

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

Tuesday, March 11th, 2025 at 6:00 p.m., MPR at Roy H. Johnston Arena, 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, Umberto Willner

REGRETS: Dallas Ginter, Ernie Foster, Scott Donovan

ABSENT: Diane Pelly

President K. Pettit called the meeting to order at 6:01 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as amended*)

Motion 14/2025

Moved by J. Cruz; Seconded by K. Lehmann

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 15/2025

Approval of February 3rd, 2025 meeting minutes (as presented)

Moved by A. Totte; Seconded by J. Conaty

CARRIED

February 10th and 20th, 2025 E-Votes

Motion 16/2025

MOTION: To approve the GIC investment purchases as voted upon:

- 3.60% interest: 388 Day Lunar GIC	21%
- 3.45% interest: 2 year non-redeemable GIC	7%
- 3.50% interest: 5 year non-redeemable GIC	7%
- 2.25% interest: 1 year cashable GIC	0%
- A combination of the above option at the discretion of the Treasurer	64%

CARRIED

Motion 17/2025

MOTION: To approve the sponsorship of OCN Storm Junior B's year-end award in the amount of two hundred dollars (\$200.00) for Top Scholastic Player for the 2024 – 2025 season.

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock *arrived at 6:12 p.m.

- Advised that requests regarding Kelsey Recreation items (E.g.: inquiring about minor hockey banners in lobby) must be emailed to Jomar Cruz or herself in an official capacity in order to bring anything forward at their workplace

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz

- No report

Treasurer, Kate Iles

- Reported on financials
- Advised that Fred Constant and Claire Bertholet, longstanding members of the tri-community have passed and donations have been made to the Association in their honour
- Requested information to be posted for all members that March 31st, 2025 is the deadline to submit for volunteer refunds
- Reported that as per approved Motions 10/2025 (February 3rd, 2025 meeting) and 16/2025 (February 10th, 2025 E-vote) regarding GIC investment, \$25,000.00 has been invested as follows: \$15,000.00 into 388 Day Lunar GIC at 3.60% interest and \$10,000.00 into 1 year cashable GIC at 2.25% interest

Player Advocate A, Ernie Foster

- Regrets

Player Advocate B, Scott Donovan

- Regrets

Referee in Chief, Marni Streit

- Registration receipts to be requested from referees for reimbursement with a March 31st, 2025 deadline

Equipment Manager, Dallas Ginter

- Regrets

Hockey Development Coordinator, Kurt Lehmann

- Advised of potential U13 Northern League and awaiting more information from NorMan Regional Minor Hockey Association (NRMHA)

Fundraising/Volunteer Coordinator A, Amy Totte

- Reported that a couple more divisions/teams are fundraising and awaiting their reports

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- No report

Tournament Coordinator, Vacant

Registrar, Umberto Willner

- Report as attached

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy *arrived at 6:33 p.m.

- Advised that year-end skates are covered for players only
- Requested information on extended season. Discussed and decided extended season would be until end of April

Jerome Conaty, Communications

- No report

OLD BUSINESS

Volunteer Recognition Monthly Draw

- Drew name of volunteer from entire Association. Katie Stratychuk won gift certificate donated from Good Thymes

Dressing Room Television Update

- Tv's have been removed from dressing rooms

Motion 18/2025

MOTION: To sell one of the televisions removed from the dressing rooms.

Moved by J. Cruz; Seconded by J. Conaty

CARRIED

Tournament Proceeds

- Clarification still needed in guidelines as to what qualifies. Tabled to post-season

Job Descriptions

- K. Walowski requested a deadline of April 9th, 2025 for all job description edits (if needed)

NEW BUSINESS

U15 TPMHA and FFMHA Combined Team for 2025 – 2026 Season

- Flin Flon Minor Hockey Association has requested to once again have a combined team with The Pas Minor Hockey Association. Discussed. K. Pettit will email their Association.

U9 Concerns/Issues

- Clarification of guideline needed. Discussed and tabled to next meeting

Year-end Awards Banquet

- M. Murphy offered to MC the event and K. Walowski offered to sit at the door to take admission fee
- J. Conaty to email entire Association and request Banquet Chairperson/s for the event tentatively scheduled for May 13th or 14th (and agreed that banquet will subject to cancellation without any volunteer/s)
- Email for nomination of year-end awards needs to be sent out. Discussed new categories to be added to the list.

Motion 19/2025

MOTION: To add the following Year-end awards to Appendix A of the Policy and Procedures Manual:

- Dedication to House League Volunteer Award/s
- Volunteer Rookie of the Year Award

Moved by K. Walowski; Seconded by J. Conaty

CARRIED

Tracksuits Pre-Order

- Discussed the possibility of pre-ordering blank tracksuits to have stocked for the Association and decided it was too large of a cost

Coaching and Convenor Applications for 2025 – 2026 Season

- J. Conaty to send out email with a May 14th, 2025 deadline to submit applications (on TPMHA website)

Annual General Meeting

- To be held Thursday, May 15th, 2025 at A&W Meeting Room, The Pas, MB.

NEXT MEETING

Regular Executive Meeting to be held Wednesday, April 9th, 2025 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

Motion 20/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by J. Cruz; Seconded by M. Murphy

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:38 p.m.

U18 update

- there are currently six (6) remaining U18 players, registered with The Pas Minor Hockey Association, not playing on any specific roster. They have been on a "Draft" House League roster since being registered. Hockey Manitoba has stated that this one time they will approve a request from our Association for an "Under 10 / Over 19" roster. This will allow these six players to finish off the season. A request was submitted and approved. There were no coaches attached to the "draft roster" and on the current approved roster is my name and Heather MacKenzie as Coaches for this roster.

Update since meeting

- *as of 12 March 2025, there was another name attached to the roster. Shayne Elliott is now listed as "Head Coach" and Heather and I as A/Coaches. Roster was submitted and approved.*

Certification Deficiencies update

- At the last meeting, I reported that when a Coach/Volunteer is listed on a roster without the required certification, they can be released from the roster before the deadline date (1 Dec), obtain the required certification and then be re-added back to the same roster, after the deadline date. This was incorrect.

A Coach/Volunteer can be added to a roster, after the deadline date (1 Dec) providing they have achieved the proper certification **BEFORE** the 1 Dec deadline of the current season.

If the Coach/volunteer is released from the roster before the deadline date and achieves the required certification after the deadline date, they will not be able to be rostered back onto the team's roster. No fine shall be assessed for that Coach/Volunteer

If a Coach/Volunteer is on a roster as of the deadline date, without the required certification, the Association shall be fined for that Coach/Volunteer. Should proper certification be achieved and they haven't been released from the roster and wish to continue with the rostered team, they may do so. The Association shall still be required to pay the fine, before the Coach/Volunteer may participate.

I Recommend that the incoming Executive Committee for the 2025 - 2026 make a decision as to how they will be dealing with this concern prior to the 2025 – 2026 season officially starting and have in place a method to enforce it accordingly.

The same recommendation would apply to our Article in the Constitution on Criminal Record Checks (CRC) and Child Abuse Registry (CAR) documents.

In regard to the CRC and CAR documentations, I recommend that this be part of the required documentation for anyone applying for a Rep Team coach position, for the upcoming 2025 - 2026. The incoming Executive should decide on this further.

Umberto Willner
Registrar TPMHA