

**The Pas Minor Hockey Association
Semi Annual General Meeting**

Monday, October 28th, 2024 at 6:00 p.m.

Roy H Johnston Arena – MPR, The Pas, MB

PRESENT: Amy Totte, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Scott Donovan, Umberto Willner

REGRETS: Dallas Ginter

ABSENT: Ernie Foster

ALSO PRESENT: Courtney Hiebert, Jesse Marlow, Jodi Johnson, Ryan Proulx

President K. Pettit called the meeting to order at 6:04 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

MOTION: To approve October 28th, 2024 Semi Annual General Meeting Agenda as presented.

Moved by K. Paddock; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES

MOTION: To approve 2024 Annual General Meeting minutes from April 30th, 2024 as presented.

Moved by J. Cruz; Seconded by K. Iles

CARRIED

DELEGATIONS

Kobelka & Co Chartered Professional Accounts

- Jesse Marlow and Kate Iles from Kobelka & Co presented an update on financials for the Association and advised that an audit is actively in process with Baker Tilly HMA LLP (The Pas branch)
- A question was asked regarding reimbursements for coaching fees from previous years. Discussed.

MOTION: To approve up to four (4) years prior of coach development fees for reimbursement (with submitted receipts)

Moved by U. Willner; Seconded by K. Walowski

CARRIED

ELECTION OF EXECUTIVE MEMBERS, COACHES, CONVENORS

Tournament Liaison, Coach Coordinator, Player Advocate Assistant, U18 House League Coach, U18 House League Convenor

- *No nominations*

NOTICE OF MOTIONS

New Constitution

MOTION: To approve the revised Constitution as presented.

Moved by M. Murphy; Seconded by J. Cruz

CARRIED

2024 – 2025 Season Coaches, Convenors, and Managers

MOTION: To approve the following Coaches, Convenors, and Managers for TPMHA 2024 – 2025 Season:

U15 Rep Team Head Coach	Greg Kritzer
U15 Rep Team Manager	Courtney Biberdorf
U15 House League Head Coaches	Dion Bird and Paul Murphy
U15 House League Convenor	Chasity Ducharme
U13 1 st Rep Team Head Coach	Kevin Pettit
U13 1 st Rep Team Manager	Morgyn Murphy
U13 2 nd Rep Team Head Coach	Brent Madill
U13 2 nd Rep Team Manager	Kathryn Sanderson
U13 House League Head Coach	Jomar Cruz
U13 House League Convenor	Beth Whyte
U11 1 st Rep Team Head Coach	Jeremy Hohn
U11 1 st Rep Team Manager	Kate Iles
U11 2 nd Rep Team Head Coach	Colin Blue
U11 2 nd Rep Team Manager	Andrea Whaley
U11 House League Head Coach	Kurt Lehmann
U11 House League Convenor	Ryan Proulx
U11 Female Rep Team Head Coach	Kelsey Paddock
U11 Female Rep Team Manager	Tamsin Patience
U9 House League Head Coach	Patrick Rollins
U9 House League Convenor	Kellie Graveline
U7 House League Head Coach	Braden Tritthart
U7 House League Convenors	Courtney Hiebert and Jodi Johnson
Female House League Head Coach	Kelsey Paddock
Female House League Convenor	Morgyn Murphy

Moved by M. Streit; Seconded by J. Conaty

CARRIED

NEXT MEETING

Regular Executive Meeting to be held Tuesday, November 5th, 2024 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

MOTION: To adjourn the Semi Annual General Meeting

Moved by M. Murphy; Seconded by K. Stratychuk

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 6:51 p.m.