

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

Monday, February 3rd, 2025 at 6:00 p.m., A&W Restaurant Meeting Room, The Pas, MB

PRESENT: Amy Totte, Dallas Ginter, Ernie Foster, Jomar Cruz, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Morgyn Murphy, Scott Donovan
REGRETS: Jerome Conaty, Kurt Lehmann, Marni Streit
ABSENT: Diane Pelly

President K. Pettit called the meeting to order at 6:06 p.m.

ADDITIONS TO THE AGENDA

- MBCI Grad Class 2025 request to borrow TPMHA red carpets

ADOPTION OF THE AGENDA (*as amended*)

Motion 06/2025

Moved by M. Murphy; Seconded by A. Totte

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 07/2025

Approval of January 9th, 2025 meeting minutes (as presented)

Moved by M. Murphy; Seconded by K. Iles

CARRIED

Approval of January 18th, 2025 E-Votes

Motion 08/2025

MOTION: To purchase pinnies for U18.

CARRIED

Motion 09/2025

MOTION: To purchase two (2) shooter tutors for U18.

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- Complaint received from Hockey Manitoba that was submitted to them regarding ice time issues in U11. K. Pettit and K. Paddock had a meeting with U11 individuals that were involved
- Complaint received from U11 Grub Box Tournament regarding an incident that occurred between two teams. Referee in Chief has reviewed video and handled the incident

Vice President, Kelsey Paddock

- Keys have been cut for minor hockey office and will have available for Executive members requesting one

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz

- Reported on U11 tournament schedule
- U7 tournament is being scheduled

Treasurer, Kate Iles

- Reported on financials
- Team accounts are balanced to end of November
- U13 Second Team pulled out of Provincials. Hockey Manitoba will be issuing a five hundred dollar (\$500.00) fine and the team will be covering their expense for this

Player Advocate A, Ernie Foster

- No report

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- Regrets

Equipment Manager, Dallas Ginter

- Esso medals are in

Hockey Development Coordinator, Kurt Lehmann

- Regrets

Fundraising/Volunteer Coordinator A, Amy Totte

- Distributed report on this season's fundraisers for each level/team
- Requested further clarification on spending of tournament proceeds. Discussed and tabled to next meeting

Fundraising/Volunteer Coordinator B, Katie Stratychuk

Motion 09/2025

MOTION: To purchase pens as volunteer recognition items for tournament volunteers (to be paid from the Association).

Moved by K. Stratychuk; Seconded by U. Willner

DEFEATED

Tournament Coordinator, Vacant (M. Murphy reported)

- Requested that for any future sanctions, each division's email be listed on said sanctions

Registrar, Umberto Willner

- Report as attached

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- No report

Jerome Conaty, Communications

- No report

OLD BUSINESS

Volunteer Recognition Monthly Draw

- Drew name of volunteer from entire Association. Donna Gallagher won gift certificate donated from Good Thymes

Legacy Subcommittee Recommendations

- J. Conaty emailed report and recommended as per the entire Legacy Subcommittee, a motion be put forth to approve Legacy Framework

Motion 10/2025

MOTION: To approve Legacy Framework (as attached)

Moved by K. Iles; Seconded by K. Walowski

CARRIED

Coach Coordinator and Tournament Coordinator Vacant Positions

- No one has put their name forth for Coach Coordinator or Tournament Coordinator. Tabled to Annual General Meeting

U18 House League

- K. Pettit advised to have U15 players to join U18 on their scheduled ice time

Coach Certification Fines

- Action has been taken and is resolved

Affiliated Players

- Action has been taken and is resolved

U11 Pathway

- Action has been taken and is resolved

Dressing Room TV concerns

- Discussed. U. Willner advised that he will facilitate the removal from the dressing rooms

Motion 11/2025

MOTION: To have televisions removed from dressing rooms and repurposed within the Roy H. Johnston Arena

Moved by U. Willner; Seconded by K. Stratychuk

CARRIED

Year End Awards

- Tabled to next meeting

NEW BUSINESS

Female Jamboree

- M. Murphy requested for the Association to pay for ice costs of the Female Jamboree to be held April 12th and 13th, 2025.

Motion 12/2025

MOTION: To have the Association cover ice costs for the Female Jamboree on April 12th and 13th, 2025

Moved by M. Murphy; Seconded by K. Iles

CARRIED

MBCI Grad Class of 2025 Request

- The grad class has requested the use of the Association's red carpets. Discussed and approved

NEXT MEETING

Regular Executive Meeting to be held Tuesday, March 11th, 2025 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

Motion 13/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by M. Murphy; Seconded by K. Walowski

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:32 p.m.

EXTENDED SEASON

- H/M Extended Season commences on 1 March and will end 30 April
- Extended Season rosters will be accepted beginning 15 Feb upto /and no later than 15 March.
- Use of A/P and/or Overage players is not permitted on Extended Season Rosters.
- Any player participating must have completed all commitments with their current registered team, including all league play, H/M playoffs and any other tournaments their current team may have entered.
- Further information can be found at
SECTION D - HOCKEY MANITOBA CONSTITUTION
Minor Hockey Registration - EXTENDED SEASON

LEGACY FRAMEWORK

EMERGENCY / ENDOWMENT	Suggested Annual Repetitive	Shorter Term (1-5 years) Small Projects <i>[ranked by importance]</i>	Long Term (5-10 years) Large Projects <i>(Partnerships with venue / non-profits)</i>
Suggestion to put 25k into GIC	Development - Skating, Goalie, Coach Training	Hat Trick - replace	ODR Warm-up shack
	Bursaries - High School Graduation	Locker/Storage Improvements	Family Room
	Higher Level Support - Wild, NorthStars, Storm, Blizzard	Trophy Case - local hockey display	Mini-stick Area
	New To Hockey	Office - paint door, new shelving	Stands upgrade
	Early/Pre-season Skate Programs	Timekeeping box doorway & counter	New clock
	Support to host Provincials annually		Baffling removal
	Midget Support		Community Impact Projects
	Extended season		

- Any money left in Rep Team accounts at end of season go to Legacy Fund; and U7/U9 excess funds (according to policy)
- Legacy Budget Discussions to be open to general membership
- Leave in 100k in General Operating. **Important Note: This may be lowered, upon review of historical data**
- The 'legacy' funds should be held in a separate bank account, off the main books of Minor Hockey's Operational Funds, and wherever possible put into a type of account where larger sums can gain interest at a competitive rate
- These are only 'guidelines' and each executive body should examine it annually to make adjustments as needed that reflect the current situation of the association.