

***The Pas Minor Hockey Association Regular Executive Meeting  
Tuesday, July 8<sup>th</sup>, 2025 at 6:25 p.m., R.M. of Kelsey Council Chambers (264 Fischer Ave), The Pas, MB***

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**PRESENT:** Beth Whyte, Dallas Ginter, Jerome Conaty, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Scott Donovan, Tamsin Patience, Umberto Willner

President K. Pettit called the meeting to order at 6:25 p.m.

**ADDITIONS TO THE AGENDA – 2025 – 2026 Tournament Fee Increase and U9 Goalie Equipment Purchases (Old Business), Early Registration Dates (New Business)**

**ADOPTION OF THE AGENDA (*as amended*)**

Motion 59/2025

*Moved by K. Iles; Seconded by D. Ginter*

**CARRIED**

**ADOPTION OF MINUTES**

Motion 60/2025

**MOTION:** To approve June 16<sup>th</sup>, 2025 Regular Executive meeting minutes as presented.

*Moved by B. Whyte; Seconded by K. Paddock*

**CARRIED**

**EXECUTIVE REPORTS**

***President, Kevin Pettit***

- No report

***Vice President, Kelsey Paddock***

- Reported on success of coach interviews and Subcommittee recommendations to be sent to K. Walowski to set up e-votes
- Parade of Programs is scheduled for Tuesday, September 9<sup>th</sup>, 2025. M. Streit, D. Ginter, and K. Paddock to attend on behalf of TPMHA for registration table

***Secretary, Katerina Walowski***

- No report

***Ice Convenor, Beth Whyte***

- No report

***Treasurer, Kate Iles***

***Player Advocate A, Umberto Willner***

- No report

***Player Advocate B, Scott Donovan***

- No report

***Referee in Chief, Marni Streit***

- No report

***Equipment Manager, Dallas Ginter***

- No report

***Hockey Development Coordinator, Kurt Lehmann***

- Reported on hockey camps coming to The Pas. The Northern Way Camp is scheduled for August 14<sup>th</sup> – 16<sup>th</sup>, 2025 and NorMan Blizzard Camp is scheduled for August 18<sup>th</sup> – 21<sup>st</sup>, 2025

***Fundraising/Volunteer Coordinators A and B, Vacant***

***Tournament Coordinator, Katie Stratychuk***

- Reported on Yearend banquet
- Inquired about fundraiser association plans as both executive positions are currently vacant. K. Stratychuk, B. Whyte, and D. Ginter will assist in executing this season's fundraiser.
- Advised that Fundraising/Volunteer Coordinators need to be included in Convenor meetings at the beginning of the season

***Registrar, Umberto Willner***

- No report

***Coach Coordinator, Vacant***

***Female Hockey Coordinator, Vacant***

***Director of Communications, Jerome Conaty***

- No report

**OLD BUSINESS**

***Vacant Positions***

- No names put forth for Fundraising/Volunteer Coordinator A or B
- No names put forth for Coach Coordinator
- Tamsin Patience has put her name forth for Female Hockey Coordinator. Discussed.

Motion 61/2025

***MOTION:*** To accept Tamsin Patience to the two (2) year term of Female Hockey Coordinator on TPMHA Executive.

*Moved by K. Paddock; Seconded by B. Whyte*

***CARRIED***

*\*J. Conaty stepped out of the meeting and did not vote*

***\$2,500.00 Loan Increase for Rep Teams***

- Discussed possible increase in loan for Rep Teams

Motion 62/2025

***MOTION:*** To add clause in Policy and Procedures Manual, Page 13, Section 12.38 to state "If loan is required beyond two thousand five hundred dollars (\$2,500.00), rep teams must contact Executive Treasurer and provide a detailed budget for the season. Approvals will be on a team by team basis."

*Moved by B. Whyte; Seconded by J. Conaty*

***CARRIED***

***Raffle Box***

- K. Stratychuk advised under her report that she has contacted Raffle Box and is waiting to hear back

***Confidentiality Policy***

- M. Streit discussed proposed policy compiled for everyone to review. Discussed and tabled to next meeting

***On Ice Officials Increase***

- M. Streit reported on potential increase. K. Stratychuk and M. Streit will work together and report back

### ***U18 Change Requests for 2025 – 2026 Season***

- Shayne Elliott had requested at Annual General Meeting for changes to be made to U18 Program to increase interest for players (reduced fees, drop in fees, etc.). Discussed various scenarios.

Motion 63/2025

**MOTION:** To charge eighty dollars (\$80.00) to cover insurance fees for U18 drop in ice times plus punch passes of ten dollars (\$10.00) per drop in will be required prior to going on ice.

*Moved by M. Streit; Seconded by K. Paddock*

**CARRIED**

*\*K. Pettit to email a request to Hockey Manitoba for local players that are rostered out of province to be able to do drop in when in town for holiday breaks*

### ***2025 – 2026 Season Tournament Fee Increases***

- Numbers discussed for potential increase to TPMHA Tournament fees

Motion 64/2025

**MOTION:** To approve the following tournament fees for 2025 – 2026 Season:

U7:	\$ 350.00	(previously \$275.00)
U9:	\$ 800.00	(previously \$550.00)
U11:	\$ 800.00	(previously \$650.00)
U13:	\$ 800.00	(previously \$700.00)
U15:	\$ 800.00	(previously \$750.00)
U18:	\$1,000.00	(previously \$900.00)
Female:	\$ 800.00	(previously \$500.00)

*Moved by B. Whyte; Seconded by K. Iles*

**CARRIED**

### ***U9 Goalie Equipment Purchases***

- D. Ginter reported on recommendations for goalie equipment needed. Discussed.

Motion 65/2025

**MOTION:** To approve the following goalie equipment purchases for U9:

- Full right blocker in junior and youth sizing
- Catcher in junior and youth sizing
- Full right goalie stick

*Moved by K. Paddock; Seconded by K. Stratychuk*

**CARRIED**

### **NEW BUSINESS**

#### ***2025 – 2026 Budget Review and Approval***

- From Budget Meeting, to approve 2025 – 2026 budget with changes to registration fees and jersey refunds

Motion 66/2025

**MOTION:** To approve the 2025 – 2026 Budget (as amended and attached)

*Moved by K. Iles; Seconded by J. Conaty*

**CARRIED**

**Early Registration Date**

- Discussed dates for early bird registration. Discussed and to continue with one hundred dollars (\$100.00) off from July 19<sup>th</sup> – August 19<sup>th</sup>, 2025 inclusive. To be advertised on social media, website, and through email.

**NEXT MEETING**

- Regular Executive Meeting on Wednesday, August 20<sup>th</sup>, 2025 , R.M. of Kelsey Council Chambers (264 Fischer Avenue), The Pas, MB

*\*K. Paddock sending regrets for next meeting*

**ADJOURNMENT**

Motion 67/2025

**MOTION:** To adjourn the Regular Executive Meeting

*Moved by T. Patience; Seconded by K. Lehmann*

**CARRIED**

President K. Pettit adjourned the Regular Executive Meeting at 8:07 p.m.