

**The Pas Minor Hockey Association
Annual General Meeting**

April 30, 2024 6:30 pm, A&W Meeting Room, The Pas, MB

Minutes by Jerome Conaty

PRESENT: Katie Stratychuk, Jerome Conaty, Scott Donovan, Morgyn Murphy, Kelsey Paddock, Kate Iles, Mike Dubois, Chasity Ducharme, Marilyn Mayer, Chelsey Neiwiadomy, Neilly Coulter, Beth Whyte, Donna Gallagher, Tamsin Patience, Amy Totte, Jason Totte, Jomar Cruz, Kurt Lehmann, Ryan Proulx, Chad Munro, Shauna Munro, Marni Streit, Shayne Elliott, Umby Willner, Maggie Homonic, Dallas Ginter, Karen Hall, Kevin Pettit

President Kevin Pettit called the meeting to order at 6:12 pm

ADDITIONS TO AGENDA - none

ADOPTION OF THE AGENDA - moved by Morgyn Murphy, seconded by Kelsey Paddock - All in favour - **CARRIED**

ADOPTION OF THE 2023 AGM MINUTES AS PRESENTED - moved by Beth Whyte, seconded by Marni Streit - All in Favour - **CARRIED**

EXECUTIVE REPORTS

President, Kevin Pettit - discussion of Swan River U15 group. Potential for The Pas players to play with them in 2024/25 season, if need be. Importance of getting our books done professionally, with increase in monthly payment, and potential partnership with professional firm.

Vice President, Kelsey Paddock - Successful season, definite impact with Blizzard in rink, discussion to have smaller Husky Head put in ice

Secretary, Katerina Walowski - (regrets)

Ice Convenor, Jomar Cruz - ice is out, season issues with U18 ice times - Wellness Centre memberships for those affected, new system of rep teams paying Town directly rather than waiting for invoice through TPMHA

Treasurer, Shawna Hrapstead - (regrets) *Note: General finance overview & discussed, association imminently hiring professional accounting services for bookkeeping and audit, with full presentation to association at Semi-Annual AGM*

Player Advocate, Ernie Foster - (regrets)

Player Advocate, Scott Donovan - No report

Ref in Chief, Marni Streit - 14 officials, 12 returning. Need more refs. Refs need more games to practice. Clinic to be held after Thanksgiving. Anyone interested speak with her.

Equipment Manager, Kate Iles - lots of purchases this year, over budget, but due to inventorying of socks (profits the association), extra jersey purchases that were necessities (new Rep teams & fill in on missing jerseys from all levels, stocking extra Rep jerseys). She did thorough inventory of items, and it will be turn-key for next person. Submitted resignation.

Hockey Development, Coordinator Kurt Lehmann - looking to do more camp/development next season, partnering with Kelsey Rec & Blizzard. Spent \$1000 for Goalie Camp.

Fundraising Coordinator, Melissa Polischuk - \$5000 in extra ticket sales, need audit done to get online 50/50 running. Submitted resignation.

Fundraising Coordinator, Shauna Munro - reiterated above

Tournament Liaison, Beth Whyte - Report attached

Registrar, Umby Willner - Report attached

Coach Coordinator - Vacant

Female Hockey Coordinator, Morgyn Murphy - Very strong year, 49 in female program, plus U13 Rep team with players from across NorMan. Won award with Female Float at NMTF. Try Hockey Female day went well, and Jamboree boasted many players from across entire region.

Communications, Jerome Conaty - Try Hockey Days went very well, Comms were strong this year, looking to improve especially with U7/U9 next year. Good Deeds Cup room to be redone, Media backdrop being ordered this week, Importance of getting work on finances done ASAP & immediate start on plans for former 'legacy' fund

ELECTION OF OFFICERS

Vice President - Kelsey Paddock was nominated by Morgyn Murphy & Chelsea Niewiadomy. Kelsey accepts 2 year position of Vice President by acclamation.

Treasurer - Kate Iles was nominated by Kevin Pettit & Chasity Ducharme. Kate accepts 2 year position of Treasurer by acclamation.

Referee in Chief - Marni Streit was nominated by Jomar Cruz & Scott Donovan. Marni accepts 2 year position of Ref in Chief by acclamation.

Tournament Coordinator - no names brought forward. Position remains open until filled.

Fundraising Coordinator B - Katie Stratychuk was nominated by Shauna Munro & Kate Iles. Katie accepts 2 year position of Fundraising Coordinator B by acclamation.

Registrar - Umberto Willner was nominated by Jerome Conaty & Kelsey Paddock. Umby accepts 2 year position of Registrar by acclamation.

Coach Coordinator - Mike Dubois nominated by Chasity Ducharme and Marilyn Mayer. Mike accepts 2 year position of Coach Coordinator by acclamation.

Player Advocate B - Scott Donovan nominated by Jerome Conaty & Morgyn Murphy. Scott accepts 2 year position of Player Advocate B by acclamation.

