

The Pas Minor Hockey Association

Annual General Meeting

Thursday, May 15th, 2025 at 6:00 p.m., A&W Restaurant Meeting Room, The Pas, MB

PRESENT: Amy Totte, Dallas Ginter, Katie Stratychuk, Kelsey Paddock, Marni Streit, Morgyn Murphy, Scott Donovan, Umberto Willner

ALSO PRESENT: Beth Whyte, Dion Bird, Jodi Johnson, Kellie Graveline, Shayne Elliott, Tamsin Patience,

REGRETS: Jerome Conaty, Jomar Cruz, Kate Iles, Ernie Foster, Kevin Pettit, Kurt Lehmann, Umberto Willner

Vice President K. Paddock called the meeting to order at 6:03 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA (*as presented*)

Motion 33/2025

Moved by M. Murphy; Seconded by S. Donovan

CARRIED

ADOPTION OF MINUTES

Motion 34/2025

MOTION: To approve 2024 Semi-Annual General Meeting minutes from October 28th, 2024 as presented.

Moved by M. Streit; Seconded by K. Stratychuk

CARRIED

EXECUTIVE YEAR END REPORTS

President, Kevin Pettit

- Regrets. Report attached

Vice President, Kelsey Paddock

- Requested Coach Selection Subcommittee, Disciplinary Subcommittee

Secretary, Katerina Walowski

- Reported on new Constitution done and approved at Semi-Annual General Meeting

Ice Convenor, Jomar Cruz

- Regrets. No report

Treasurer, Kate Iles

- Regrets. Report attached

Player Advocate A, Ernie Foster

- Regrets. No report

Player Advocate B, Scott Donovan

- Advised of good season with minor incidents

Referee in Chief, Marni Streit

- Reported there were ten junior and four senior on-ice officials for the season
- Advised of the need for more senior officials for next season with potential increase in costs due to this. Tabled to Budget meeting

Equipment Manager, Dallas Ginter

- Reported that socks fundraiser was successful and will run again next season
- Advised of a jersey deposit for Timbits jerseys
- Reported on new purchases for the season (jerseys for U11 Female, U15, pinnies for U18 as well as shooter tutors, etc.)

Hockey Development Coordinator, Kurt Lehmann

- Regrets. No report

Fundraising/Volunteer Coordinator A, Amy Totte

- Reported on new form created for team fundraising and different fundraisers done throughout the season

Fundraising/Volunteer Coordinator B, Katie Stratychuk

- Reported on success of ticket sales for Association fundraiser
- Inquired about raffle box. Tabled to Budget Meeting

Tournament Coordinator, Vacant

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on various female hockey activity for the season

Director of Communications, Jerome Conaty

- Regrets. Report attached

ATTENDEE OPEN REPORTS/QUESTIONS/DISCUSSION

- Shayne Elliott would like to see changes for U18 such as reduced fees, a drop in fee, combining with U15, etc. Tabled to Budget Meeting
- General request to increase tournament fees. Tabled to Budget Meeting
- General discussion regarding multiple issues with U7 and U9. Tabled to next Regular Executive Meeting to form Subcommittee to create a policy

ELECTION OF EXECUTIVE MEMBERS

President

Motion 35/2025

Nomination of Kevin Pettit to two (2) year position of President

Nominated by K. Paddock; Seconded by B. Whyte

*K. Pettit accepts and wins by acclamation

CARRIED

Secretary

Motion 36/2025

Nomination of Katerina Walowski to two (2) year position of Secretary

Nominated by J. Conaty; Seconded by K. Stratychuk

*K. Walowski accepts and wins by acclamation

CARRIED

Ice Convenor

Motion 37/2025

Nomination of Beth Whyte to two (2) year position of Ice Convenor

Nominated by K. Paddock; Seconded by K. Stratychuk

*B. Whyte accepts and wins by acclamation

CARRIED

Player Advocate A

Motion 38/2025

Nomination of Umberto Willner to two (2) year position of Player Advocate A

Nominated by S. Donovan; Seconded by M. Streit

*U. Willner accepts and wins by acclamation

CARRIED

Equipment Manager

Motion 39/2025

Nomination of Dallas Ginter to two (2) year position of Equipment Manager

Nominated by B. Whyte; Seconded by M. Streit

*D. Ginter accepts and wins by acclamation

CARRIED

Hockey Development Coordinator

Motion 40/2025

Nomination of Kurt Lehmann to two (2) year position of Hockey Development Coordinator

