

The Pas Minor Hockey Association Regular Executive Meeting
Wednesday, January 7th, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

PRESENT: Beth Whyte, Dallas Ginter, Jenna DuBois, Kate Iles, Katie Stratychuk, Kelsey Paddock, Kurt Lehmann, Marni Streit, Scott Donovan

REGRETS: Jerome Conaty, Karen Thomas, Katerina Walowski, Kevin Pettit, Tamsin Patience, Umberto Willner

ALSO PRESENT: Dion Bird, Baker Tilly HMA LLP

Vice President K. Paddock called the meeting to order at 6:03 p.m.

ADDITIONS TO THE AGENDA - none

ADOPTION OF THE AGENDA

Motion 01/2026

MOTION: To approve January 7th, 2026 Regular Executive Meeting Agenda as presented.

Moved by S Donovan; Seconded by K Lehmann

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Approval of December 3rd, 2025 Regular Executive Meeting Minutes

**sent via email for review*

Motion 02/2026

MOTION: To approve December 3rd, 2025 Regular Executive Meeting Minutes as presented.

Moved by M. Streit; Seconded by K. Lehmann

CARRIED

DELEGATIONS

Dion Bird, Baker Tilly HMA LLP

- 2025 Fiscal Draft Audit Presentation

Motion 03/2026

MOTION: To approve 2025 Audit as presented.

Moved by B. Whyte; Seconded by K. Stratychuk

CARRIED

- Audit uploaded to TPMHA website (Minutes>Audited Financial Statements)

EXECUTIVE REPORTS

President, Kevin Pettit

- Regrets

Vice President, Kelsey Paddock

- U9 Convenor stepped down. Replacement has applied.

Motion 04/2026

MOTION: To accept Luke Barry as U9 League Convenor for the 2025 - 2026 season.

Moved by M. Streit; Seconded by B. Whyte

CARRIED

Secretary, Katerina Walowski

- Regrets

Ice Convenor, Beth Whyte

- Discussed scheduling, tournaments, March 2026 ice
- Notified user groups of new seven (7) day notice for ice cancellation so as not to pass on unnecessary late cancellation costs
- Discussed various things for next season (ice schedule, policy change regarding tournament schedules)

TABLED to end of season

Treasurer, Kate Iles

- Discussed team financial positions for review

Player Advocate A, Umberto Willner

- Regrets

Player Advocate B, Scott Donovan

- Discussed challenges and safety concerns for first time skaters joining late in the season. Requested addition to policy that first time players will require a skills assessment.

TABLED to end of season

Referee in Chief, Marni Streit

- Reported on successful collaboration with Ice Convenor to plan tournaments
- Advised that U9 House League is running well for both players and referees to have two games at once (half ice)

Equipment Manager, Dallas Ginter

- Discussed pucks thoroughly
- Changed all locker entry combinations and notified head coaches
- Re-stocked socks and ordered Esso Medals
- Discussed House League jerseys and the need to re-stock. Will need to do this before next season.

TABLED to Budget

- Discussed REP jerseys in dire need of repair. Potentially looking to replace association-wide.

TABLED to Budget

- Kurt re-stocked U9 goalie inventory
- Discussed moving U9 goalie gear to equipment room

Hockey Development Coordinator, Kurt Lehmann

- U11 second year goalies brought up to U13 House League practice

**K. Lehmann left the meeting at 7:24 p.m.*

Fundraising/Volunteer Coordinator A, Karen Thomas

- Regrets

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Advised that Morgyn Murphy requested a list of association's sponsors. Will send email.

Tournament Coordinator, Katie Stratychuk

- Puck toss style pucks have been ordered
- Discussed idea to inventory hockey sticks for tournaments for loonie stick
- Reported on teams registered for U7 – U11 tournaments
- Discussed request for U15 Rep Second Team to host a tournament. Referee in Chief advised that referees would be available. Tournament entry fees would be used to cover referee expenses.

Motion 05/2026

MOTION: To have TPMHA assist U15 Rep Second Team plan a tournament and cover ice costs, should the team not secure tournament sponsorship.