OPERATIONAL MOTIONS

Equipment Manager (due to resignation) Motion to appoint Dallas Ginter as Equipment Manager (1 year). Moved by Amy Totte, Seconded by Katie Stratychuk. All in Favour. **CARRIED.**

Fundraising Coordinator A (due to resignation) Motion to appoint Amy Totte as Fundraising Coordinator A (1 year). Moved by Shauna Munro, Seconded by Katie Stratychuk. All in Favour. **CARRIED.**

CONSTITUTION MOTIONS

1. Change wording of Part I, Page 4, Number 17 to "Amendments or alterations of this document can only be made at the AGM or the Semi-AGM, and only by 2/3 majority of voting members present at the AGM or Semi-AGM"

Moved by Beth Whyte, Seconded by Marni Streit - ALL IN FAVOUR - **CARRIED**

2. Motion to revise entire document of Constitution, and hold a Semi-AGM no later than October 30, 2024 to vote on changes.

Moved by Jerome Conaty, Seconded by Kevin Pettit - ALL IN FAVOUR - **CARRIED**

ASSOCIATION DISCUSSIONS

Karen Hall - discussion over the issues with U18 ice times

Dallas Ginter - concerns of U7 ice times and communications re: displaced ice to Convenor

Amy Totte - suggested Try Hockey Free be done in Fall, asked about U7 attendance at Banquet

Ryan Proulx - questions about AGM / Semi-AGM and purpose in regards to Constitution

Beth Whyte - Husky head in ice

Shayne Elliott - Unsure of the projected U18 numbers (mostly due to female skaters included in report)

FREE REGISTRATION DRAWS

Female - Liv Polischuk

U7 - Nash Ginter

U9 - Dawson Stratychuk

U11 - Ella Munro

U13 - Burke Lehmann

U15 - Anson Salamandyk

U18 - Johann Elliott

BANQUET

To be held May 16th

NEXT REGULAR EXECUTIVE MEETING

May 13, 2024; 6:30 pm, MPR

MOTION TO ADJOURN AGM

Moved by Beth Whyte, Seconded by Marni Streit, all in favour, **CARRIED**

ADJOURNED at 7:53 pm

Registrar's Report - 30 April 2024 AGM Meeting

U7 – 36 + 1 non-registered

U9 – 52

U11 – 37

U13 – 37

U15 – 29

U18 – 23

*These above numbers **include** female players whether they play co-ed or female only.*

214

The following **were** part of the above totals:

U7 – 3 withdrawals from TPMHA

U9 – 1 withdrawal from TPMHA

U11 – 4 withdrawals from TPMHA

U15 – 7 withdrawals from TPMHA & 3 AAA Wolves players & 10 players with joint Flin Flon
Rep Team

U18 – 1 withdrawal from TPMHA & 4 AAA NorthStar players

198

We had :

2 **U7** – House League rosters

2. **U9** – House League rosters

2 **U11** – House League rosters

2 **U11** – Provincial Team rosters

2. **U13** – House League rosters

3. **U13** – Provincial Team rosters (2 co-ed & 1 female)

1 **U15** – House League roster (5 players)

(Initially applied for “**Under10/Over 19**” roster – received approval. Once the player numbers dropped to current amount (5) roster was **REJECTED** by HM / request was submitted to be approved with 5 players). Approved U15 H/L roster received.

1 **U18** – House League roster

1 **U18** – Provincial Team Roster

2024 – 2025 Season projections (210)

U7 1 (4yr old) 4 (5yr olds) 19 (2nd)

U9 14 (1st) 24 (2nd)

U11 28 (1st) 25 (2nd)

U13 12 (1st) 16 (2nd)

U15 21 (1st) 9 (2nd)

U18 19 (1st) 11 (2nd) 7(3rd) (**6 have aged out for this season**)

- Umberto Willner

Registrar TPMHA

Tournament Coordinator Report

Jerome and I worked together to create a Tournament registration system on our website (mostly Jerome) which worked well. As teams registered, I was able to email the tournament organizers who had registered through our system. It is *definitely important that you have this up and running early in the year* when teams are looking for tournaments to register for.

This year, we made a few changes to the Tournament Liaison role.

- After all tournaments were scheduled and approved by Norman, the Tournament Coordinator, applied for all Tournament Sanctions. This helped to relieve a bit of stress from each tournament organizers and allowed us to have our tournaments up on the Hockey MB site for a longer period of time.
- Tickets for tournaments
 - Purchased enough silent auction tickets and rolls for game 50/50's for the entire year (August/September)
 - Created digital papers for many tickets used at tournaments - Loonie Stick, Toonie Toss, Progressive 50/50, Pick a Player, Grand Prize, Candy Guess, Puck Drop, Jersey (all of which are saved in the google drive for TC)
 - We had a full ream of paper printed for the Loonie Stick, Toonie Toss, Progressive 50/50, and Pick a Players printed by Opasquia times on different coloured papers so that they were ready to go when raffle table organizers were ready to create packages
 - Progressive 50/50 - we went through almost the whole package this year so if going that route again, it will need to be reordered,
 - Evaluate the other 3 - Pretty sure no tournaments did pick a player this year
 - After each tournament, each tournament was invoiced \$60 to cover the cost of tickets. This was determined by how much all of the tickets cost and printing and then divided by how many tournaments we host. This was done to ensure that the later tournaments weren't getting the shaft and having to be the only ones having to purchase their own tickets.
 - I created the tickets on Canva so moving forward if any team needs a different type of ticket, it is like a 2 minute process for me to edit and create another one so please reach out if needed.

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Tournament Coordinator
TPMHA