

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

Monday, June 16th, 2025 at 6:00 p.m., R.M. of Kelsey Council Chambers (264 Fischer Ave), The Pas, MB

PRESENT: Beth Whyte, Dallas Ginter, Jerome Conaty, Kate Iles, Katerina Walowski, Kelsey Paddock,
Kevin Pettit, Marni Streit, Scott Donovan
REGRETS: Katie Stratychuk, Kurt Lehmann, Umberto Willner

President K. Pettit called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 49/2025

Moved by B. Whyte; Seconded by S. Donovan

CARRIED

ADOPTION OF MINUTES

Motion 50/2025

MOTION: To approve April 30th, 2025 Regular Executive meeting minutes as presented.

Moved by K. Paddock; Seconded by M. Streit

CARRIED

May 3rd, 2025 E-Votes

Motion 51/2025

MOTION: To vote for 2024 – 2025 Coach of the Year:

- | | |
|----------------------|--------|
| - Greg Kritzer (U15) | 50% |
| - Jomar Cruz (U13) | 16.67% |
| - Abstain | 33.33% |

CARRIED

Motion 52/2025

MOTION: To vote for 2024 – 2025 Larry Mayer Volunteer of the Year:

- | | |
|------------------|-------|
| - Jerome Conaty | 37.5% |
| - Kurt Lehmann | 25% |
| - Kate Iles | 12.5% |
| - Shayne Elliott | 12.5% |
| - Abstain | 12.5% |

CARRIED

Motion 53/2025

MOTION: To vote for 2024 – 2025 Rookie Volunteer of the Year:

- | | |
|--------------------|--------|
| - Braden Tritthart | 72.73% |
| - Kate Iles | 18.18% |
| - Abstain | 9.09% |

CARRIED

Motion 54/2025

MOTION: To vote for 2024 – 2025 Dedication to House League:

- Kurt Lehmann 40%
- Other 30%
- Dion Bird 10%
- Jay and Heather Marin 10%
- Abstain 10%

CARRIED

May 7th, 2025 Audit vote

Motion 55/2025

MOTION: To approve the 2024 audited financials presented by Baker Tilly for The Pas Minor Hockey Association.

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock

- Requested dates to be set for U7/U9 Subcommittee. Discussed and will send email to set up dates

Secretary, Katerina Walowski

- No report

Ice Convenor, Beth Whyte

- No report

Treasurer, Kate Iles

- Distributed balance sheet (as of May 31st, 2025) for review
- For the legacy fund, the following donations were received:
 - CKP donated fifty dollars (\$50.00) in memory of Frank Constant
 - Three hundred dollars (\$300.00) has been donated in memory of Claire Bertholet
 - Two thousand one hundred and seventy five dollars (\$2,175.00) has been donated in memory of Murray Anderson
- Awaiting direction from Hockey Manitoba to clear up discrepancies prior to opening next season's registration

Player Advocate A, Umberto Willner

- regrets

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- On ice officials clinic to be held in person on Saturday, October 18th, 2025
- Advised that Brett McNabb from Cranberry Portage has been appointed the new Regional Referee in Chief

Equipment Manager, Dallas Ginter

- Advised that AtoMc jerseys are in
- Inquired about purchasing U9 goalie equipment. Referred to K. Lehmann

Hockey Development Coordinator, Kurt Lehmann

- regrets

***Fundraising/Volunteer Coordinators A and B, Vacant
Tournament Coordinator, Katie Stratychuk***

- regrets

Registrar, Umberto Willner

- regrets

Coach Coordinator, Vacant

Female Hockey Coordinator, Vacant

Director of Communications, Jerome Conaty

- Request for coach candidate applications to be emailed
- Connor Dewar's hockey camp coming to The Pas. Dates to be announced

OLD BUSINESS

2025 – 2026 Free Registration Draws

Yearend Banquet Winner:

- P. Munro

NEW BUSINESS

Budget Meeting Date

- Scheduled for Tuesday, July 8th, 2025 alongside Regular Executive Meeting (tabled discussion to Budget Meeting for increase of loans for rep teams)

Coach Selection Subcommittee

- The following will comprise the 2025 – 2026 Coach Selection Subcommittee:
 - Beth Whyte
 - Kurt Lehmann
 - Jerome Conaty
 - Kelsey Paddock
 - Kevin Pettit
 - Scott Donovan

Raffle Box

- Tabled to next meeting

Vacant Positions

- The following positions are still needing to be filled: (Email and social media blast to go out)
 - Coach Coordinator (*one year)
 - Female Hockey Coordinator
 - Fundraising/Volunteer Coordinator A
 - Fundraising/Volunteer Coordinator B (*one year)

Confidentiality Policy

- TPMHA does not have said policy. M. Streit to compile something for addition to Policy and Procedures Manual

NEXT MEETING

- Budget and Regular Meeting on Tuesday, July 8th, 2025 at 6:00 p.m., R.M. of Kelsey Council Chambers (264 Fischer Avenue), The Pas, MB

ADJOURNMENT

Motion 56/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by D. Ginter; Seconded by B. Whyte

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 6:45 p.m.