

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

Wednesday, April 30th, 2025 at 6:00 p.m., Good Thymes Restaurant Bjorndahl Room, The Pas, MB

PRESENT: Amy Totte, Dallas Ginter, Ernie Foster, Jerome Conaty, Kate Iles, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Marni Streit, Morgyn Murphy, Scott Donovan

REGRETS: Jomar Cruz, Katerina Walowski, Kurt Lehmann, Umberto Willner

ABSENT: Diane Pelly

President K. Pettit called the meeting to order at 6:04 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA *(as presented)*

Motion 26/2025

Moved by M. Murphy; Seconded by K. Stratychuk

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 27/2025

Approval of April 8th, 2025 meeting minutes (as presented)

Moved by K. Stratychuk; Seconded by K. Iles

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- Reported on Hockey Manitoba AGM held in Winnipeg (Did not attend but key points of discussion were U13 AA Regional teams (NorMan consensus against) and multiple changes to U18 Female Programs (not applicable to NorMan))

Vice President, Kelsey Paddock

- Discussed proposed Female coaching requirements from Hockey Manitoba motion as well as cell phone usage motion. Signage to be placed in and outside dressing rooms as well as communicating with coaches, convenors, and managers pre-season about the changes
- Tournament dates for 2025 – 2026 season are as follows:
 - U7: February 7th, 2026
 - U9: January 9th – 11th, 2026
 - U11: January 30th – February 1st, 2026
 - U13: November 21st – 23rd, 2025

Secretary, Katerina Walowski

- Regrets

Ice Convenor, Jomar Cruz

- Regrets

Treasurer, Kate Iles

- Advised that referees have been paid out and volunteer refunds are complete
- Advised of potential billing error from Hockey Manitoba and will work out with them

Player Advocate A, Ernie Foster

- Inquired about Player Advocate Assistant position. Discussed.

Motion 28/2025

MOTION: To remove the Player Advocate Assistant and delete from Policy and Procedure Manual

Moved by K. Iles; Seconded by M. Murphy

CARRIED

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- No report

Equipment Manager, Dallas Ginter

- Advised that most jerseys have been returned. J. Conaty to send email to association and advise that all equipment, pucks, jerseys must be returned by Thursday, May 1st, 2025 at 4:30 p.m.
- Discussed having right and left handed goalie equipment to ensure all players have access for use. Inquired if equipment is available for spring hockey and advised it's for TPMHA use only.
- Inquired if we're following Hockey Canada's Player Pathway Programs. Discussed and agreed that better communication needed at beginning of season with coaches and convenors.
- Would like to purge old items in the trophy case, redecorate, etc.
- Discussed having one goalie award for the entire league, U11 and up instead of having rep team based

Motion 29/2025

MOTION: To have one (1) goalie award for the entire league of TPMHA, U11 and up.

Moved by D. Ginter; Seconded by K. Paddock

CARRIED

Hockey Development Coordinator, Kurt Lehmann

- Regrets

Fundraising/Volunteer Coordinators A&B, Amy Totte and Katie Stratyckuk

- Reported that all levels from U7 – U15 are now done fundraising. Overview of fundraisers discussed as well as concerns over league expenditures. Requesting a guideline to clarify allowable expenses and /or fundraising.

Motion 30/2025

MOTION: To form a U7/U9 Guidelines Subcommittee with the following members: D. Ginter, J. Conaty, K. Paddock, K. Lehmann, M. Streit

Moved by K. Paddock; Seconded by K. Iles

CARRIED

Tournament Coordinator, Vacant

Registrar, Umberto Willner

- Regrets

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported that eighty (80) female players were registered for the Female Jamboree and fun was had by all

Jerome Conaty, Communications

- No report

OLD BUSINESS

Volunteer Recognition Monthly Draw

- To resume in the fall

Job Descriptions

- All are good with a change to Equipment Manager position. To be emailed to K. Walowski to change

Yearend Awards Banquet

- K. Stratyчук discussed food, budget, etc.

Yearend Awards

- Discussed and e-votes to be sent out for coach, volunteer, etc. awards

NEW BUSINESS

Scholarship Applications

- Discussed. M. Murphy to present at MBCI grad awards and K. Walowski will email M. Hamilton at MBCI to advise of recipients
- Discussed wording of scholarship application

Motion 31/2025

MOTION: To change the wording in Policy and Procedure Manual to state “*up to five hundred dollars (\$500.00)*” for Scholarships

Moved by K. Iles; Seconded by M. Murphy

CARRIED

NEXT MEETING

- Audit meeting with Baker Tilly to be held Wednesday, May 7th, 2025 at 6:00 p.m., A&W Restaurant Meeting Room, The Pas, MB
- Annual General Meeting to be held Thursday, May 15th, 2025 at 6:00 p.m., A&W Restaurant Meeting Room, The Pas, MB

ADJOURNMENT

Motion 32/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by S. Donovan; Seconded by D. Ginter

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 9:02 p.m.