

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

Monday, June 10th, 2024 at 6:30 p.m.

Roy H. Johnston Arena, The Pas, MB

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

REGRETS: Ernie Foster, Jomar Cruz, Kurt Lehmann,

President K. Pettit called the meeting to order at 6:32 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 30/2024

Moved by K. Iles; Seconded by K. Stratychuk

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 31/2024

Approval of May 13th, 2024 meeting minutes

Moved by J. Conaty; Seconded by K. Paddock

CARRIED

Approval of April 25th, 2024 E-Vote

Motion 32/2024

MOTION: To vote for 2023 – 2024 Coach of the Year:

- Greg Kritzer (U15 Rep Team) 8%
- Jomar Cruz (U13 House League and U13 Rep First Team) 8%
- Kelsey Paddock (U13 Rep Female Team and All Female) 54%
- Kevin Pettit (U13 Rep First Team) 0%
- Abstain 31%

CARRIED

Approval of April 25th, 2024 E-Vote

Motion 33/2024

MOTION: To vote for 2023 – 2024 Volunteer of the Year:

- Jason Dick 56%
- Jomar Cruz (U13 House League and U13 Rep First Team) 31%
- Abstain 12%

CARRIED

Approval of May 20th, 2024 E-Vote

Motion 34/2024

MOTION: To approve the purchase of a Huskies themed sweater for 2023 – 2024 Volunteer of the Year.

CARRIED

DELEGATIONS

- none

EXECUTIVE REPORTS

President, Kevin Pettit

- no report

Vice President, Kelsey Paddock

- no report

Secretary, Katerina Walowski

- no report

Ice Convenor, Jomar Cruz

- regrets

Treasurer, Kate Iles

- reported on financials for bank accounts
- Bank reconciliations being worked on
- Discussed budget for year-end awards banquet
- Requested referee information for refunds be re-sent. Referee in Chief, M. Streit to re-send
- Discussed female reimbursements
- Discussed U11 player that has outstanding fees

Player Advocate A, Ernie Foster

- regrets

Player Advocate B, Scott Donovan

- no report

Referee in Chief, Marni Streit

- no report

Equipment Manager, Dallas Ginter

- no report

Fundraising/Volunteer Coordinator A, Amy Totte

- no report

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- no report

Tournament Liaisons, Vacant

Registrar, Umberto Willner

- Inquired as to why TPMHA is locked out of Hockey Canada and Hockey Manitoba. Will email and find out

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on year-end awards banquet. Discussed tendering for future. Tabled to budget.
- Reported that Gavin Colgan was the winner of the free registration draw at the year-end banquet

Hockey Development Coordinator, Kurt Lehmann

- regrets

Jerome Conaty, Communications

- no report

OLD BUSINESS

Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement

Huskies Media Banner

Good Deeds Cup

- All three being worked on
- Tabled to next Regular Executive meeting for update on progress

Female Player Reimbursements

- Discussed under Treasurer, K. Iles' report

FFMHA/TPMHA U15 Rep team for 2024 – 2025 season

- Reported on player numbers and discussed. President, K. Pettit to send an email to Tanner B of FFMHA.

Motion 35/2024

MOTION: To approve TPMHA President, K. Pettit to contact FFMHA President and advise that should FFMHA not have enough registered U15 players for the 2024 – 2025 season to form a Rep team, TPMHA would invite those players to try out for TPMHA U15 Rep team.

Moved by U. Willner; Seconded by M. Streit

CARRIED

NEW BUSINESS

E-vote Timeline

- Discussed adding a twenty four (24) hour deadline to policy manual for e-voting to stay open.

Motion 36/2024

MOTION: To add a clause into the Policy and Procedures Manual that e-voting will only remain open for twenty four (24) hours.

Moved by K. Walowski; Seconded by K. Iles

CARRIED

Treasurer Position Policy Manual Update

- Discussed the change needed to 12.12 in the Policy and Procedures Manual

Motion 36/2024

MOTION: To change the Policy and Procedures Manual, Section 12.12 to read "The Executive position of Treasurer will be compensated five hundred dollars (\$500.00) per month" and remove the "two hundred fifty dollars (\$250.00) per month" wording.

Moved by J. Conaty; Seconded by K. Walowski

CARRIED

**K. Iles declared a Conflict of Interest and abstained from the vote*

Audit Policy Manual Update

- Discussed the change needed to 12.49 in the Policy and Procedures Manual

Motion 37/2024

MOTION: To change the Policy and Procedures Manual, Section 12.49 to read "A full financial audit will be done every year and presented at the Annual General Meeting" and remove the "every two years (on even years)" wording.

Moved by K. Walowski; Seconded by J. Conaty

CARRIED

**K. Iles declared a Conflict of Interest and abstained from the vote*

Year-end Plaque awards for Referees

Motion 38/2024

MOTION: To purchase plaques for Year-end Referee awards and add to Policy manual
Moved by K. Iles; Seconded by K. Walowski

CARRIED

**J. Conaty declared a Conflict of Interest and abstained from the vote*

Year-end gifts for Coach of the Year and Volunteer of the Year awards

Motion 39/2024

MOTION: To purchase gifts for Year-end Coach and Volunteer awards up to one hundred fifty dollars (\$150.00) per award and add to Policy manual
Moved by K. Walowski; Seconded by M. Streit

CARRIED

**J. Conaty declared a Conflict of Interest and abstained from the vote*

Coach Selections

Discussed forming subcommittee. Executive members J. Conaty, K. Paddock, K. Lehmann, and M. Streit on subcommittee and email will be sent out to all TPMHA members to join if interested. Discussed deadline for coach selections

Motion 40/2024

MOTION: To set a July 15th, 2024 deadline to select House League and Rep team coaches.
Moved by U. Willner; Seconded by M. Streit

CARRIED

Vacant Executive Positions

Coach Coordinator

- Received resignation letter. Position now vacant. Tabled to next meeting

Tournament Liaisons

- Remains vacant. Tabled to next meeting

Player Advocate Assistant

- Jeremy Hohn has expressed interest in position. Discussed and tabled to next meeting

Auditor Selection

Discussed quotes received from two local accounting firms. To be added to the annual Budget for accounting purposes.

Motion 41/2024

MOTION: To accept the quote from Baker Tilly in the amount of three thousand nine hundred fifty dollars (\$3,950.00) plus all applicable taxes.
Moved by K. Walowski; Seconded by J. Conaty

CARRIED

**K. Iles declared a Conflict of Interest and abstained from the vote*

Legacy Funding Subcommittee

Tabled to Budget Meeting

2024 – 2025 Season Budget Subcommittee

Budget Meeting scheduled for Wednesday, July 3rd, 2024 at 6:00 p.m. at R.M. of Kelsey Council Chambers, 264 Fischer Avenue, The Pas, MB.

NEXT MEETING

Regular Executive Meeting to be held Thursday, July 4th, 2024 at 6:00 p.m., R.M. of Kelsey Council Chambers, 264 Fischer Avenue, The Pas, MB.

ADJOURNMENT

Motion 42/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by M. Murphy; Seconded by S. Donovan

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:56 p.m.