

***The Pas Minor Hockey Association Regular Executive Meeting
Wednesday, September 17th, 2025 at 6:00 p.m., Roy H. Johnston Arena MPR (523 Smith Street), The
Pas, MB***

PRESENT: Dallas Ginter, Jerome Conaty, Kate Iles, Katerina Walowski, Katie Stratychuk, Kevin Pettit, Kurt Lehmann, Scott Donovan, Tamsin Patience

ALSO PRESENT: Karen Thomas

REGRETS: Beth Whyte, Marni Streit, Umberto Willner

President K. Pettit called the meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 90/2025

MOTION: To approve September 17th, 2025 Regular Executive Meeting Agenda as presented.

Moved by S. Donovan; Seconded by K. Iles

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 91/2025

MOTION: To approve August 20th, 2025 Regular Executive Meeting Minutes as presented.

Moved by J. Conaty; Seconded by D. Ginter

CARRIED

Approval of August 20th, 2025 E-Vote

Motion 92/2025

MOTION: To remove the thirty dollar (\$30.00) Rep team tryout fee from all TPMHA's documents and online media.

CARRIED

Approval of September 4th, 2025 E-Vote

Motion 93/2025

MOTION: To accept Tamsin Patience as U13 Rep Female Team Manager for the 2025 - 2026 season.

CARRIED

Approval of September 4th, 2025 E-Vote

Motion 94/2025

MOTION: To accept Tamsin Patience as Female League Convenor for the 2025 - 2026 season.

CARRIED

Approval of September 4th, 2025 E-Vote

Motion 95/2025

MOTION: To accept Lindsay Tritthart as U13 Rep First Team Manager for the 2025 - 2026 season.

CARRIED

Approval of September 4th, 2025 E-Vote

Motion 96/2025

MOTION: To accept Morgyn Murphy as U15 Rep First Team Manager for the 2025 - 2026 season.

CARRIED

Approval of September 4th, 2025 E-Vote

Motion 97/2025

MOTION: To accept Kellie Graveline as U9 League Convenor for the 2025 - 2026 season.

CARRIED

Approval of September 12th, 2025 E-Vote

Motion 98/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Tyler Tobacco as U7 House League Head Coach for the 2025 - 2026 season.

CARRIED

Approval of September 12th, 2025 E-Vote

Motion 99/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Gary Lafreniere as U11 Female Rep Head Coach for the 2025 - 2026 season.

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- Hosting applications for Provincials are now live on Hockey Manitoba website
- Reported that pilot projects are to be expanded for U11 and U15. More info to come.
- Spoke with Andre Murphy regarding organizing U7 Faceoff Festival. More info to come.

Vice President, Kelsey Paddock

- No report

Secretary, Katerina Walowski

- Discussed communication options with Executive

Ice Convenor, Beth Whyte

- regrets

Treasurer, Kate Iles

- Received email from OCN Storm Junior B team requesting sponsorship for 2025 – 2026 season. Discussed. K. Iles to email that TPMHA would once again be interested to sponsor year-end award for Top Scholastic Player
**(see March 11th, 2025 minutes for motion to approve 2024 – 2025 season year-end award)*
- Advised that a meeting will be scheduled with all Convenors and Managers once positions are filled

Player Advocate A, Umberto Willner

- Regrets

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- Regrets

Equipment Manager, Dallas Ginter

- Reported that pucks, luggage tags, etc. have been ordered

Hockey Development Coordinator, Kurt Lehmann

- Overage evaluations are being done
- Reported on U13's registration numbers

Fundraising/Volunteer Coordinators A and B, Vacant

Tournament Coordinator, Katie Stratychuk

- Reported that office is being cleaned and organized
- Brought quotes for permanent tournament decorations and miscellaneous office supplies

Motion 100/2025

MOTION: To approve the purchases (as quoted) for permanent tournament decorations and miscellaneous office supplies (cost not to exceed \$500.00).

Moved by D. Ginter; Seconded by J. Conaty

CARRIED

Registrar, Umberto Willner

- Regrets (emailed report attached)

Coach Coordinator, Vacant

Female Hockey Coordinator, Tamsin Patience

- Reported on U13 Female Rep team tryouts this past weekend
- Sending a shout out to Gary Lafreniere for stepping up to take on the position of U11 Female Rep Head Coach

Director of Communications, Jerome Conaty

- Sending a shout out to Tyler Tobacco for stepping up to take on the position of U7 House League Head Coach

OLD BUSINESS

Raffle Box

- Tabled until Fundraising/Volunteer Coordinator A and B positions are filled

Vacant Positions

- Karen Thomas and Jenna Dubois have put their names forth for Fundraising/Volunteer Coordinator positions.

