

The Pas Minor Hockey Association Regular Executive Meeting
Monday, March 2nd, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

PRESENT: Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Scott Donovan, Tamsin Patience, Umberto Willner
REGRETS: Beth Whyte, Dallas Ginter, Jenna DuBois, Jerome Conaty, Karen Thomas

President K. Pettit called the meeting to order at 6:01 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 14/2026

MOTION: To approve March 2nd, 2026 Regular Executive Meeting Agenda as presented.

Moved by S. Donovan; Seconded by K. Iles

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 15/2026

MOTION: To approve February 5th, 2026 Regular Executive Meeting Minutes as presented.

Moved by K. Iles; Seconded by U. Willner

CARRIED

February 8th, 2026 – U15 Provincial Ticket Sales

Motion 16/2026

MOTION: To allow U15 First Team to distribute 50/50 ticket books to all Association Members with sales going toward U15 Provincials held in The Pas, MB and all profits to be deposited to TPMHA General fund.

CARRIED

February 8th, 2026 – U15 Provincials Volunteer Hours for Ticket Sales

Motion 17/2026

MOTION: To allow for a maximum of two (2) credited volunteer hours to any Association member seller, for the sale of 50/50 ticket books with profits going toward U15 Provincials (one book sold = 1 volunteer hour).

CARRIED

DELEGATIONS

- No delegations

EXECUTIVE REPORTS

President, Kevin Pettit

- Reported that Connor Dewar has contacted NHLPA Goals & Dreams Program for The Pas, Opaskwayak Cree Nation, and Moose Lake minor hockey associations to initiate the process to be included in the program. Andrew Wolfe from the program has been in contact and more information to follow once registered into the program.

Vice President, Kelsey Paddock

- Reported on Regional Development Pilot Project programming
- Inquired as to when a Hockey Manitoba Provincials banner was last won by The Pas Huskies. Discussed. Banners missing from Roy H. Johnston Arena.

Secretary, Katerina Walowski

- Will not be in attendance for next meeting. T. Patience advised that she'll record minutes.

Ice Convenor, Beth Whyte

- Regrets but report sent:
 - Ice schedule is winding down. Teams are reaching out for final practices so scheduling as requests come in.
 - Will meet with Kelsey Recreation over Spring Break to schedule extended season ice time
 - No ice time for Spring Break unless requested. (No ice time has been scheduled the last couple years)

Treasurer, Kate Iles

- Provided verbal report on team financials
- Advised that GIC previously purchased is up for maturity. Discussed.

TABLED to Matters Arising from the Minutes

- Inquired about investing an additional ten thousand dollars (\$10,000.00) into GIC. Discussed.

TABLED to Matters Arising from the Minutes

- Requested J. Conaty to send Association-wide email that volunteer hours as well as goalie refund submissions need to be in no later than Sunday, March 15th, 2026. M. Streit advised that she will send final On Ice Official numbers once she receives.

K. Walowski texted J. Conaty to advise of email to be sent

Player Advocate A, Umberto Willner

- No report

Player Advocate B, Scott Donovan

- Email received from a parent. Resolved without escalation

Referee in Chief, Marni Streit

- Advised that OCNMHA reached out to request On Ice Officials for U9 tournament. Information was forwarded to all officials.

Equipment Manager, Dallas Ginter

- Regrets but report sent:
 - Sent out an email to all Coaches to advise of jersey returns. (One set from U11 may need to be replaced)
 - U9 House League jerseys need to be re-stocked
 - U11 House League jerseys (AtoMc) have been confirmed
 - Awards to be sorted out this week. Tournament Coordinator, K. Stratyчук will assist with re-using the trophies currently in stock that are not in use.
 - Inquiring about a banquet date and setting one
- K. Stratyчук spoke on banquet. Discussed. Requested J. Conaty to send Association-wide email and social media blast requesting volunteers to organize awards show with a deadline of Sunday, March 15th, 2026 or will be cancelled this year.

K. Walowski texted J. Conaty to advise of email to be sent

Hockey Development Coordinator, Kurt Lehmann

- No report

Fundraising/Volunteer Coordinator A, Karen Thomas

- Regrets

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Regrets

Tournament Coordinator, Katie Stratychuk

- Awaiting emails from Tournament Chairperson/s regarding feedback on tournaments held this year. Will be compiling a list of things to be changed in Policy and Procedures Manual before next season.

Registrar, Umberto Willner

- Awaiting email from Hockey Manitoba for final bill with revised registration numbers

*Coach Coordinator, **vacant***

Female Hockey Coordinator, Tamsin Patience

- U9: No games have transpired yet but possibly going to have exhibition games with Swan River
- U11: Attended Provincials in Elkhorn this past weekend
- U13: Attended and were victorious in winning Provincials in Birtle this past weekend
- Jamboree will be happening again this year. More information to come
- Spoke with Flin Flon MHA with regards to their low enrolment of females in the younger divisions

Director of Communications, Jerome Conaty

- Regrets

OLD BUSINESS

Coach Coordinator Vacant Position

- **TABLED to next meeting** (or until filled)

NEW BUSINESS

U7 Year-end Gifts Request

- Email received from Keira Reimer, U7 Convenor requesting an increase from \$1,500.00 to \$2,500.00 for year-end gifts. K. Iles to confirm the division's financials and then will be sent for e-vote.

Proposal from Sylvie Collins, Little Jam Designs to create Huskies-themed merchandise

- Email received from Sylvia Rollins of Little Jam Designs requesting to create and sell Huskies-themed merchandise. Discussed. To get clarification from J. Conaty on percentage TPMHA receives for sales and then will be sent for e-vote.

MATTERS ARISING FROM THE MINUTES

GIC Renewal

Motion 18/2026

MOTION: To approve the re-investment of maturing GIC in the amount of \$15, 575.00 to a new GIC for thirteen (13) months, 3.18% interest.

Moved by K. Iles; Seconded by K. Walowski

Additional Funds for GIC

Motion 19/2026

MOTION: To approve an additional \$10,000.00 to be invested alongside the maturing GIC (for a total of \$25, 575.00) for thirteen (13) months, 3.18% interest.

Moved by K. Iles; Seconded by U. Willner

CARRIED

Next Meeting (s) – Tuesday, April 7th, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

Motion 20/2026

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Iles; Seconded by K. Walowski

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:20 p.m.