Nominated by T. Patience; Seconded by M. Murphy

*K. Lehmann accepts and wins by acclamation

CARRIED

Fundraising/Volunteer Coordinator A

Motion 41/2025

Nomination of Amy Totte to two (2) year position of Fundraising/Volunteer Coordinator A

Nominated by J. Conaty; Seconded by D. Ginter

*A. Totte declines. No further nominations

VACANT POSITION

Tournament Coordinator (1 year)

Motion 42/2025

Nomination of Katie Stratychuk to one (1) year position of Tournament Coordinator

Nominated by U. Willner; Seconded by K. Paddock

*K. Stratychuk accepts and wins by acclamation and steps down from Fundraising/Volunteer Coordinator B

CARRIED

Fundraising/Volunteer Coordinator B (1 year)

No nominations for position

VACANT POSITION

Coach Coordinator (1 year)

Motion 43/2025

Nomination of Jomar Cruz to one (1) year position of Coach Coordinator

Nominated by K. Paddock; Seconded by B. Whyte

*J. Cruz declines.

Nomination of Ryan Proulx to one (1) year position of Coach Coordinator

Nominated by K. Graveline; Seconded by J. Johnson

*R. Proulx declines. No further nominations

VACANT POSITION

Female Hockey Coordinator

Motion 44/2025

Nomination of Morgyn Murphy to two (2) year position of Female Hockey Coordinator

Nominated by K. Paddock; Seconded by S. Donovan

*M. Murphy declines. No further nominations

VACANT POSITION

Director of Communications

Motion 45/2025

Nomination of Jerome Conaty to two (2) year position of Director of Communications

Nominated by K. Paddock; Seconded by B. Whyte

*J. Conaty accepts and wins by acclamation

Annual General Meeting Free Registration Draw Winners

- U7: no one
- U9: N. Ginter
- U11: B. Donovan
- U13: C. Stratychuk
- U15: G. Murphy
- U18: L. Murphy
- Female: E. Johnson

Baker Tilly Audit

- Dion Bird of Baker Tilly HMA LLP – The Pas reported on audit performed for The Pas Minor Hockey Association

Motion 46/2025

MOTION: To approve Baker Tilly financial audit as presented.

Moved by U. Willner; Seconded by B. Whyte

CARRIED

Motion 47/2025

MOTION: To accept Baker Tilly HMA LLP – The Pas to handle the 2025 – 2026 financial audit.

Moved by U. Willner; Seconded by T. Patience

CARRIED

*D. Bird abstained from the vote

NEXT MEETING

- To be announced

ADJOURNMENT

Motion 48/2025

MOTION: To adjourn the Annual General Meeting

Moved by T. Patience; Seconded by B. Whyte

CARRIED

Vice President K. Paddock adjourned the Annual General Meeting at 7:18 p.m.

President Report for AGM

- Overall it was a good season, I would like to thank all of the coaches, convenors and volunteers that stepped up and helped this past season. Hopefully we can fill the vacant spots on the executive board tonight.
- The Regional team was a success in the end, NorMan region has to be better prepared, but the regional teams should help the northern communities be more competitive moving forward in the years to come. Hockey Manitoba is looking at expanding the program from U13 only to U11, U13 and U15 for next season.
- The audit was completed and nothing stood out, other than the lack of paperwork with the previous Treasurer. Moving forward, with Kobelka & Co in the Treasurer position doing the books that will improve, and we will also be having an audit every year now.

May 14, 2025

The Pas Minor Hockey Association – Treasurer's Report

The accounting records have been complete up to April 30, 2025, with the exception of the April bank reconciliations as we have not yet received those bank statements yet.

TPMHA was in a good financial position as of April 30 with a total of \$217,000 of cash and investments available. This includes \$30,000 in the Legacy Fund and \$25,000 in low risk Guaranteed Income Certificates.

TPMHA had very few payables at April 30 as all bills and payments have been kept up with on a regular basis.

