

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

Tuesday, November 5th, 2024 at 6:00 p.m., MPR at Roy H Johnston Arena, The Pas, MB

PRESENT: Amy Totte, Dallas Ginter, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Katie Stratychuk, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Marni Streit, Morgyn Murphy, Scott Donovan, Umberto Willner

REGRETS: Ernie Foster

President K. Pettit called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 71/2024

Moved by J. Cruz; Seconded by S. Donovan

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 72/2024

Approval of October 7th, 2024 meeting minutes (as presented)

Moved by J. Cruz; Seconded by M. Streit

CARRIED

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock

- No report

Secretary, Katerina Walowski

- Requested all Executive members review their job descriptions for December meeting

Ice Convenor, Jomar Cruz

- No report

Treasurer, Kate Iles

- Reported on financials

Player Advocate A, Ernie Foster

- regrets

Player Advocate B, Scott Donovan

- Reported on inquiries regarding U11 schedule additions and wanted clarification. Discussed

Referee in Chief, Marni Streit

- Ordered referee jerseys
- Reported on assisting OCNMHA with officials certifications

Equipment Manager, Dallas Ginter

- Advised that U15 Wild requested old jerseys no longer in circulation
- Advised that garment bags and pucks have been purchased

Hockey Development Coordinator, Kurt Lehmann

- No report

Fundraising/Volunteer Coordinator A, Amy Totte

- Reported on total fundraisers happening with Rep teams

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- Advised that a few U18 players have not picked up their ticket booklets yet
- Reported on future fundraisers. Discussed

Tournament Coordinator, Vacant

Registrar, Umberto Willner

- Reported on team rosters and registration numbers

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Requesting clarification on female jerseys. Discussed and will collect jersey deposit starting in 2025 – 2026 season
- Reported on successful tournament in Thompson with U9 and U11 female teams representing The Pas Huskies

Jerome Conaty, Communications

- Reported on initial communication with newly formed Legacy Subcommittee

OLD BUSINESS

Huskies Media Banner

- J. Conaty advised of printing status with Sound Innovations. Tabled to next meeting

Good Deeds Cup Room

- J. Cruz has decals and will be put up in room

Vacant Positions

- No one has put their name forth for Coach Coordinator or Tournament Coordinator
- D. Pelly has submitted their name for Player Advocate Assistant Position

Motion 73/2024

MOTION: To accept Diane Pelly as Player Advocate Assistant

Moved by M. Streit; Seconded by K. Iles

CARRIED

**pending all record checks as per the Constitution*

Dressing Room televisions

- Discussed. To be left where they are in the change rooms

New to Hockey Players

- Tabled to end of season to be discussed before 2025 – 2026 season start

NEW BUSINESS

Volunteer Refunds

- Tabled to end of season to be discussed before 2025 – 2026 season start

Coach Refunds

- Advised that previous season refunds have been dealt with and if there are any remaining, they will have until 2024 – 2025 season end to submit receipts for refund

Jersey Refunds

- Discussion regarding U15 jersey fee from 2023 – 2024 season. K. Iles to be given list of players that should be receiving a refund

U9 Tournament Date

- Concerns received with date of U9 home tournament. Tabled to end of season to be discussed before 2025 – 2026 season start

U18 House League

- Discussed issues with U18 house league. J. Cruz to speak with U15 coaches and K. Pettit to apply for Hockey Manitoba special permit for U18 Jamboree. Tabled to next meeting

**K. Pettit excused himself from the meeting at 6:42 p.m.*

On Ice Officials Rates

- M. Streit distributed current rates alongside new proposed rates. Discussed.

Motion 74/2024

MOTION: To approve new Officials rates as per attached

Moved by J. Conaty; Seconded by K. Stratyckuk

CARRIED

Team Fundraising Guidelines

- A. Totte discussed distributed proposed fundraising guidelines. Discussed and tabled to next meeting

NEXT MEETING

Regular Executive Meeting to be held Wednesday, December 4th, 2024 at 6:00 p.m., Roy H. Johnston MPR, The Pas, MB

ADJOURNMENT

Motion 75/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by M. Murphy; Seconded by K. Stratyckuk

CARRIED

Vice President K. Paddock adjourned the Regular Executive Meeting at 7:47 p.m.