

The Pas Minor Hockey Association Regular Executive Meeting

Wednesday, August 20th, 2025 at 6:00 p.m., R.M. of Kelsey Chambers (264 Fischer Ave), The Pas, MB

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

REGRETS: Kelsey Paddock

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 68/2025

Moved by B. Whyte; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 69/2025

MOTION: To approve July 8th, 2025 Budget Executive meeting minutes as presented.

Moved by K. Iles; Seconded by T. Patience

CARRIED

Motion 70/2025

MOTION: To approve July 8th, 2025 Regular Executive meeting minutes as presented.

Moved by S. Donovan; Seconded by M. Streit

CARRIED

Approval of July 18th, 2025 E-Vote

Motion 71/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Janet Hallgrimson as U9 House League Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 18th, 2025 E-Vote

Motion 72/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Ryan Proulx as U11 First Rep Team Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 18th, 2025 E-Vote

Motion 73/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Riley Wlasichuk as U11 Second Rep Team Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 18th, 2025 E-Vote
Motion 74/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Kurt Lehmann as U13 House League Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 18th, 2025 E-Vote
Motion 75/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Jeremy Hohn as U13 First Rep Team Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 19th, 2025 E-Vote
Motion 76/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Kevin Pettit as U15 First Rep Team Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 25th, 2025 E-Vote
Motion 77/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Jomar Cruz as U15 House League Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 25th, 2025 E-Vote
Motion 78/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Kelsey Paddock as Female House League Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of July 25th, 2025 E-Vote
Motion 79/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Kelsey Paddock as U13 Female Rep Team Head Coach for the 2025 – 2026 Season.

CARRIED

Approval of August 15th, 2025 E-Vote
Motion 80/2025

MOTION: ~~To approve the quote from Shane's music to purchase one (1) Nintendo Switch 2 (Mario Kart bundle) and one (1) JBL white party box speaker (12 hour playtime) to be used for Association's fundraiser raffle in addition to two (2) cash prizes in the amounts of five hundred dollars (\$500.00) and two hundred fifty dollars (\$250.00).~~

CARRIED

**Rescinded: see under New Business*

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock

- Regrets but email report attached

Motion 81/2025

MOTION: To approve the recommendation to accept Justin Ducharme as U11 House League Head Coach for the 2025 – 2026 Season.

Moved by J. Conaty; Seconded by K. Lehmann

CARRIED

Secretary, Katerina Walowski

- No report

Ice Convenor, Beth Whyte

- Distributed ice request/cancellation form
- Advised on this season's procedures for ice time payments (Ice Convenor will receive and pay all invoices to Kelsey Recreation and then distribute to teams for payment to TPMHA)

Treasurer, Kate Iles

- Distributed balance sheet (as of August 20th, 2025)
- Advised that audit is at Baker Tilly HMA LLP (The Pas Branch)
- Reported that as of today, 134 players are registered for 2025 – 2026 season
- Advised one U18 has outstanding fees from previous season and needs to be marked as not in good standing
- Requested U18 punch card clarification. Discussed.

Player Advocate A, Umberto Willner

- No report

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- Reported on new online work required for On Ice Officials
- Reported on new green armband initiative in Pembina Valley
- Advised maltreatment information will be passed along to J. Conaty

Equipment Manager, Dallas Ginter

- Reported that goalie equipment that was ordered is in
- Advised that Timbits jerseys are no longer donated for U9 and will need to purchase any future jerseys for that age group

Hockey Development Coordinator, Kurt Lehmann

- Reported on hockey camps held in The Pas in August that were well attended
- Advised that one overage application was received (U15 asking to move to U13). Assessment will be done and reported back

Fundraising/Volunteer Coordinators A and B, Vacant

Tournament Coordinator, Katie Stratyckuk

- Inquired about purchasing permanent decorations for tournaments (E.g.: retractable banners). Tabled to next meeting once quotes have been obtained.
- Requesting clarification on Ryder Armstrong memorabilia. J. Conaty to contact parents and bring information to next meeting.
- Reported on Raffle Box. To be further discussed under Old Business.

Tournament Coordinator, Katie Stratychuk (cont'd)

- Advised that a request came forward for coloured pinnies. Discussed.

Motion 82/2025

MOTION: To approve the purchase of 4 different coloured numbered pinnies sets, 10 of each colour.

Moved by D. Ginter; Seconded by K. Iles

CARRIED

**J. Conaty recused himself from the vote*

**K. Stratychuk left the meeting at 6:53 p.m.*

Registrar, Umberto Willner

- Reported on registration numbers (emailed report attached)

Coach Coordinator, Vacant

Female Hockey Coordinator, Tamsin Patience

- Advised that tryouts for the U13 Female Rep team will be held September 13th and 14th, 2025. Information to be posted on the website

Director of Communications, Jerome Conaty

- Reported that early registration was well received. Discussed changes for 2026 – 2027 Season (shortening early registration window). Tabled to Budget 2026.

OLD BUSINESS

Raffle Box

- Tabled until Fundraising/Volunteer Coordinator A and B positions are filled

Association Fundraiser

- Rescinded original Motion 80/2025 due to clerical error

Motion 83/2025

MOTION: To approve the quote from Shane's music to purchase one (1) Nintendo Switch 2 (Mario Kart bundle) and one (1) JBL white party box speaker (12-hour playtime) to be used for Association's fundraiser raffle in addition to three (3) cash prizes in the amounts of one thousand dollars (\$1,000.00), four hundred dollars (\$400.00), and two hundred fifty dollars (\$250.00).

Moved by B. Whyte; Seconded by M. Streit

CARRIED

Confidentiality Policy

- M. Streit re-read proposed policy.