Motion 101/2025

MOTION: To accept Karen Thomas to the two (2) year term of Fundraising/Volunteer Coordinator A on TPMHA Executive.

Moved by J. Conaty; Seconded by D. Ginter

CARRIED

Motion 102/2025

MOTION: To accept Jenna Dubois to the one (1) year term of Fundraising/Volunteer Coordinator B on TPMHA Executive.

Moved by K. Stratychuk; Seconded by K. Walowski

CARRIED

- Still looking to fill the vacant Executive positions of Coach Coordinator. Tabled to next meeting (or until filled).

Policy and Procedures Manual (PPM)

- Reviewed entire manual at great length. K. Walowski to send revised copy before voting on new PPM.

Rep Team Jersey Deposits

- Tabled to next meeting

NEW BUSINESS**Year-end Banquet Committee**

- Discussed. J. Conaty to email all members within the Association requesting someone to spearhead (with assistance from Executive if needed)

Giveaway Day

- K. Stratychuk advised there is a lot of unused stuff and proposed a free giveaway day. J. Conaty to email all members and put on social media once dates have been set.

Volunteer Photographer

- K. Stratychuk requested a callout be emailed to Association to have someone photograph banners that are not hanging in the arena.

**(confirmed post-meeting that photos have already been done and a slideshow will be made to highlight them)*

Association Fundraiser Tickets

- K. Stratychuk to email new Fundraising/Volunteer Coordinators regarding the tickets to be distributed.

Buddy Check Program

- K. Stratychuk advised of the program. Discussed. To be distributed to House League Coaches/Convenors

Coach Selection Committee Recommendations

Motion 103/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Brent Madill as U15 Second Rep Team Head Coach for the 2025 – 2026 Season

Moved by K. Paddock; Seconded by D. Ginter

CARRIED

Motion 104/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Keira Reimer as U7 House League Convenor for the 2025 – 2026 Season

Moved by K. Paddock; Seconded by T. Patience

CARRIED

U9 Request for Additional Tournaments

- Request received from Kellie Graveline, U9 House League Convenor to attend additional tournaments for the 2025 – 2026 season. Discussed at great length. K. Pettit to email K.

Graveline and request a meeting with Executive's President, Vice President, and Treasurer to discuss further.

U18 General Information Requests

- K. Paddock requested information regarding punch cards. K. Iles advised that punch cards can be obtained from her.
- K. Pettit requested for U15 second year players to attend U18's scheduled ice time for scrimmage. Approved and will report back next meeting.

NEXT MEETING

- *Regular Executive Meeting on Thursday, October 9th, 2025, MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB*

ADJOURNMENT

Motion 105/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Walowski; Seconded by J. Conaty

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 9:54 p.m.

**T. Patience arrived at 6:25 p.m.*

** K. Lehmann left at 7:11 p.m.*

**K. Pettit left at 7:11 p.m.*

**K. Thomas left at 7:28 p.m.*

**K. Pettit arrived at 8:40 p.m.*

Registrar's Report 17 September 2025

As of **noon 17 September 2025**, the Association's registrations are as follows:

We have **199** registrations on Sport Engine (SE). **Two (2)** of these are currently INACTIVE due to Hockey Manitoba Transfer Regulations. (see *highlighted Regulation below*).

We have **188** registrations on Hockey Canada Registry (HCR).

BREAKDOWN:

<u>LEAGUE:</u>	<u>#'s</u>	<u>I/A</u>	<u>NEW</u>	<u>G/O-W/O</u>	<u>TSF/WDR/CANCEL</u>
U7	27	Ø	19	Ø	1 cancelled
U9	39	1	4	Ø	
U11	51	Ø	3	2	
U13	39	Ø	3	1	1 Withdrew (wdr)
U15	33	Ø	Ø	Ø	1 Withdrew / 4 Transfers (tsf)
U18	13	1	Ø	1	

*"With the beginning of the new hockey season starting, many of you have begun requesting HCR Transfers for players that do not have a team in their primary Minor Hockey Association (MHA). We have noticed that many of these requests have been done before the player has registered with their primary minor hockey association. As a reminder, players are **REQUIRED** to first register with their primary minor hockey association. Even if you know you will not have a team at that level, this is still the first step. If we see that they have not registered with their primary MHA first, then the HCR transfer will be denied and have the message of "The reason for the rejection is that the player has not registered with their primary minor hockey association (MHA). The player must first register with their home MHA before an HCR transfer can be requested."*

Umberto Willner
Registrar TPMHA