

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

**Thursday, August 21<sup>st</sup>, 2024 at 6:00 p.m.**

**A&W Meeting Room, The Pas, MB**

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**PRESENT:** Amy Totte, Dallas Ginter, Ernie Foster, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kurt Lehmann, Marni Streit, Morgyn Murphy, Scott Donovan, Umberto Willner

**REGRETS:** Kevin Pettit

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Vice President K. Paddock called the meeting to order at 6:07 p.m.

**ADDITIONS TO THE AGENDA – none**

**ADOPTION OF THE AGENDA (*as presented*)**

Motion 47/2024

*Moved by K. Iles; Seconded by K. Stratychuk*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Motion 48/2024

Approval of July 4<sup>th</sup>, 2024 meeting minutes

*Moved by M. Streit; Seconded by J. Cruz*

**CARRIED**

Approval of July 16<sup>th</sup>, 2024 E-Vote

Motion 49/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Jeremy Hohn as Head Coach for U11 First Team for the 2024 – 2025 Season.

**CARRIED**

Approval of July 16<sup>th</sup>, 2024 E-Vote

Motion 50/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Colin Blue as Head Coach for U11 Second Team for the 2024 – 2025 Season.

**CARRIED**

Approval of July 16<sup>th</sup>, 2024 E-Vote

Motion 51/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Kevin Pettit as Head Coach for U13 First Team for the 2024 – 2025 Season.

**CARRIED**

Approval of July 16<sup>th</sup>, 2024 E-Vote

Motion 52/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Greg Kritzer as Head Coach for U15 First Team for the 2024 – 2025 Season.

**CARRIED**

Approval of July 16<sup>th</sup>, 2024 E-Vote

Motion 53/2024

**MOTION:** To approve the recommendation from Coach Selection Committee to accept Gary Melko as Head Coach for U15 Second Team for the 2024 – 2025 Season.

**CARRIED**

*\*Coaching position is dependent on team make up player numbers*

## **DELEGATIONS**

### ***Kobelka & Co Chartered Professional Accountants***

- Jesse Marlow presented financials and discussed with Executive. Information has been sent to Baker Tilly HMA LLP to commence audit.

## **EXECUTIVE REPORTS**

### ***President, Kevin Pettit***

- regrets

### ***Vice President, Kelsey Paddock***

- no report

### ***Secretary, Katerina Walowski***

- no report

### ***Ice Convenor, Jomar Cruz***

- reported that ice is in and tentative schedule has been made for 2024 – 2025 season

### ***Treasurer, Kate Iles***

- Reported on bank accounts
- Discussed bursary recipient that is requesting a one year deferral. Executive verbally discussed and agreed to deferral request
- Advised that all teams will be receiving new format to record financials
- Advised of a member not in good standing. As per policies, to be escalated to Hockey Canada

### ***Player Advocate A, Ernie Foster***

- no report

### ***Player Advocate B, Scott Donovan***

- no report

### ***Referee in Chief, Marni Streit***

- Level 1 and 2 On Ice Officials Clinic to be held **Saturday, October 19<sup>th</sup>, 2024 from 9:00 a.m. – 4:00 p.m. at Roy H Johnston Arena**

### ***Equipment Manager, Dallas Ginter***

- Advised that Timbits jerseys are going to be ordered and that for future, jerseys must be returned as Timbits is no longer supplying every year

### ***Hockey Development Coordinator, Kurt Lehmann***

- Will be attending U7 and U9 practices at season start to assist new coaches, parents, players, etc

### ***Fundraising/Volunteer Coordinator A, Amy Totte and B, Katie Stratychuk***

- Presented fundraising options and quotes from Shane's Music

Motion 54/2024

**MOTION:** To approve purchase of items in Quote #1 (attached) to be used as prize items for Association fundraiser tickets, along with one five hundred dollar (\$500.00) and one two hundred and fifty dollar (\$250.00) cash prize items.

*Moved by J. Conaty; Seconded by J. Cruz*

**CARRIED**

***Tournament Liaisons, Vacant***

***Registrar, Umberto Willner***

- Reported on volunteer registrants as well as player registration (attached)

***Coach Coordinator, Vacant***

***Female Hockey Coordinator, Morgyn Murphy***

- Reported on female registration

***Jerome Conaty, Communications***

- no report

**OLD BUSINESS**

***Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement***

- Memorial piece has now been installed at Roy H. Johnston Arena (woot woot!)