Motion 84/2025

MOTION: To adopt the Confidentiality policy and add to the Policy and Procedures Manual.

Moved by M. Streit; Seconded by T. Patience

CARRIED

U7 and U9 Parent/Guardian Guide

Motion 85/2025

MOTION: To adopt the U7 and U9 Parent/Guardian Guide and add to the Policy and Procedures Manual.

Moved by D. Ginter; Seconded by M. Streit

CARRIED

U7 and U9 Team Staff Guide

Motion 86/2025

MOTION: To adopt the U7 and U9 Team Staff Guide and add to the Policy and Procedures Manual.

Moved by B. Whyte; Seconded by M. Streit

CARRIED

Vacant Positions

- Still looking to fill the vacant Executive positions of Coach Coordinator, Fundraising/Volunteer Coordinator A, and Fundraising/Volunteer Coordinator B. Tabled to next meeting (or until filled).

On Ice Officials Increase

- M. Streit advised that Tournament Coordinator should advise people of the potential increases when scheduling Friday games

NEW BUSINESS

Hockey Canada App Subscription

- K. Pettit to look at costs and advise any coaches who are interested with the option to pay and receive reimbursement

Cell phone Signage

- Discussed purchasing signs for all the dressing rooms, hallway, and lobby at Roy H. Johnston Arena for TPMHA. Discussed.

Motion 87/2025

MOTION: To purchase fourteen signs that will state the following:

- No cell phones or photography/videography equipment in dressing rooms
- Photography/videography in hallway only

(As per Hockey Manitoba/Canada)

Moved by B. Whyte; Seconded by D. Ginter

CARRIED

**J. Conaty recused himself from the vote*

2025 – 2026 Schedule

- B. Whyte distributed and discussed mock ice time schedule. J. Conaty to post on the website.

Volunteer Recognition Awards

- J. Conaty to ask Chantal at Good Thymes regarding gift certificates for this season's volunteer recognition monthly award/draw

Proposed Volunteer Changes

- Tabled to next meeting

First Shift/Try Hockey/Esso Fun Days

- Discussed. Email to be sent to all members within the Association requesting someone to spearhead Try Hockey days (with assistance from Executive if needed)

Language Change on Section 9.03 of Policy and Procedure Manual

Motion 88/2025

MOTION: To change Section 9.03 to read as:

"A minimum of two (2) scholarships up to five hundred dollars (\$500.00) are given out as advertised to any graduating students that are within the Association and eligible to apply. Executive's President to present scholarships and if unavailable, an alternate of TPMHA Executive will present (to be approved by all Executive members). Application forms with criteria can be found on

www.thepasminorhockey.ca/forms"

Moved by K. Walowski; Seconded by J. Conaty

CARRIED

NEXT MEETING

- *Regular Executive Meeting on Wednesday, September 17th, 2025, MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB*

ADJOURNMENT

Motion 89/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by J. Conaty; Seconded by T. Patience

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 8:02 p.m.

Hi Katie,

Here are my comments/additions:

1. Coaches meeting

- Kurt and I will hold a meeting with all of our coaches at the beginning of the season to discuss the following:
 - Maltreatment - Marni I will probably need your help with this
 - Player movement (APing)
 - Player Pathways
- If you think of anything else that should be added to the list above, please let me know. Also if we get a Coach Coordinator, that would be great.

2. Could we do a bit of a PSA on maltreatment, a social media post, an email, something (once the season starts).

- what is it
- what to do if you (/your child) experience(s) it
- what TPMHA does, what are the next steps

When I was talking to Kurt about the Coaches meeting I realized a lot of parents and even members of the Exec. might not know exactly what Maltreatment is, or how it is dealt with. I think it's important for everybody to know what to do when they see/experience it, and also what they're even looking for.

3. Recommending Justin Ducharme to be the Head Coach for U11 House League. Kurt and I will meet with him (or have already met with him by the time you read this) to prep him a little as he has been an on-ice helper but this will be his first HL Head Coach gig.

(whenever the U7/U9 guideline gets discussed) Thanks to the subcommittee for getting this done!!!

- It says that the main fundraiser is the only one allowed in both U7 and U9 - is there another place somewhere that breaks down how the home tournament generates funds and how we are allowed to spend those funds?

- Should we refer to the Hockey MB guideline when we specify how many tournaments U9 players are allowed to participate in?

I think that's all ... sorry I'm missing this!

Kelsey Paddock

Vice President, TPMHA

Registrar's Report 20 August 2025

As of midnite 19 August 2025 we have 135 registrations on Sport Engine. Six (6) of these are currently inactive due to Transfer Regulations (see *highlighted below*)

Breakdown:

<u>LEAGUE</u>	<u>#'S</u>	<u>I/A</u>	<u>NEW</u>	<u>G/O – W/O</u>
U7	20	Ø	15	Ø
U9	30	1	3	Ø
U11	27	1	Ø	2
U13	28	3	2	3
U15	24	1	Ø	Ø
U18	6	Ø	Ø	1

*"With the beginning of the new hockey season starting, many of you have begun requesting HCR Transfers for players that do not have a team in their primary Minor Hockey Association (MHA). We have noticed that many of these requests have been done before the player has registered with their primary minor hockey association. As a reminder, players are **REQUIRED** to first register with their primary minor hockey association. Even if you know you will not have a team at that level, this is still the first step. If we see that they have not registered with their primary MHA first, then the HCR transfer will be denied and have the message of "The reason for the rejection is that the player has not registered with their primary minor hockey association (MHA). The player must first register with their home MHA before an HCR transfer can be requested."*

Umberto Willner
Registrar TPMHA