

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

Tuesday, April 8th, 2025 at 6:00 p.m., MPR at Roy H. Johnston Arena, The Pas, MB

PRESENT: Jerome Conaty, Kate Iles, Katerina Walowski, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Umberto Willner
REGRETS: Amy Totte, Dallas Ginter, Jomar Cruz, Katie Stratychuk, Scott Donovan
ABSENT: Diane Pelly, Ernie Foster

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

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 21/2025

Moved by K. Iles; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 22/2025

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

Moved by K. Iles; Seconded by M. Streit

CARRIED

March 16th, 2025 E-Votes

Motion 23/2025

MOTION: To approve the purchase of gifts up to one hundred fifty dollars (\$150.00) each for the following year-end awards:

- Dedication to House League Volunteer (s)
- Rookie of the Year Volunteer

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock

- Advised that five (5) coaching applications have been submitted and requested an email be sent to all members to remind of the May 14th, 2025 deadline for submissions
- Requested dates for try hockey. Discussed and tabled to post-season, to further discuss running at the start of 2025 – 2026 season

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz

- Regrets

Treasurer, Kate Iles

- Reported on financials
- Advised that Baker Tilly has completed the audit and would like to present their findings to the Executive on May 7th, 2025 at A&W Meeting Room

Treasurer, Kate Iles (continued)

- Inquired about issuing goalie refunds (as per Policy and Procedures Manual). Discussed

Motion 24/2025

MOTION: To approve all goalie refunds as per Sections 12.15 and 12.16 of the Policy and Procedures Manual that states 50% (of the Association's registration portion only) will be refunded upon written request.

Moved by K. Iles; Seconded by J. Conaty

CARRIED

*(April 20th, 2025 deadline set to request refunds)

Player Advocate A, Ernie Foster

- Absent

Player Advocate B, Scott Donovan

- Regrets but email sent to thank Umberto Willner for ensuring U18 player were able to continue with ice time for the remainder of the season/post-season

Referee in Chief, Marni Streit

- Advised that NorMan Regional Minor Hockey Association will be looking for a replacement of their Head Official for entire region
- Advised that Flin Flon Minor Hockey Association will be looking for Senior Officials

Equipment Manager, Dallas Ginter

- Regrets but report/request sent:
 1. Jersey collection: discussed and K. Paddock will manage
 2. Year-end awards: discussed and K. Iles has emailed Devin Burrell from Northern Stitchworx
 3. Unused items in equipment room: Discussed. M. Streit to contact Jennelle Quiring from Moose Lake Minor Hockey and Savanna Sayese from M30 Athletics to inquire if they're interested in the items
 4. Socks order: Discussed. J. Conaty to verify socks were delivered to equipment room

Hockey Development Coordinator, Kurt Lehmann

- Reported that NorMan Blizzard minor hockey camp is scheduled for August 18th – 21st, 2025 and is open to U9 – U15 players
- Looking into the feasibility of Winnipeg Jets development camp

Fundraising/Volunteer Coordinator A, Amy Totte

- Regrets

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- Regrets

Tournament Coordinator, Vacant

Registrar, Umberto Willner

- No report

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy *arrived at 6:34 p.m.

- Reported that eighty (80) female players are registered for TPMHA Annual Female Jamboree scheduled for April 12th – 13th, 2025

Jerome Conaty, Communications

- No report

OLD BUSINESS

Volunteer Recognition Monthly Draw

- Drew name of volunteer from entire Association. Amy Totte won gift certificate donated from Good Thymes

Job Descriptions

- Reviewed job descriptions. Discussed and final revisions to be submitted for April 30th, 2025 meeting to vote and add to Policy and Procedures Manual

Yearend Awards Banquet

- Discussed. April 20th, 2025 will be the deadline for someone to put their name forth as chairperson or banquet will be subject to cancellation

U9 Guideline

- Tabled to post-season

NEW BUSINESS

2025 – 2026 Season Tournament Dates

- K. Paddock to investigate dates. Tabled to next meeting

OCN Storm Yearend Banquet

- Requesting the attendance of Executive member to present TPMHA-sponsored award at their April 11th, 2025 banquet. M. Streit will present award and J. Conaty will email Jaime Clemons from OCN Storm to advise

NEXT MEETING

Regular Executive Meeting to be held Wednesday, April 30th, 2025 at 6:00 p.m., Good Thymes Restaurant and Bar, The Pas, MB

ADJOURNMENT

Motion 25/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Walowski; Seconded by K. Iles

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:21 p.m.