

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

**Wednesday, September 18<sup>th</sup>, 2024 at 6:00 p.m.**

**Roy H Johnston Arena – MPR, The Pas, MB**

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**PRESENT:** Amy Totte, Dallas Ginter, Ernie Foster, Jerome Conaty, Kate Iles, Katerina Walowski, Katie Stratychuk, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Scott Donovan

**REGRETS:** Jomar Cruz, Kelsey Paddock, Umberto Willner

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President K. Pettit called the meeting to order at 5:59 p.m.

**ADDITIONS TO THE AGENDA – none**

**ADOPTION OF THE AGENDA (*as presented*)**

Motion 57/2024

*Moved by M. Murphy; Seconded by M. Streit*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Motion 58/2024

Approval of August 21<sup>st</sup>, 2024 meeting minutes (as amended)

*Moved by K. Stratychuk; Seconded by J. Conaty*

**CARRIED**

Approval of August 27<sup>th</sup>, 2024 E-Vote

Motion 59/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Patrick Rollins as U9 Head Coach for the 2024 – 2025 season.

**CARRIED**

**EXECUTIVE REPORTS**

***President, Kevin Pettit***

- Advised that NorMan AGM will be held at Kikiwak Inn on Saturday, September 21<sup>st</sup>, 2024 at 9:00 a.m. and requested attendance from available Executive member/s. K. Iles and M. Streit advised they will attend.
- Coach Them Program is up and running. Awaiting invoice.
- Tyson Verhelst is a new community member that has reached out to offer assistance with goalies, coaching, and overall development

***Vice President, Kelsey Paddock***

- Regrets but K. Pettit reported on her behalf. Inquired about the multiple unpaid players on ice. Discussed.

***Secretary, Katerina Walowski***

- no report

***Ice Convenor, Jomar Cruz***

- regrets

***Treasurer, Kate Iles***

- Advised that U11 player discussed from previous meeting is now in good standing
- Requesting clarification on female only and female co-ed registration fees. Discussed.
- Reported on financials

***Player Advocate A, Ernie Foster***

- no report

***Player Advocate B, Scott Donovan***

- Received a couple emails with regards to underage and/or overage requests. Met with parents on both. K. Pettit advised that underage form will need to be submitted.
- Received inquiries regarding practice times for U9 female vs U9 co-ed. Discussed.

***Referee in Chief, Marni Streit***

- Reported on officials registration
- Advised that house league games schedule may need revisions/additions to ensure all new referees get adequate training (pending registration numbers for October 19<sup>th</sup> clinic)

***Equipment Manager, Dallas Ginter***

- Purchased basic supplies (buckets for pucks, locks, etc)
- Reported that a lot of jerseys are missing
- Need to purchase new U7 nets. To research prices and report back
- Advised that U7 and U9 jerseys are needing to be returned going forward (including this season). Discussed. An email will be sent to all members to advise of \$20.00 cash deposit for jerseys that will be refundable when returned in good condition at the end of the season.

Motion 60/2024

**MOTION:** To change the Policy and Procedures Manual wording in 12.33 from “*Jerseys issued for House League are property of TPMHA and where applicable, a forty dollar (\$40.00) deposit will be included in registration and refunded once jersey is returned in good condition*” to state the following: Jerseys issued for House League are property of TPMHA and where applicable, a deposit of twenty dollars (\$20.00) for U7 and U9 and a deposit of forty dollars (\$40.00) for U13, U15, and U18 will be included in registration and refunded once jersey is returned in good condition.

*Moved by K. Walowski; Seconded by M. Streit*

***CARRIED***

***Hockey Development Coordinator, Kurt Lehmann***

- Reported on NorMan U13 Pathway Pilot Program
- Advised that there is no U7 Coach or Convenor yet. A. Totte and D. Ginter are going to hold a parent meeting next Monday (September 23<sup>rd</sup>, 2024) to discuss.
- U9 has in place
- U11 has a large amount of players registered. Requesting a third ice time to potentially split group. Formally submitted name in for U11 House League Head Coach position.
- Received a request for underage player to move from U11 to U13. Assessment to be done this evening and will report back.

***Fundraising/Volunteer Coordinator A, Amy Totte***

- No report regarding fundraising
- Requested email to be sent out that if no House League coaches step forward by October 1<sup>st</sup>, no one will be allowed on ice for any age groups that have vacancies.

***Fundraising/Volunteer Coordinator B, Katie Stratychuk***

- Raffle tickets should be arriving this week.
- Inquired about the potential purchase for a coloured printer. To be investigated if coloured toner can be purchased for current copier in minor hockey office.