At April 30, 2025:

Revenue – total \$278,000

- Registrations for the 2024/2025 season were \$112,224 which includes fees, raffle tickets, volunteer fees, jersey deposits, and regional hockey association fees.
- \$12,000 of discounts were taken advantage of in the year, and \$18,000 were given in various refunds in the year (registration refunds, volunteer refunds).
- All tournaments brought in entry fees of \$23,000 and revenues from the tournaments were \$27,000.
- Rep fees of \$28,000 were collected in the year, with \$11,000 of them being refunded to date.
- LiveBarn continued to be a good source of income for the year, bringing in \$12,000 – note there is one quarter that we are still waiting to receive.
- Donations, tournament advertising, merchandise sales and fundraising brought in a total of \$102,000 – a round of applause for all volunteers who made the efforts to raise these funds

Expenses – total \$258,000

- Entry fees into tournaments cost a total of \$30,000
- To run our own tournaments, it cost us \$42,000
- Fundraising expenses totalled \$29,000
- Our teams were able to give back to the kids by purchasing team entertainment and swag of \$26,000 in the year
- Our remaining expenses include Hockey Manitoba/Canada fees of \$15,000 and general expenses of \$113,000
- Of the \$113,000 in general expenses, some of our larger expenses include ice rentals (\$50,000, note we are still awaiting the April ice rental fees), Jersey expenses (\$15,000), volunteer refunds (\$12,000), and referee expenses and reimbursements (\$7,000)

Overall, there was a SURPLUS of \$20,000 for the 2024/2025 season. This may change slightly, as we are still waiting to receive a handful of outstanding receivables and payables.

TEAMS

As you flip through each individual teams' income statement, you will notice small deficits and surpluses throughout.

These figures may change slightly, as we receive the final information from April's bank statements.

******You will note, U15 is reporting a large surplus as at February 28th. I am still waiting for team records to be received to complete the bookkeeping from March to April. I do anticipate a final small surplus or deficit to be reported.

Overall, the year operated as anticipated, I did not have any unexpected expenditures that arose throughout the year. I look forward to continuing and improving the management of financial information at TPMHA by implementing more consistent record tracking, training of volunteers, and consistent oversight.

The Pas Minor Hockey Association Inc.
 Balance Sheet As at 04/30/2025

| | | |
|-----------------------------------|------------|------------|
| SET | | |
| Current Assets | | |
| General Bank | 140,082.78 | |
| U7 Bank | 2,838.77 | |
| U9 Bank | 1,382.89 | |
| U11 1st Bank | 342.55 | |
| U11 2nd Bank | 221.29 | |
| U13 1st Bank | 100.24 | |
| U13 2nd Bank | 2,800.90 | |
| Female REP | 154.57 | |
| U15 Bank | 10,784.42 | |
| U18 Bank | 55.00 | |
| All Female Bank | 3,693.14 | |
| Legacy Fund | 29,782.00 | |
| Total Cash | | 192,238.55 |
| GIC - Scotiabank | | 25,000.00 |
| Accounts Receivable | 330.00 | |
| Total Receivable | | 330.00 |
| Total Current Assets | | 217,568.55 |
| TAL ASSET | | |
| | | 217,568.55 |
| LIABILITY | | |
| Current Liabilities | | |
| Accounts Payable | | 2,641.09 |
| Total Current Liabilities | | 2,641.09 |
| TAL LIABILITY | | |
| | | 2,641.09 |
| EQUITY | | |
| Retained Earnings | | |
| Retained Earnings - Previous Year | | 195,114.67 |
| Current Earnings | | 19,812.79 |
| Total Retained Earnings | | 214,927.46 |
| TAL EQUITY | | |
| | | 214,927.46 |
| LIABILITIES AND EQUITY | | |
| | | 217,568.55 |

the Pas Minor Hockey Association Inc.
Income Statement 05/01/2024 to 04/30/2025

VENUE

| | | |
|------------------------------------|-----------|-------------------|
| Revenues Revenue | | |
| Registrations | 54,670.00 | |
| Registrations - Raffle Tickets | 12,000.00 | |
| Registrations - Volunteer Fee | 29,950.00 | |
| Registrations - Jersey Deposits | 2,070.00 | |
| Hockey Canada Registration | 6,342.80 | |
| Hockey Manitoba Registration | 6,181.20 | |
| Norman Hockey Registration | 1,010.00 | |
| | | |
| Gross Registrations | | 112,224.00 |
| Registration Refunds | | -4,849.10 |
| Registration Discounts | | -11,818.50 |
| Tournament Entry Fee | | 23,005.00 |
| Tournament Revenues | | 27,001.77 |
| Rep Fees | | 28,139.00 |
| Rep Fee Refunds | | -10,679.50 |
| LiveBarn | | 11,892.91 |
| Donations | | 11,889.48 |
| Sponsorship/Tournament Advertising | | 15,800.00 |
| Extra Ticket Sales | | 6,065.00 |
| Website Advertising | | 2,250.00 |
| Merchandise Sales | | 2,879.10 |
| Sock Sales | | 120.00 |
| Fundraising | | 62,758.00 |
| Net Sales | | 276,677.16 |

