

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

Monday, May 13, 2024 at 6:30 pm

RHJA MPR

Present - Kevin Pettit, Kate Iles, Dallas Ginter, Morgyn Murphy, Ernie Foster, Kurt Lehmann, Jerome Conaty, Umby Willner, Katie Stratychuk, Amy Totte, Scott Donovan

Regrets - Katerina Walowski, Jomar Cruz, Marni Streit, Mike Dubois

Call to Order - President Pettit called meeting to order at 6:31 pm

Additions to Agenda - U7/U9 Female Reimbursements from previous seasons

Adoption of Agenda as amended - Moved by Morgyn, Seconded by Amy - All in Favour,
CARRIED

Adoption of Minutes & E-votes

Motion 19/2024

Approval of April 24, 2024 Minutes - Moved by Kelsey, Seconded by Morgyn - All in Favour,
CARRIED

Motion 20/2024

Approval of E-vote (May 10/24 - U18 Reimbursement via Wellness memberships) - Moved by Kate, Seconded by Morgyn - All in Favour, **CARRIED**

Executive Reports

President Pettit - U15 Team, to discuss in new business

Vice President Paddock - Attended NorMan AGM, Summary attached

Secretary Walowski - regrets

Ice Convenor Cruz - regrets

Treasurer Iles - bank account around 190,000, but there are still payments coming out, and coming in, issues with previous laptop used, sorting out GST, proposing consolidation of cheque writing ability, books will take multiple months to reconcile

Player Advocate A Foster - suggestion to continue Advocate Assistant to help with workload

Player Advocate B Donovan - overview of multiple serious issues this season

Ref in Chief Streit - regrets

Equipment Manager Ginter - starting out, working with Kate for transition

Hockey Development Lehmann - no report, did state that he applied for grant dollars from HM last season, no response

Fundraising A Totte - No report

Fundraising B Stratychuk - Both of them have met with previous coordinators, coming up with ideas for 24/25

Tournament Liaison - Vacant Position

Registrar Willner - Reminder about handing in Criminal Record Checks and Vulnerable Sector Check

Coach Coordinator Dubois - regrets

Female Hockey Coordinator Murphy - questions about Banquet May 31, discussion of e-vote framework

Communications Conaty - Importance to read over NorMan AGM as numerous action items

OLD BUSINESS

Wayne Hawrysh Wall - photograph of mural taken, measurements taken, on order

Media Backdrop - on order

GDC Room - files received from Art company, awaiting for room to be repainted

NEW BUSINESS

U15 Combine Team - tabled, Umby to contact U15 parents

Awards Banquet - Katie & Kelsey to contact Morgyn to plan

Coach Selection - tabled until after U15 parents contacted

Create Subcommittee for Legacy Funding - tabled until better idea of financials, will open to membership

Do we need Player Advocate (Assistant) - discussion, will open to membership, tabled

Create Subcommittee for Budget - tabled until better idea of financials

U7/U9 Female reimbursement - Kate to check with Umby

Gene's - Kate/Kevin to shut down service at rink until mid August

Scholarship Presentation - Looking for Exec to present, Kevin to email other exec members

Potential fundraiser of Bobby Orr autographed hockey stick(s)

Next Meeting - June 10, 6:30 pm, MPR

Adjourned by President Pettit at 8:51 pm

NorMan Regional Hockey Association AGM TPMHA Notes

Sat May 11, 2024, 10 AM, Snow Lake Golf Club

Attendance: Director & Ref in Chief, Treasurer/Secretary, Snow Lake, Flin Flon, Cross Lake,

Thompson, The Pas

Attended by Kelsey Paddock, Jerome Conaty

Summary:

1. Important to do due diligence on things that will have impacts on us potentially for Insurance. Eg. Dressing Room Policy, Socials, Maltreatment issues. Special Permits needed for any 'special' events like Parents vs Kids
2. Seemed like strong potential for tiered Female teams in association, those in attendance felt it was a good idea, just needs cooperation from all associations
3. Lots of discussion around Hockey Development as we're lagging behind the south. We aren't taking advantage of dollars and programs that Hockey MB has. NorMan Hockey D will coordinate all our Hockey D in each association to put events on, but there has to be accountability in each association from leadership
4. Cross Lake brought up how no-one goes to their tournaments. They go to everyone else's but no one goes to NH and CL.
5. Strong discussion again about regional league play, and 'potentially' having each association skip its tournaments (at least every second year). Having Oct - December as Rep League play, and then Jan/Feb free to travel outside of region and host tournaments - it's up to Associations to decide this. Coordination / Cooperation between Associations. Those who do have dates requested for Tournaments need to submit to Kathy Valentino
6. Shortage of Refs - Presidents encouraged to coordinate Refs in Chief so they can plan tournament dates/ref schedules
7. NorMan fees have been waived last 4 seasons, but this year they will be collecting \$5 per player. This is earmarked for Ref attraction/retention/development
8. Ref in Chiefs to tell their U18 refs about the \$500 scholarship for those graduating - submit names to Harvey.
9. Hockey MB Season Opener - Sept 27-29. Associations very strongly encouraged to send delegates.
10. Associations to tell their U18 graduates about \$500 scholarships (M/F)
11. Encouraged to read and potentially adopt Hockey Alberta's policies on volunteers/refs over the age of 18 - Criminal Record / Vulnerable Sector language
12. Constitutional changes need to be handed in in October for upcoming season, so if we're doing an Semi-AGM it would need to earlier
13. Lots of staff turnover at HM, \$70 deficit in budget
14. No Awards for Regional Coaches or Admin, due to no submissions
15. Two HM Notices of Motion which affect us, Motion 4, impacts us since Hockey MB currently can make changes by getting select Councils approval, and not regional associations. (Recent decision to add two Academy teams)

Other is Motion 31 which now allows a Pilot Project for U11, 13, 15 to form Regional "AA" Teams. If anyone is interested in taking on, forward name to President, to pass onto NorMan. Can form a 1st/2nd Team (Gold/Silver).

15. Thompson mentioned that under the new language they're officially not AA, but A.
16. Ron trying to step down, a name was put forward to replace, but it was not approved at this time. Darin Mansell approved for Female Director, and Ken Gladden in for Secretary/Treasurer.
17. Nomination forms will be changed for these positions, and sent out. These need to be given to all our members region-wide.