

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

Tuesday, March 19th, 2024 at 6:30 p.m.

Roy H. Johnston Arena, The Pas, MB

PRESENT: Beth Whyte, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Kelsey Paddock, Marni Streit, Morgyn Murphy, Umberto Willner
REGRETS: Ernie Foster, Kevin Pettit, Kurt Lehmann, Lori Lathlin, Melissa Polischuk, Scott Donovan, Shauna Munro, Shawna Hrapstead

Secretary K. Walowski called the meeting to order at 6:33 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 14/2024

Moved by J. Cruz; Seconded by B. White

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 15/2024

Approval of February 26th, 2024 meeting minutes

Moved by J. Conaty; Seconded by J. Cruz

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- regrets

Vice President, Kelsey Paddock

- Advised that a member inquired about the funds in the General Operating account. J. Conaty explained of the previous Legacy account that was amalgamated when moved to Scotiabank. Discussed and tabled to Budget for long term plan of funds.

Secretary, Katerina Walowski

- Requesting detailed financials for Gen op account to all of Executive. To email Treasurer
- Add to the brochure for new Managers, Convenors, etc. what the banking fees to clarify for everyone

Ice Convenor, Jomar Cruz

- Reminder of no ice over Spring Break
- Advised that ice fees are being finalized for Rep teams
- B. Whyte inquired about April ice. Discussed and resolved

Treasurer, Shawna Hrapstead

- regrets

Player Advocate A, Ernie Foster and Player Advocate B, Scott Donovan

- regrets

Referee in Chief, Marni Streit

- Reported on maltreatment that occurred at U11 Grub Box Tournament. Ken Gladden, Chair of Rural Minor for Hockey Manitoba has been advised and it is being dealt with alongside the Player Advocates.

Equipment Manager, Kate Iles

- No report

Fundraising/Volunteer Coordinator A, Melissa Polischuk and Fundraising/Volunteer Coordinator B, Shauna Munro

- regrets

Tournament Liaisons, Beth Whyte

- no report

Registrar, Umberto Willner

- no report

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reminder of Female Jamboree scheduled for April 20th – 21st, 2024

Hockey Development Coordinator, Kurt Lehmann

- regrets

Jerome Conaty, Communications

- no report

OLD BUSINESS

Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement

- Tabled to next meeting

Coach Coordinator Vacant Position

- Tabled to Annual General meeting

Huskies Media Banner Purchase

- J. Conaty to contact Sound Innovations

Try Hockey (pre-hockey) Programs

- Six (6) people have expressed interest. TBD

Water Fountain/Bottle Filler Units Purchase for Roy H. Johnston Arena

- Discussed as potential sponsor. Tabled to Budget meeting

Extended Season Dates

- All divisions in favour with the possible exception of U18. Approximate dates to run April 1st – 26th, 2024.

NEW BUSINESS

U13 Co-Ed Provincials Report

- Attached

Annual General Meeting (AGM) Date

- Discussed. Meeting date set for Tuesday, April 30th, 2024 at 6:00 p.m., A&W meeting room

Year end Awards and Banquet

- Tabled to AGM to determine a date

NEXT MEETING

Regular Executive Meeting to be held Wednesday, April 24th, 2024 at 6:30 p.m., Roy H. Johnston MPR

ADJOURNMENT

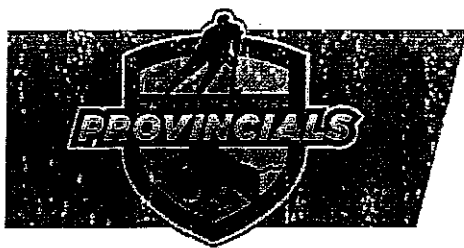
Motion 16/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by M. Murphy; Seconded by B. Whyte

CARRIED

Secretary K. Walowski adjourned the Regular Executive Meeting at 7:33 p.m.



PRESENTED BY **Cargill**



Provincials Budget

Expenses:

Ice/Facility: \$3804.47

- 27.5 hrs ice
- 3 days Wellness court
- 2 days multipurpose room

Referee:

- Ref fees \$1925.00
- gas/food \$ 900.00
- Hotel \$ 354.10

Player/Coaches Pkgs

- Lanyards \$ 875.00
- bracelets/ID's \$ 68.29
- Food \$ 222.35

Decorations: \$ 90.17

Misc:

- Timekeeper GLMC \$ 40.00
- Photographer \$ 40.00

TOTAL EXPENSES: \$ 8319.38

Team Raffle Table:

- Penny Parade \$ 500.00
- Loonie Sticks \$ 306.24

TEAM TOTAL EXPENSES: \$806.24

Revenue:

Admission: \$4220.00

- Weekend

- Family @ \$40
- Adult @ \$20
- Youth/Senior @ \$10

- Day

- Family @ \$20
- Adult @ \$10
- Youth/Senior @ \$5

- Programs @ \$2: \$ 200.65

50/50: \$1058.50

Progressive 50/50: \$ 582.50

Extra Lanyards: \$ 75.00

Hockey Manitoba Grant: \$ 450.00

TOTAL REVENUE: \$6586.65

Team Raffle Table: \$1808.00

Pre-Sale: \$ 280.00

TOTAL REVENUE \$2088.00