

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

Thursday, January 9th, 2025 at 6:00 p.m., MPR at Roy H Johnston Arena, The Pas, MB

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

REGRETS: Jomar Cruz, Kevin Pettit

ABSENT: Diane Pelly

Vice President K. Paddock called the meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (as presented)

Motion 01/2025

Moved by S. Donovan; Seconded by M. Murphy

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 02/2025

Approval of December 4th, 2024 meeting minutes (as amended to include friendly amendment to Motion 79/2024)

Moved by M. Murphy; Seconded by K. Iles

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- regrets

Vice President, Kelsey Paddock

- Met with U11 coaches regarding medical forms. Discussed

Motion 03/2025

MOTION: To have all players with The Pas Minor Hockey Association fill out Hockey Manitoba Player Medical Information Sheet during registration.

Moved by M. Streit; Seconded by D. Ginter

CARRIED

- Advised that new coaches are confused with AP'ing players and requested information to be sent out. Discussed and tabled to next meeting

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz (regrets but report sent - K. Walowski reported)

- Decals for Good Deeds Cup room have been installed
- Reported on positive and negatives of U9 tournament. Discussed
- Advised that U11 tournament is being scheduled

Treasurer, Kate Iles

- Requested clarification on reimbursement for House League awards. Discussed
- Reported on financials (including ongoing audit from Baker Tilly HMA LLP)

Player Advocate A, Ernie Foster

- No report

Player Advocate B, Scott Donovan

- Provided summary report of incident that occurred in December and advised it's been resolved
- Reported that questions have been raised from members regarding equalized ice time for Rep teams. Discussed. K. Paddock to look into U11 Pathway and report back for clarification.

Player Advocate Assistant, Diane Pelly

- absent

Referee in Chief, Marni Streit

- No report

Equipment Manager, Dallas Ginter

- Advised that Esso medals would be ordered shortly and requested clarification of amount to order
- Reported on donated promotional items from Scotiabank found in equipment room. Pucks to be distributed amongst the divisions and U7 tournament to use some of the other items for their upcoming tournament
- Requested Timbits medals for U7 tournament

Hockey Development Coordinator, Kurt Lehmann

- No report

Fundraising/Volunteer Coordinator A, Amy Totte

- Reported on fundraisers from various teams within Association

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- Reported on Association ticket sales

Tournament Coordinator, Vacant (D. Ginter and M. Murphy reported)

- D. Ginter advised that no emails of note have been sent to Tournament Coordinator mailbox. Will continue to check until position is filled
- M. Murphy advised that sanction invoices have been sent to their respective teams

Registrar, Umberto Willner

- Reported on registration closure for the season
- Advised that CRC and Child Abuse Registry Checks are missing from some volunteers. Discussed
- Reported on Hockey Manitoba re-initiating fines for coaches not being properly certified and advised that fines will be sent to the Association. Discussed

Motion 04/2025

MOTION: To recover the fines received from Hockey Manitoba (via volunteer refunds) for coaches not being properly certified.

Moved by J. Conaty; Seconded by K. Iles

CARRIED

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported that U9 Female team will be attending a couple tournaments and requested clarification of AP process
- Attended U18 Female Elite Teams Zoom online meeting with Hockey Manitoba. Discussed

Jerome Conaty, Communications

- Advised that Legacy Subcommittee is ongoing and will update next meeting

OLD BUSINESS

Huskies Media Banner

- J. Conaty reported the banner is up and Sound Innovations donated to The Pas Minor Hockey

Coach Coordinator and Tournament Coordinator Vacant Positions

- No one has put their name forth for Coach Coordinator or Tournament Coordinator. Tabled until positions are filled

U18 House League

- Discussed ongoing issues. Tabled to next meeting (when K. Pettit returns)

Year End Awards

- Tabled to next meeting

NEW BUSINESS

Volunteer Recognition Monthly Draw

- Drew name of volunteer from entire Association. Dallas Dushanek won.

TPMHA Office Key Policy Change

- K. Stratychuk requested change due to issues at the U9 tournament. Discussed and was decided no policy change needed as any Executive member can request to have a key made for the Association's office.

NEXT MEETING

Regular Executive Meeting to be held Monday, February 3rd, 2025 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

Motion 05/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by J. Conaty; Seconded by A. Totte

CARRIED

Vice President K. Paddock adjourned the Regular Executive Meeting at 8:14 p.m.

Registrar, Umberto Willner

- Reported on registration closure for the season. There is another new player (U7) in the process of registering for the remainder of the season, from out of town.
- Advised that Child Abuse Registry (CAR) application results have been received, via the Provincial Building, during the recent postal strike. Now that Postal strike is ended they are arriving once again via Canada Post and are being picked up by Kate.

In regard to the Criminal Record Checks (CRC) there is still a number that have either not been picked up from the RCMP and/or not handed in to the Association, as yet. The Constitution is very clear on this issue of CAR and CRC compliance. Discussed

- Reported on Hockey Manitoba re-initiating fines for coaches not being properly certified by the deadline date (1 Dec) after having received notifications from both Hockey Manitoba and The Association. Hockey Manitoba will be sending the invoice to cover the fines to the Association. Discussed.