

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

**Monday, July 4<sup>th</sup>, 2024 at 6:00 p.m.**

**R.M. of Kelsey Council Chambers, The Pas, MB**

**PRESENT:** Jerome Conaty, Kate Iles, Katerina Walowski, Katie Stratychuk, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Umberto Willner

**REGRETS:** Amy Totte, Kelsey Paddock

**ABSENT:** Dallas Ginter, Ernie Foster, Jomar Cruz, Scott Donovan

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President K. Pettit called the meeting to order at 6:05 p.m.

**ADDITIONS TO THE AGENDA – none**

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

Motion 43/2024

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

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Motion 44/2024

Approval of June 10<sup>th</sup>, 2024 meeting minutes

*Moved by M. Streit; Seconded by J. Conaty*

**CARRIED**

**DELEGATIONS**

- none

**EXECUTIVE REPORTS**

***President, Kevin Pettit***

- Advised that as per last meeting's motion, an email has been sent to FFMHA regarding U15

***Vice President, Kelsey Paddock***

- regrets

***Secretary, Katerina Walowski***

- no report

***Ice Convenor, Jomar Cruz***

***Treasurer, Kate Iles***

- Requested financial records from one House league and one Rep team
- Reported on full access to CRA account
- Reported on July 3<sup>rd</sup> budget meeting held with Budget Subcommittee

Motion 45/2024

**MOTION:** To approve the 2024 – 2025 Budget (attached) as presented.

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

**CARRIED**

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

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

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

- no report

***Equipment Manager, Dallas Ginter***

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

- Advised that due to vacancies in the Coach Coordinator Executive position, will collaborate with others and organize for season start at the U7 and U9 levels. Further information to follow

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

- regrets

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

- no report

***Tournament Liaisons, Vacant***

***Registrar, Umberto Willner***

- Brought up Criminal Record Check. To be discussed under New Business

***Coach Coordinator, Vacant***

***Female Hockey Coordinator, Morgyn Murphy***

- no report

***Jerome Conaty, Communications***

- no report

**OLD BUSINESS**

***Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement***

- Work in progress. Tabled to next meeting for update

***Huskies Media Banner***

- Size of banner to be confirmed before printing. Work in progress. Tabled to next meeting for update

***Good Deeds Cup***

- Awaiting paint in room before adding new decals. Work in progress. Tabled to next meeting for update

***Coach Coordinator and Tournament Liaisons Vacant Executive Positions and Player Advocate Assistant Position***

- No new applicants. To be kept on meeting agenda until filled

***Coach Selections***

- M. Streit reported on deadline of July 15<sup>th</sup>. Subcommittee will compile reports and send their recommendations to K. Walowski to send out e-votes on July 16<sup>th</sup>

***Legacy Fund Subcommittee***

- Tabled to September meeting

**NEW BUSINESS**

***Registrations/Early bird dates for website planning***

- Discussed registration fees for 2024 – 2025 season
- August 15<sup>th</sup> will be the deadline for early bird registration pricing

***Criminal Record Checks***

- Discussed

**NEXT MEETING**

Regular Executive Meeting to be held Wednesday, August 21<sup>st</sup>, 2024 at 6:00 p.m., A&W Meeting Room, The Pas, MB.

**ADJOURNMENT**

Motion 46/2024

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

*Moved by K. Walowski; Seconded by K. Stratychuk*

**CARRIED**

President K. Pettit adjourned the Regular Executive Meeting at 7:16 p.m.

## TPMHA BUDGET 2024/2025 SEASON

### REVENUE

	BUDGET 2024/2025	BUDGET 2023/2024	2023/2024 ACTUAL
TPMHA Registration	\$104,714.00	\$95,000.00	\$96,913.66
Hockey Canada Registration	\$6,531.20	N/A	N/A
Hockey Manitoba Registration	\$6,364.80	N/A	N/A
Norman Hockey Registration	\$1,040.00	N/A	N/A
Extra Ticket Sales	\$1,500.00	\$4,500.00	\$1,207.04
Website Advertising	\$2,000.00	\$2,500.00	\$0.00
Misc. (Hockey Schools & Other)	\$500.00	\$1,500.00	\$360.00
Merch Sales	\$2,000.00	\$2,500.00	\$950.00
Tournament Award Sales	\$3,200.00	N/A	N/A
Sock Sales	\$2,400.00	N/A	N/A
Donations	\$0.00	\$1,000.00	\$0.00
Provincials	\$0.00	\$0.00	\$10,000.00
Sponsorship/Tournament Advertising	\$0.00	\$1,500.00	\$0.00
Rep Team Ice	\$0.00	\$8,000.00	\$1,723.75
Livebarn Revenue	\$5,000.00	\$500.00	\$14,156.42
Tournament Ice Rentals	\$10,000.00	\$2,500.00	\$9,761.13
Extra Ice Rentals-Public Rentals	\$0.00	\$1,000.00	\$0.00
<b>TOTAL REVENUE</b>	<b>\$145,250.00</b>	<b>\$120,500.00</b>	<b>\$135,072.00</b>