| | | |
|--------------------------------|--|-----------------|
| Other Revenue | | |
| Misc. (Hockey Schools & Other) | | 1,445.00 |
| Total Other Revenue | | 1,445.00 |

| | | |
|----------------------|--|-------------------|
| TOTAL REVENUE | | 278,122.16 |
|----------------------|--|-------------------|

EXPENSE

| | | |
|------------------------------------|-------------------|--|
| Program Costs | | |
| Fundraising Expense | 29,253.63 | |
| Tournament Entry Fees | 29,988.96 | |
| Tournament Expenses | 42,533.06 | |
| Team Entertainment & Swag | 25,993.84 | |
| Hockey Manitoba/Canada | 14,601.50 | |
| Norman Hockey | 875.00 | |
| Hockey Devel./Ref & Coach Training | 485.35 | |
| Equipment | 1,098.22 | |
| Total Programs Cost | 144,829.56 | |

| | | |
|--|---------------|--|
| General & Administrative Expenses | | |
| Accounting & Legal | 7,880.00 | |
| Software/Website/Admin Fees | 2,436.67 | |
| Ice Rental | 49,327.46 | |
| Tournament Awards | -696.00 | |
| Bursaries (Legacy) | 700.00 | |
| Interest & Bank Charges | 1,927.07 | |
| Office Supplies | 1,108.82 | |
| Windup Expense | 1,608.57 | |
| Jersey Expense | 15,455.20 | |
| Jersey Refunds | 1,710.00 | |
| Miscellaneous Expenses | 1,753.94 | |
| Sock Expense | 5,122.43 | |
| Travel | 3,514.75 | |
| Internet | 514.25 | |
| Volunteer Refunds | 12,150.00 | |
| Referee Expense & Reimbursement | 7,217.58 | |
| Goalie Refunds | 1,130.50 | |
| SUSPENSE | 618.57 | |

Printed On: 05/13/2025

le Pas Minor Hockey Association Inc.
come Statement 05/01/2024 to 04/30/2025

| | |
|--------------------------------|------------|
| otal General & Admin. Expenses | 113,479.81 |
| TAL EXPENSE | 258,309.37 |
| T INCOME | 19,812.79 |

ne Pas Minor Hockey Association Inc.
roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|-------|------------------------------------|-----------------|------------|
| neral | | | |
| 4020 | Registrations | 54,670.00 | |
| 4021 | Registrations - Raffle Tickets | 12,000.00 | |
| 4022 | Registrations - Volunteer Fee | 29,950.00 | |
| 4023 | Registrations - Jersey Deposits | 2,070.00 | |
| 4030 | Hockey Canada Registration | 6,342.80 | |
| 4040 | Hockey Manitoba Registration | 6,181.20 | |
| 4050 | Norman Hockey Registration | 1,010.00 | |
| 4052 | Registration Refunds | -4,849.10 | |
| 4053 | Registration Discounts | -11,818.50 | |
| 4100 | LiveBarn | 11,892.91 | |
| 4110 | Donations | 300.00 | |
| 4130 | Extra Ticket Sales | 6,065.00 | |
| 4140 | Website Advertising | 2,250.00 | |
| 4150 | Merchandise Sales | 2,779.10 | |
| 4170 | Sock Sales | 120.00 | |
| 4460 | Misc. (Hockey Schools & Other) | 1,045.00 | |
| 5010 | Fundraising Expense | | 3,504.42 |
| 5030 | Tournament Expenses | | 48.73 |
| 5050 | Hockey Manitoba/Canada | | 14,601.50 |
| 5060 | Norman Hockey | | 875.00 |
| 5070 | Hockey Devel./Ref & Coach Training | | 485.35 |
| 5080 | Equipment | | 1,098.22 |
| 5610 | Accounting & Legal | | 7,880.00 |
| 5615 | Software/Website/Admin Fees | | 2,436.67 |
| 5620 | Ice Rental | | 42,855.42 |
| 5645 | Tournament Awards | | -696.00 |
| 5650 | Bursaries (Legacy) | | 500.00 |
| 5690 | Interest & Bank Charges | | 870.14 |
| 5700 | Office Supplies | | 973.68 |
| 5710 | Windup Expense | | 1,608.57 |
| 5730 | Jersey Expense | | 11,689.80 |
| 5735 | Jersey Refunds | | 1,830.00 |
| 5740 | Miscellaneous Expenses | | 1,136.24 |
| 5750 | Sock Expense | | 138.43 |
| 5780 | Internet | | 514.25 |
| 5784 | Volunteer Refunds | | 12,150.00 |
| 5789 | Referee Expense & Reimbursement | | 6,131.58 |
| 5890 | Goalie Refunds | | 1,130.50 |
| 5900 | SUSPENSE | | -20.00 |
| | | 120,008.41 | 111,742.50 |
| | VENUE minus EXPENSE | 8,265.91 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|-------------------------|---------|---------|
| gacy | | | |
| 5650 | Bursaries (Legacy) | | 200.00 |
| 5690 | Interest & Bank Charges | | 18.00 |
| | | 0.00 | 218.00 |
| VENUE minus EXPENSE | | -218.00 | |