***Huskies Media Banner***

- Waiting on install. Tabled to next meeting for update

***Good Deeds Cup***

Waiting on install. Tabled to next meeting for update

***Coach Coordinator and Tournament Liaisons Vacant Executive Positions and Player Advocate Assistant Position***

- No new applicants. To be kept on meeting agenda until filled
- Vice President K. Paddock to sort out tournament dates, apply to NorMan, and then Hockey MB for sanctions (due to Tournament Liaisons vacancy)

***Legacy Fund Subcommittee***

- Tabled to September meeting

**NEW BUSINESS**

***Parade of Programs – Friday, September 13<sup>th</sup>, 2024***

- Discussed TPMHA having a table. K. Paddock, M. Murphy, and D. Ginter to attend.

***2024 – 2025 Season Commencement Date/s***

- Discussed

Motion 55/2024

**MOTION:** To commence TPMHA 2024 – 2025 Season as of Monday, September 9<sup>th</sup>, 2024.

*Moved by D. Ginter; Seconded by J. Cruz*

**CARRIED**

***Crease Management Goalie Development***

- Discussed

**Early Registration**

- One formal complaint lodged regarding the process used for advertising registration. Discussed.

Motion 55/2024

**MOTION:** To extend early bird registration to August 28<sup>th</sup>, 2024.

**DEFEATED**

*\*Three members abstained from the vote due to a Conflict of Interest*

**NEXT MEETING**

Regular Executive Meeting to be held Wednesday, September 18<sup>th</sup>, 2024 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

**ADJOURNMENT**

Motion 56/2024

**MOTION:** To adjourn the Regular Executive Meeting

*Moved by J. Cruz; Seconded by K. Lehmann*

**CARRIED**

Vice President K. Paddock adjourned the Regular Executive Meeting at 8:33 p.m.

## QUOTE

**Box 3826** | Inc Pgs MB 19A 154

Amy Totte  
The Pas Minor Hockey Association  
Box 794  
The Pas, MB R9A 1K6

Date August 16, 2024

### QUOTE #1

| Qty | Model     | Description                   | Price    | Ext. Price |
|-----|-----------|-------------------------------|----------|------------|
| 1   | PS5GAME   | Playstation 5 Console w/ Game |          | \$ -       |
| 1   | PS5Portal | Playstation 5 Portal          |          | \$ -       |
| 1   | NSW       | Nintendo Switch Console       |          | \$ -       |
| 1   | P-100     | Skyworth 24" Portable TV      |          | \$ -       |
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| 1   | EPRA      |                               |          | \$ -       |
|     |           |                               | Subtotal | \$ -       |
|     |           |                               | 7% PST   | \$ -       |
|     |           |                               | 5% GST   | \$ -       |
|     |           |                               | Total    | \$ -       |

Products are special order. Our current estimated time of arrival is:

Quotes are usually valid for 30 days, but some nationally priced products and promotions are subject to change without notice.

Prices quoted are for pick up at Shanes or local delivery unless otherwise noted. Please inquire for delivery to other parts of our region.

Quoted by: Michael Cherry

**Registrar's Report – 21 August 2024 Meeting**

As of 1800 today we have the following registered:

**Volunteers 22** *(5 of which are Executive Members. The rest of the Executive will need to Register on HCR as Volunteers)*

**Players 105**

|            |           |                       |                               |                                |
|------------|-----------|-----------------------|-------------------------------|--------------------------------|
| <b>U7</b>  | <b>16</b> | <b><i>(5 new)</i></b> | <b><i>(0 female only)</i></b> | <b><i>(2 co-ed female)</i></b> |
| <b>U9</b>  | <b>24</b> | <b><i>(2 new)</i></b> | <b><i>(1 female only)</i></b> | <b><i>(5 co-ed female)</i></b> |
| <b>U11</b> | <b>27</b> | <b><i>(0 new)</i></b> | <b><i>(3 female only)</i></b> | <b><i>(6 co-ed female)</i></b> |
| <b>U13</b> | <b>18</b> | <b><i>(3 new)</i></b> | <b><i>(2 female only)</i></b> | <b><i>(0 co-ed female)</i></b> |
| <b>U15</b> | <b>14</b> | <b><i>(1 new)</i></b> | <b><i>(1 female only)</i></b> | <b><i>(1 co-ed female)</i></b> |
| <b>U18</b> | <b>6</b>  | <b><i>(0 new)</i></b> | <b><i>(2 female only)</i></b> | <b><i>(0 co-ed female)</i></b> |

Umberto Willner  
Registrar TPMHA