### EXPENSES

	BUDGET 2024/2025	BUDGET 2023/2024	2023/2024 ACTUAL
Equipment	\$2,000.00	\$5,000.00	\$13,941.42
Tournament Awards	\$3,000.00	N/A	N/A
Hockey Development/Ref & Coach Training	\$5,000.00	\$5,000.00	\$3,289.27
Hockey Manitoba/Canada	\$13,000.00	\$13,000.00	\$11,841.00
Norman Hockey	\$1,040.00	\$1,500.00	\$0.00
Ice Rentals	\$65,000.00	\$65,000.00	\$53,238.37
Ice Rentals - Tournaments	\$10,000.00	N/A	N/A
Rep Team Loans	\$0.00	\$0.00	\$0.00
Internet	\$550.00	\$1,000.00	\$61.55
Accounting Expenses	\$13,000.00	\$4,000.00	\$3,000.00
Misc. Expenses	\$3,000.00	\$3,000.00	\$7,758.05
Bursaries (Legacy)	\$1,500.00	\$500.00	\$500.00
NSF Cheques & Bank Fees	\$250.00	\$250.00	\$57.80
Office Supplies	\$1,500.00	\$1,500.00	\$682.45
Office Rental	\$650.00	\$650.00	\$0.00
Software/Website/Admin Fees	\$1,000.00	\$1,000.00	\$976.45
Jersey Expense	\$7,000.00	\$4,000.00	\$425.25
Sock Expense	\$2,000.00	N/A	N/A
Jersey Refunds	\$1,000.00	\$1,000.00	\$990.00
Donations	\$0.00	\$2,500.00	\$0.00
Volunteer Refunds	\$15,000.00	\$16,000.00	\$12,563.00
Referee Expenses & Refunds	\$6,000.00	\$5,000.00	\$4,447.72
Windup	\$5,000.00	\$3,000.00	\$3,300.00
<b>TOTAL EXPENSES</b>	<b>\$156,490.00</b>	<b>\$132,900.00</b>	<b>\$117,072.33</b>

### SUMMARY TPMHA 2024/2025 SEASON

	BUDGET 2024/2025	BUDGET 2023/2024	2023/2024 ACTUAL
REVENUE	\$145,250.00	120,500.00	\$135,072.00
EXPENSES	\$156,490.00	132,900.00	\$117,072.33
PROFIT/LOSS	-\$11,240.00	-12,400.00	\$17,999.67

2024/2025 TPMHA Hockey Registrations

	Registration Fee	Tickets	Volunteer Fee	Hockey CAD	Hockey MB	Norman	Jersey	Total
U7	\$273.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$ -	\$550.00
U9	\$273.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$ -	\$550.00
U11	\$323.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$ -	\$600.00
U13	\$323.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$30.00	\$630.00
U15	\$323.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$30.00	\$630.00
U18	\$323.00	\$60.00	\$150.00	\$31.40	\$30.60	\$5.00	\$30.00	\$630.00
First Time Players	\$123.00	\$60.00	\$100.00	\$31.40	\$30.60	\$5.00	\$0.00	\$400.00
Female Only	\$223.00	\$60.00		\$31.40	\$30.60	\$5.00	\$0.00	\$450.00

50 % Payment	Oct 1st Payment	Nov 1st Payment
\$275.00	\$137.50	\$137.50
\$275.00	\$137.50	\$137.50
\$300.00	\$150.00	\$150.00
\$315.00	\$157.50	\$157.50
\$315.00	\$157.50	\$157.50
\$315.00	\$157.50	\$157.50
\$200.00	\$100.00	\$100.00
\$225.00	\$112.50	\$112.50

First Time Players

- Full Fee Must be Paid upon Registration

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- Sponsored Players:

- OCN: \$250 Sponsorship

- MMF: \$ 350 Sponsorship

- Kid Sport

- \$500 Sponsorship