

The Pas Minor Hockey Association Regular Executive Meeting

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

PRESENT: Jenna DuBois, Jerome Conaty, Karen Thomas, Kate Iles, Katerina Walowski, Katie Stratyчук, Kurt Lehmann, Marni Streit, Scott Donovan, Umberto Willner

REGRETS: Beth Whyte, Dallas Ginter, Kelsey Paddock, Kevin Pettit, Tamsin Patience

Director of Communications J. Conaty called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA – U9 OCNMHA Tournament, March 13th – 15th, 2026

ADOPTION OF THE AGENDA

Motion 08/2026

MOTION: To approve February 5th, 2026 Regular Executive Meeting Agenda as amended.

Moved by S. Donovan; Seconded by J. DuBois

CARRIED

ADOPTION OF MINUTES

Approval of January 7th, 2026 Regular Executive Meeting Minutes

Motion 09/2026

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

Moved by K. Iles; Seconded by M. Streit

CARRIED

DELEGATIONS

- No delegations

EXECUTIVE REPORTS

President, Kevin Pettit

- Regrets

Vice President, Kelsey Paddock

- Regrets. Report sent and added to New Business

Secretary, Katerina Walowski

- No report

Ice Convenor, Beth Whyte

- Regrets

Treasurer, Kate Iles

- No report

Player Advocate A, Umberto Willner

- No report

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- Advised of U9 House League Head Coach, Janet Hallgrimson receiving email complaint regarding cancellation of House League games. Discussed. No concerns.
- Advised that video review can accompany concerns/complaints sent to Hockey Manitoba. Applicant that submits concern/complaint is responsible to find the footage and send to Hockey Manitoba, as per their guidelines.

Equipment Manager, Dallas Ginter

- Regrets

Hockey Development Coordinator, Kurt Lehmann

- Advised of the need to address U9 goalie equipment storage locker issues. Discussed.

TABLED to Matters Arising from the Minutes

Fundraising/Volunteer Coordinator A, Karen Thomas

- No report

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Received an email from U15 Hockey Manitoba Provincials Tournament Coordinator, Morgyn Murphy. They are requesting a progressive 50/50 to be sold by the entire Association (voluntary from members) and volunteer hours be applied to the sale of the ticket books. Discussed.

TABLED to Matters Arising from the Minutes

Tournament Coordinator, Katie Stratychuk

- Advised that U15 Second Team will not be hosting a home tournament this season but will continue working on to secure sponsorship and coordinate a home tournament for next season
- Inquired about re-stocking tournament medals
- Discussed a request being sent to Kelsey Recreation/Town of The Pas to display this season's banners won at tournaments. Letter to be sent.
- Reminder of year end banquet quickly approaching
- Inquired about direction for Buddy Check Program. Discussed. Will distribute to House League Head Coaches with direction.

Registrar, Umberto Willner

- Verbally reported registration numbers

*Coach Coordinator, **vacant***

Female Hockey Coordinator, Tamsin Patience

- Regrets

Director of Communications, Jerome Conaty

- Digital copies of previous banners won at tournaments has been received from Kelsey Recreation/Town of The Pas Recreation Director, Jomar Cruz. This will allow TPMHA to display electronically and will be entirely TPMHA's responsibility. Tabled to future meeting once a solution has been confirmed for display.

OLD BUSINESS

Coach Coordinator Vacant Position

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

NEW BUSINESS

U9 Extended Season

- Letter received from Kellie Graveline. Discussed. Letter to be drafted and sent to K. Graveline.

U9 OCNMHA Tournament, March 13th – 15th, 2026

- Report via email received from K. Paddock. Request came forth for U9 to attend OCNMHA tournament to be held March 13th – 15th, 2026. Discussed at great length.

Motion 10/2026

MOTION: To approve TPMHA paying the registration fees for up to two (2) U9 teams to attend OCNMHA tournament to be held March 13th – 15th, 2026 (pending submission of home

tournament financials to K. Iles, TPMHA Executive Treasurer showing insufficient funds to cover registration fees).

Moved by S. Donovan; Seconded by M. Streit

CARRIED

- Letter to be drafted and sent to U9 Tournament Chairperson, Jody Johnson, U9 Tournament Treasurer, Marcia Novo, U9 House League Head Coach, Janet Hallgrimson, and U9 House League Convenor, Luke Barry.

MATTERS ARISING FROM THE MINUTES

U9 Goalie Equipment Storage

- Discussed under Hockey Development Coordinator, K. Lehmann's report

Motion 11/2026

MOTION: To approve the purchase of plywood, not to exceed two hundred and fifty dollars (\$250.00) to build shelf for U9 goalie equipment storage.

Moved by K. Lehmann; Seconded by J. DuBois

CARRIED

- Will coordinate with Equipment Manager, D. Ginter

Email from U15 Hockey Manitoba Provincials Tournament Coordinator, Morgyn Murphy

- Discussed under Fundraising/Volunteer Coordinator, J. DuBois's report

Motion 12/2026

MOTION: To approve all Association members to voluntarily sell 50/50 progressive tickets for the U15 Hockey Manitoba Provincials as an offset to the Association's costs with hosting provincials, with the allowance of volunteer hours to be submitted for selling ticket books.

Moved by M. Streit; Seconded by K. Walowski

DEFEATED

**Email to be sent to M. Murphy requesting clarification with regards to the sales.*

**Email sent to M. Murphy post-meeting. Clarification was obtained that the sales would be to offset the costs that are incurred by the Association to host provincials. E-vote to be reported on March 2nd, 2026 meeting minutes.*

Next Meeting (s) – Monday, March 2nd, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

Motion 13/2026

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Iles; Seconded by K. Stratyckuk

CARRIED

Director of Communications J. Conaty adjourned the Regular Executive Meeting at 6:53 p.m.