The Pas Minor Hockey Association Inc.
 Project Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|------------------------------------|-----------|-----------|
| 4060 | Tournament Entry Fee | 3,025.00 | |
| 4070 | Tournament Revenues | 4,429.50 | |
| 4120 | Sponsorship/Tournament Advertising | 1,000.00 | |
| 4210 | Fundraising | 3,244.00 | |
| 5010 | Fundraising Expense | | 1,040.00 |
| 5020 | Tournament Entry Fees | | 2,350.00 |
| 5030 | Tournament Expenses | | 4,238.30 |
| 5040 | Team Entertainment & Swag | | 3,291.62 |
| 5690 | Interest & Bank Charges | | 102.06 |
| 5735 | Jersey Refunds | | -40.00 |
| 5750 | Sock Expense | | 870.00 |
| | | 11,698.50 | 11,851.98 |
| VENUE minus EXPENSE | | -153.48 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|-------|------------------------------------|-----------|-----------|
| 4060 | Tournament Entry Fee | 7,700.00 | |
| 4070 | Tournament Revenues | 7,306.00 | |
| 4120 | Sponsorship/Tournament Advertising | 3,000.00 | |
| 4210 | Fundraising | 8,808.00 | |
| 5010 | Fundraising Expense | | 1,878.50 |
| 5020 | Tournament Entry Fees | | 7,825.00 |
| 5030 | Tournament Expenses | | 14,867.26 |
| 5040 | Team Entertainment & Swag | | 1,585.10 |
| 5690 | Interest & Bank Charges | | 237.96 |
| 5700 | Office Supplies | | 107.20 |
| 5735 | Jersey Refunds | | -80.00 |
| 5750 | Sock Expense | | 1,080.00 |
| 5770 | Travel | | 20.00 |
| | | 26,814.00 | 27,521.02 |

VENUE minus EXPENSE
 -707.02

The Pas Minor Hockey Association Inc.
 Project Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|-------|------------------------------------|-----------|-----------|
| 1 1st | | | |
| 4060 | Tournament Entry Fee | 5,850.00 | |
| 4070 | Tournament Revenues | 4,005.38 | |
| 4080 | Rep Fees | 5,100.00 | |
| 4085 | Rep Fee Refunds | -4,675.00 | |
| 4110 | Donations | 2,180.61 | |
| 4120 | Sponsorship/Tournament Advertising | 3,000.00 | |
| 4210 | Fundraising | 5,160.00 | |
| 5020 | Tournament Entry Fees | | 2,600.00 |
| 5030 | Tournament Expenses | | 10,941.21 |
| 5040 | Team Entertainment & Swag | | 3,767.06 |
| 5620 | Ice Rental | | 2,094.33 |
| 5690 | Interest & Bank Charges | | 88.08 |
| 5730 | Jersey Expense | | 168.00 |
| 5750 | Sock Expense | | 450.00 |
| 5789 | Referee Expense & Reimbursement | | 204.00 |
| | | 20,620.99 | 20,312.68 |
| | VENUE minus EXPENSE | 308.31 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|---------------------------------|-----------|----------|
| 1 2nd | | | |
| 4070 | Tournament Revenues | 1,887.17 | |
| 4080 | Rep Fees | 3,500.00 | |
| 4085 | Rep Fee Refunds | -1,900.00 | |
| 4210 | Fundraising | 4,590.00 | |
| 5020 | Tournament Entry Fees | | 2,600.00 |
| 5040 | Team Entertainment & Swag | | 2,886.60 |
| 5620 | Ice Rental | | 1,002.00 |
| 5690 | Interest & Bank Charges | | 89.88 |
| 5730 | Jersey Expense | | 638.40 |
| 5750 | Sock Expense | | 600.00 |
| 5789 | Referee Expense & Reimbursement | | 40.00 |
| | | 8,077.17 | 7,856.88 |
| VENUE minus EXPENSE | | 220.29 | |