Moved by K. Stratyчук; Seconded by J. DuBois

CARRIED

Registrar, Umberto Willner

- *Regrets, report attached*

Coach Coordinator, vacant

Female Hockey Coordinator, Tamsin Patience

- *Regrets but sent report to Vice President (below)*
- *U13 Female Rep team confirmed to B Provincials in Birtle. Two (2) more players were added to the roster (one from The Pas, one from Swan River)*
- *U11 Female Rep team confirmed to B Provincials in Elkhorn*
- *U9 Female roster team formed with players from The Pas and one from Flin Flon. Plan to attend games or a one-day tournament in Swan River in March. Female General Account will cover the cost of registration.*

Director of Communications, Jerome Conaty

- *Regrets*

OLD BUSINESS

Coach Coordinator Vacant Position

- ***TABLED to next meeting*** (or until filled)

Volunteer Recognition Monthly Gift Card Draw

- *Drew names of volunteers from entire Association for all remaining gift cards donated by Good Thymes. Winners were Andrea Whaley, Jerome Conaty, Marni Streit, and Tamsin Patience*

NEW BUSINESS

U9 request to have two (2) teams attend Opaskwayak Cree Nation Minor Hockey Association (OCNMHA) Tournament and one (1) team attend Carrot River, SK Tournament

- *Discussed*

Motion 06/2026

MOTION: To approve U9 registering up to two (2) teams for OCN Tournament pending sufficient home-tournament profits.

Moved by M. Streit; Seconded by S. Donovan

CARRIED

**D. Ginter and K. Stratyчук recused themselves from the vote*

- *Kelsey to notify Janet Hallgrimson, U9 League Head Coach*

MATTERS ARISING FROM THE MINUTES

- none

Next Meeting (s) – Thursday, February 5th, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

Motion 07/2026

MOTION: To adjourn the Regular Executive Meeting

Moved by D. Ginter; Seconded by K. Iles

CARRIED

Vice President K. Paddock adjourned the Regular Executive Meeting at 8:28 p.m.

Registrar's Report 07 January 2026

Player registration was closed on 15 December 2025 at 11:59 PM, as per The Pas MHA's **Procedures/Policies: Section 2: Eligibility, Registration, and Insurance**. There were several still in various stages of the registration process, prior to the deadline date, awaiting review/approval by Hockey Manitoba. These have since been completed.

We have **254** Player registrations on **Hockey Canada Registry (HCR)** with The Pas MHA.

One (1) is still pending,

Eleven (11) have been cancelled due to various reasons (*transfers, withdrawals, etc.*)

Twenty-five (25) are "Shared Players" from other Associations

We have **228** registrations on **Sport Engine (SE)** with The Pas MHA.

Ten (10) of these are currently **INACTIVE** due to various reason(s) (*transfers, withdrawals, shared to other MHAs, etc.*)

BREAKDOWN:

LEAGUE:	Current #'s	I/A	NEW	G/O-W/O	TSF/WDR/CANCEL
U7	36 (1 O/A)	Ø	21	Ø	2 withdrew
U9	46	1	6	Ø	1 tsf out / 2 withdrew / 1 O/A to U7
U11	57	Ø	7	5	1 withdrew
U13	42 (3 O/A)	Ø	3	1	2 withdrew
U15	33 (1 O/A U18) Ø	Ø	Ø	Ø	1 withdrew / 4 tsf OMHA / 1 withdrew / 3 O/A to U13
U18	16	Ø	Ø	1	1 O/A to U15 / 6 players Shared to Flin Flon U18 League

Current number of SHARED PLAYERS in The Pas Minor Hockey Association:

U7 0

U9 1 (*from Flin Flon – playing on U9 Girls Team*)

U11 10 (*1 from OCN / 4 Flin Flon / 5 Snow Lake – playing on U11 Girls Team*)

U13 9 (*2 from Swan Valley / 7 from Flin Flon – playing on U13 Girls Team*)

U15 5 (from Flin Flon – playing on U15 1st Team Mixed)
U18 0

Current number of REGISTERED TEAMS in The Pas Minor Hockey Association:

U7 2 H/L
U9 3 H/L & 1 Girls Team
U11 3 H/L & 2 Rep (Mixed) & 1 Rep (Girls)
U13 2 H/L & 2 Rep (Mixed) & 1 Rep (Girls)
U15 2 H/L & 2 Rep (Mixed)
U18 1 H/L

Provincials Registration Breakdown:

All the U11 rep Teams, *all* the U13 Rep Teams and the U15 1st Team registered for this season's Provincials. The U15 2nd Team decided not to participate.

The U13 2nd Team withdrew from the Provincials ***before*** the deadline line (31 December).

All remaining teams are still committed to play. Should any team withdraw now, it would be with a financial penalty.

Players not with The Pas MHA participating over Christmas Break – Update

Hockey Manitoba Director of Rural Minor (Kris Klemick) made contact and first off apologized for not having responded sooner. He advised that it would be OK for the players that were home for Christmas to participate in skills and drills and scrimmage hockey. They must be registered with Hockey Canada (if out of Province) and with Hockey Manitoba (if in Province). The other condition was that they wear “full gear”, when on the ice.

Umberto Willner
Registrar TPMHA