10/Over 19**” roster – received approval. Once the player numbers dropped to current amount roster was **REJECTED** by HM / request submitted to be approved with 5 players). At this time no approved U15 H/L roster.

1 U18 – House League roster

1 U18 – Provincial Team Roster (**APPROVED** for over 19 player roster)

Umberto Willner
Registrar TPMHA