the Pas Minor Hockey Association Inc.
Project Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|----------------------------|------------------------------------|------------------|------------------|
| 3 1st | | | |
| 4060 | Tournament Entry Fee | 4,900.00 | |
| 4070 | Tournament Revenues | 5,415.25 | |
| 4080 | Rep Fees | 4,000.00 | |
| 4085 | Rep Fee Refunds | -1,843.50 | |
| 4110 | Donations | 5,269.78 | |
| 4120 | Sponsorship/Tournament Advertising | 3,000.00 | |
| 4210 | Fundraising | 2,852.00 | |
| 4460 | Misc. (Hockey Schools & Other) | 400.00 | |
| 5010 | Fundraising Expense | | 178.21 |
| 5020 | Tournament Entry Fees | | 3,925.00 |
| 5030 | Tournament Expenses | | 10,613.51 |
| 5040 | Team Entertainment & Swag | | 6,617.52 |
| 5620 | Ice Rental | | 1,840.13 |
| 5690 | Interest & Bank Charges | | 106.34 |
| 5730 | Jersey Expense | | 220.00 |
| 5770 | Travel | | 40.00 |
| 5789 | Referee Expense & Reimbursement | | 320.00 |
| | | <u>23,993.53</u> | <u>23,860.71</u> |
| VENUE minus EXPENSE | | 132.82 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|---------------------------------|-----------|----------|
| 3 2nd | | | |
| 4070 | Tournament Revenues | 2,994.47 | |
| 4080 | Rep Fees | 4,000.00 | |
| 4085 | Rep Fee Refunds | -2,261.00 | |
| 4110 | Donations | 193.38 | |
| 4210 | Fundraising | 2,130.00 | |
| 5020 | Tournament Entry Fees | | 3,025.00 |
| 5030 | Tournament Expenses | | 370.39 |
| 5040 | Team Entertainment & Swag | | 1,390.10 |
| 5620 | Ice Rental | | 556.75 |
| 5690 | Interest & Bank Charges | | 60.50 |
| 5730 | Jersey Expense | | 369.60 |
| 5740 | Miscellaneous Expenses | | 617.70 |
| 5750 | Sock Expense | | 510.00 |
| 5770 | Travel | | 20.00 |
| 5789 | Referee Expense & Reimbursement | | 80.00 |
| | | 7,056.85 | 7,000.04 |
| VENUE minus EXPENSE | | 56.81 | |

the Pas Minor Hockey Association Inc.
Project Income Summary 05/01/2024 to 02/28/2025

| Ac... | Account Name | Revenue | Expense |
|-------|---------------------------------|-----------|-----------|
| 5 | | | |
| 4080 | Rep Fees | 8,538.00 | |
| 4110 | Donations | 2,490.78 | |
| 4210 | Fundraising | 29,565.00 | |
| 5010 | Fundraising Expense | | 19,652.50 |
| 5020 | Tournament Entry Fees | | 6,063.96 |
| 5040 | Team Entertainment & Swag | | 1,246.02 |
| 5620 | Ice Rental | | 750.45 |
| 5690 | Interest & Bank Charges | | 151.75 |
| 5700 | Office Supplies | | 27.94 |
| 5730 | Jersey Expense | | 547.00 |
| 5750 | Sock Expense | | 1,054.00 |
| 5789 | Referee Expense & Reimbursement | | 402.00 |
| | | 40,593.78 | 29,895.62 |
| | VENUE minus EXPENSE | 10,698.16 | |

