

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

Monday, October 7th, 2024 at 6:00 p.m.

Roy H Johnston Arena – MPR, The Pas, MB

PRESENT: Dallas Ginter, Jomar Cruz, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Scott Donovan, Umberto Willner

REGRETS: Amy Totte, Ernie Foster, Jerome Conaty

President K. Pettit called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 62/2024

Moved by K. Iles; Seconded by M. Murphy

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 63/2024

Approval of September 18th, 2024 meeting minutes (as presented)

Moved by J. Cruz; Seconded by K. Lehmann

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- Reported on U13 issues. Discussed.

Vice President, Kelsey Paddock

- Reported on successful tryouts and advised of a U11 Female Team for 2024 – 2025 Season

Secretary, Katerina Walowski

- Advised that Constitution draft will be sent to all for review prior to Semi AGM

Ice Convenor, Jomar Cruz

- Reported on ice time schedule. Discussed.

Treasurer, Kate Iles

- Requested clarification of report wanted for Semi AGM. Discussed
- Reported on attendance at NorMan AGM on September 21st, 2024 and advised that NorMan stressed the importance for all associations to attend so as to avoid a two dollar (\$2.00) per member penalty fee for no shows.

Player Advocate A, Ernie Foster

- regrets

Player Advocate B, Scott Donovan

- Reported on complaints. Discussed

Referee in Chief, Marni Streit

- Reported on Officials registration

Equipment Manager, Dallas Ginter

- Reported on findings from research on U7 nets. Repairs to be done to the ones in possession by TPMHA.
- Advised that garment bags and pucks were going to be purchased

Motion 64/2024

MOTION: To purchase an entire set of home and away jerseys for the U11 Female Rep Team.

Moved by J. Cruz; Seconded by M. Murphy

CARRIED

**K. Paddock declared a Conflict of Interest and recused herself from the vote*

Hockey Development Coordinator, Kurt Lehmann

- Advised that equipment upgrades are needed for U9
- Advised that U11 needs to be split into two groups due to high numbers

Fundraising/Volunteer Coordinator A, Amy Totte

- regrets

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- Reported that all raffle tickets have been distributed
- Requested a key for the drop box
- Advised that two requests have come forth for rep team fundraising

**S. Donovan excused himself from the meeting at 6:45 p.m.*

Tournament Liaisons, Vacant

- M. Murphy reported that all tournament sanctions have been processed

Registrar, Umberto Willner

- Reported on registration numbers (report attached)

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on U9 concerns from last meeting
- Requested U7-U9 Female to be taken off the schedule for any future Saturday or Sunday practices

Jerome Conaty, Communications

- Regrets but K. Pettit reported via Jerome's emailed report (below and under Old Business)
- Website changes from provider have resulted in challenges creating adding 2024 – 2025 season to the website. Jerome to work individually with each team and/or league as needed

Motion 65/2024

MOTION: To approve Braden Tritthart as U7 Head Coach for the 2024 – 2025 Season.

Moved by K. Lehmann; Seconded by J. Cruz

CARRIED

Motion 66/2024

MOTION: To approve Brent Madill as Head Coach of U13 Second Team for the 2024 – 2025 Season.

Moved by K. Iles; Seconded by M. Murphy

CARRIED

OLD BUSINESS

Huskies Media Banner

- *From J. Conaty's emailed report:* Awaiting an art draft. Tabled to next meeting

Good Deeds Cup

- *From J. Conaty's emailed report:* Artwork has been approved and is currently in production

Legacy Fund Subcommittee

- Discussed. Andre Murphy, Jerome Conaty, Kate Iles, Kathryn Sanderson, and Katie Stratychuk have all put their name forward to form subcommittee.

Motion 67/2024

MOTION: To approve TPMHA to commence a Legacy Fund Subcommittee of the above-named members.

Moved by K. Stratychuk; Seconded by K. Paddock

CARRIED

U7 Nets Purchase

- Discussed under D. Ginter's report

Underage Player Application

- K. Lehmann reported on application received to move Nash Lane from U11 to U13 and recommended the player be approved for transfer.

Motion 68/2024

MOTION: To approve the Underage Player Application received from Lane's to move Nash Lane from U11 into U13 for the 2024 – 2024 season of House League and Rep hockey.

Moved by K. Lehmann; Seconded by K. Paddock

CARRIED

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

TPMHA Office Copier

- U. Willner confirmed that yes, copier makes coloured copies so no need to pursue alternate printing options

Dressing Room televisions

- K. Pettit still awaiting correspondence from Coaches. Tabled to next meeting

NEW BUSINESS

New to Hockey Players

- Discussed. J. Cruz and K. Lehmann to bring more information. Tabled to next meeting

Disciplinary Committee Recommendation

- M. Streit advised that Disciplinary Committee met on September 27th to discuss report from Kobelka and Co Chartered Professional Accountants.

Motion 69/2024

MOTION: To have Shawna Hrapstead, previous Treasurer for The Pas Minor Hockey Association listed as NOT in good standing with the Association due to negligence during her term as TPMHA Executive Treasurer.

Moved by K. Paddock; Seconded by K. Walowski

CARRIED

- A letter will be sent to S. Hrapstead as well as Peter Woods, Executive Director of Hockey Manitoba

**K. Iles declared a Conflict of Interest and recused herself from the vote*

NEXT MEETING

Semi Annual General Meeting to be held Monday, October 28th, 2024 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

Motion 70/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Iles; Seconded by J. Cruz

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:42 p.m.