*\*S. Donovan excused himself from the meeting at 6:58 p.m.*

***Tournament Liaisons, Vacant***

- K. Pettit reported that K. Paddock has sent out date requests and has not yet heard a response

***Registrar, Umberto Willner***

- regrets (emailed report attached)

***Coach Coordinator, Vacant******Female Hockey Coordinator, Morgyn Murphy***

- Advised on low community attendance at Parade of Programs
- U9 has put in a request to form a team for Thompson tournament
- U11 female rep tryouts to be held September 28<sup>th</sup>, 2024 at 12:00 p.m. at Roy H Johnston Arena
- Avery Ferguson will be attending female U7 and U9 practices as a Coach Apprentice for the 2024 – 2025 Season

***Jerome Conaty, Communications***

- no report

**OLD BUSINESS*****Huskies Media Banner***

- Waiting on install. Tabled to next meeting for update

***Good Deeds Cup***

- Waiting on install. Tabled to next meeting for update

***Legacy Fund Subcommittee***

- Discussed. Email to be sent out to all interested TPMHA members to put forth their name to form subcommittee with Executive members J. Conaty, K. Iles, and K. Stratychuk

**NEW BUSINESS*****Dressing Room televisions***

- Discussed. K. Pettit to email all coaches to gauge interest in keeping them up for future use.

**NEXT MEETING**

Regular Executive Meeting to be held Monday, October 7<sup>th</sup>, 2024 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

***Tentative future meeting dates (subject to change):***

- *Semi AGM: Monday, October 28<sup>th</sup>, 2024*
- *Tuesday, November 5<sup>th</sup>, 2024*
- *Wednesday, December 4<sup>th</sup>, 2024*
- *Thursday, January 2<sup>nd</sup>, 2025*
- *Monday, February 3<sup>rd</sup>, 2025*
- *Tuesday, March 4<sup>th</sup>, 2025*
- *Wednesday, April 2<sup>nd</sup>, 2025*

**ADJOURNMENT**

Motion 61/2024

**MOTION:** To adjourn the Regular Executive Meeting

*Moved by K. Walowski; Seconded by M. Murphy*

**CARRIED**

President K. Pettit adjourned the Regular Executive Meeting at 7:23 p.m.

## **Registrar's Report – 18 September 2024 Meeting**

- Hockey Manitoba is requesting that we fill out a “Special Event” form when we plan to have:
  - Specialty development session(s)
  - Junior players assisting “on ice”
  - Any activity that may have an “outside resource” attending
  - Jamborees

When it is not certain when the date(s) will be, a blanket request “**during the 2024 2025 season**” will suffice. If we know the dates, please enter them. This important so as to make sure in the event of an incident/injury etc., we have permission from Hockey Manitoba, to host the event and are protected.

These blank form(s) are found on our website under “*INFORMATION – FORMS – Travel Permits & Special Events Form*” (link provided)

- Hockey world is adopting a new/old gender identification method, starting this season, as follows:
  - U7 – U15 Male will be U7 – U15 Boys  
U7 – U18 Co-ed will be U7 – U18 Mixed
  - U18 Male will be U18 Men  
U18 Female will be U18 Women
- Extended Season Rosters – Hockey Manitoba is requesting that **ALL** extended season rosters be submitted during the period of **15 February 2025 – 15 March 2025** (for 2024 2025 Extended Season)
- When having “on ice helpers” they are required to be registered, Paperwork (CRC & CAR) done, and RIS Activity Leader certified.

**As of noon today**, we have the following registered:

**Volunteers 51** (4 Executive Members have yet to complete their HCR renewal for this season )

**Players 189**

<b>U7</b>	<b>24</b>	<b>(11 new)</b>	<b>(0 girls only)</b>	<b>(5 mixed)</b>
<b>U9</b>	<b>37</b>	<b>(4 new)</b>	<b>(2 girls only)</b>	<b>(13 mixed)</b>
<b>U11</b>	<b>50</b>	<b>(5 new)</b>	<b>(8 girls only)</b>	<b>(8 mixed)</b>
<b>U13</b>	<b>33</b>	<b>(7 new)</b>	<b>(3 girls only)</b>	<b>(0 mixed)</b>
<b>U15</b>	<b>26</b>	<b>(2 new)</b>	<b>(2 girls only)</b>	<b>(3 mixed)</b>
<i>(1 player withdrew after deciding not to play this season)</i>				
<i>(2 players are currently selected/rostered to the U15 AAA North Stars)</i>				
<b>U18</b>	<b>19</b>	<b>(0 new)</b>	<b>(3 women only)</b>	<b>(1 mixed)</b>

Umberto Willner

Registrar TPMHA