ne Pas Minor Hockey Association Inc.
roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|-------------------------|---------|---------|
| 8 | | | |
| 5690 | Interest & Bank Charges | | 57.00 |
| VENUE minus EXPENSE | | -57.00 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|-------|---------------------------|----------|----------|
| male | | | |
| 4060 | Tournament Entry Fee | 1,530.00 | |
| 4070 | Tournament Revenues | 964.00 | |
| 4080 | Rep Fees | 601.00 | |
| 4110 | Donations | 454.93 | |
| 4150 | Merchandise Sales | 100.00 | |
| 4210 | Fundraising | 409.00 | |
| 5020 | Tournament Entry Fees | | 600.00 |
| 5030 | Tournament Expenses | | 1,453.66 |
| 5040 | Team Entertainment & Swag | | 79.30 |
| 5690 | Interest & Bank Charges | | 63.98 |
| | | 4,058.93 | 2,196.94 |
| | VENUE minus EXPENSE | 1,861.99 | |

ne Pas Minor Hockey Association Inc.
 roject Income Summary 05/01/2024 to 04/30/2025

| Ac... | Account Name | Revenue | Expense |
|---------------------|------------------------------------|-----------|-----------|
| male REP | | | |
| 4080 | Rep Fees | 2,400.00 | |
| 4110 | Donations | 1,000.00 | |
| 4120 | Sponsorship/Tournament Advertising | 5,800.00 | |
| 4210 | Fundraising | 6,000.00 | |
| 5010 | Fundraising Expense | | 3,000.00 |
| 5020 | Tournament Entry Fees | | 1,000.00 |
| 5030 | Tournament Expenses | | 0.00 |
| 5040 | Team Entertainment & Swag | | 5,130.52 |
| 5620 | Ice Rental | | 228.38 |
| 5690 | Interest & Bank Charges | | 81.38 |
| 5730 | Jersey Expense | | 1,822.40 |
| 5750 | Sock Expense | | 420.00 |
| 5770 | Travel | | 3,434.75 |
| 5789 | Referee Expense & Reimbursement | | 40.00 |
| | | 15,200.00 | 15,157.43 |
| VENUE minus EXPENSE | | 42.57 | |

Registrar's Report - AGM 14 May 2025

179 Registered players TPMHA 2024 2025 season

| | | |
|------------|------------------------|---|
| U7 | 32 players | 2 HL rosters Mixed |
| U9 | 37 players | 3 HL rosters Mixed 1 All Girls Rep Roster - (14 players – 6 TPMHA / 6 SLMHA / 2 FFMHA) |
| U11 | 48 players | 3 HL rosters Mixed + 2 Rep Team rosters Mixed 1 All Girls rep roster – (17 players – 11 TPMHA / 6 FFMHA) |
| U13 | 33 players | 2 HL rosters Mixed + 2 Rep Team rosters Mixed |
| U15 | 23 players players) | 2 HL rosters Mixed + 1 Rep Team roster Mixed (with FFMHA |
| U18 | 6 players | 1 HL special approved roster 0 Rep Team roster |

Subject AGM Report & Comms Position

From Jerome Conaty <mail@funkythreadz.com>

To
Executive Secretary Tpmha <tpmha.secretary@gmail.com>, President Tpmha <tpmha.president@gmail.com>, Kelsey Paddock
<tpmha.vicepresident@gmail.com>

Date Friday May 2, 2025 11:22:27 AM

1. I'll put my name up for Comms Position, if 'no one else wants it'

Would also like to nominate (if I can?) Katerina for Secretary, and Amy Totte for Fundraising A

2. Report

- Sat with Coach Selection Committee over summer '24 (I believe this process was done exceptionally)
- Attended NorMan Meeting in summer 2024, and the zoom NorMan Meeting (pre-HM AGM zoom)
- Chaired the Legacy Subcommittee - yay! It got done finally!
- Ran comms throughout season, generally successful
- Do believe we can improve on issues throughout the year if we have better communication between Exec & Convenors / Managers / Association early in season - Team Meetings in Fall
- Continue to work on policy, and now the U7/U9 League Subcommittee
- we actively do more to recruit and help executive fill our key positions for long term feasibility of our club

—

Jerome James Conaty

Phone: 204.623.6789

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