

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

Thursday, February 26th, 2024 at 6:30 p.m.

Roy H. Johnston Arena, The Pas, MB

PRESENT: Beth Whyte, Ernie Foster, Jerome Conaty, Katerina Walowski, Kate Iles, Kelsey Paddock, Kevin Pettit, Kurt Lehmann, Morgyn Murphy, Scott Donovan, Shauna Munro, Shawna Hrapstead, Umberto Willner
REGRETS: Jomar Cruz, Lori Lathlin
ABSENT: Melissa Polischuk
ALSO PRESENT: Andrea Budinikas

President K. Pettit called the meeting to order at 6:31 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 6/2024

Moved by K. Iles; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 7/2024

Approval of January 25th, 2024 meeting minutes

Moved by K. Iles; Seconded by S. Donovan

CARRIED

Approval of February 2nd, 2024 E-Vote

Motion 8/2024

MOTION: To approve the application received from Mike Dubois to coach under The Pas Minor Hockey Association for the 2023 – 2024 season.

DEFEATED

EXECUTIVE REPORTS

President, Kevin Pettit

- No report

Vice President, Kelsey Paddock

- Requesting information and clarification with respect to overseeing Player Advocates (*as per Page 13 of the Constitution under Volunteer Job Descriptions – Vice President*). Discussed and until written revision into the Constitution can be made at Annual General Meeting, both the President and Vice President will receive detailed information from Player Advocates. A generalized summary (without details of specifics like names, division, etc.) will be brought to all of the Executive during regular meetings.
- Reported on U13 Female Tournament cancellation due to short notice from teams pulling out and inquired about refund policy within the Association. Discussed and a policy to be added to Policy and Procedures Manual.

Secretary, Katerina Walowski

- No report

Ice Convenor, Jomar Cruz

- Regrets

Treasurer, Shawna Hrapstead

- Will email a report tomorrow (attached)

Player Advocate A, Ernie Foster and Player Advocate B, Scott Donovan

- Requested that a brochure be printed for next year to advise all members of the Association the correct procedure to handle incidents (as per the guidelines, responsibilities, and expected conduct listed in the Constitution). M. Streit advised they will create one over the summer and will send to Executive for approval.

Player Advocate Assistant, Lori Lathlin

- Regrets

Referee in Chief, Marni Streit

- Reported that referee shortages are an ongoing issue and requested a motion be sent to NorMan for their AGM to address and resolve these issues.

Motion 9/2024

MOTION: To have TPMHA send a notice of motion to NorMan Hockey for their Annual General Meeting to no longer approve tournaments in The Pas and Flin Flon on the same weekend (for divisions U11 and above). To be reviewed in two (2) years.

Moved by M. Streit; Seconded by U. Willner

CARRIED

Equipment Manager, Kate Iles

- Reported on donations made to Moose Lake hockey program
- Reported on Yearend awards orders

Hockey Development Coordinator, Kurt Lehmann

- Reported on Crease Management Program. Awaiting response from Hockey Manitoba regarding grant before issuing refunds to participants.
- K. Iles inquired about potential camps. K. Lehmann will discuss with J. Cruz and report back.

Fundraising Coordinator A, Melissa Polischuk

- Absent

Fundraising Coordinator B, Shauna Munro

- None
- S. Hrapstead requesting clarification of records for additional ticket sales. S. Munro will discuss with M. Polischuk and advise.

Tournament Liaisons, Beth Whyte

- Reported on ticket bundle packages for the 2023 – 2024 season that were distributed for tournaments
- Requested that the Association cover the costs for the Sanction Permit (\$52.50) as well as the ticket bundle package (\$60.00) for the U13 Female Team as their tournament changed to a few exhibition games due to teams cancelling last minute.

Motion 10/2024

MOTION: To approve The Pas Minor Hockey Association covering the costs for the Sanction Permit as well as ticket bundle package for The Pas Female U13 Rep Team.

Moved by B. Whyte; Seconded by M. Streit

CARRIED

**K. Walowski, K. Paddock, J. Conaty, and M. Murphy declared a Conflict of Interest and abstained from the vote*

Registrar, Umberto Willner

- Reported on approval from Hockey Manitoba for a concession to have a U15 House League roster with five (5) players for the remainder of the season
- Reported on U18 Roster

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on Female hockey parade float winning in the Youth category for Northern Manitoba Trapper's Festival parade. The one hundred fifty dollar prize (\$150.00) was split between all Females program and U13 Female Rep team.
- Reported on upcoming March 2nd – 3rd, 2024 Provincials for U13 Female Rep team.
- Reported on annual Female Jamboree to take place April 20th – 21st, 2024. Requested K. Pettit to apply to Hockey Manitoba for Special Events Permit. Requested a motion to be put forth for the Association to cover the ice costs for the Jamboree.

Motion 11/2024

MOTION: To approve The Pas Minor Hockey Association covering the ice costs for the Female Jamboree to be held April 20th – 21st, 2024.

Moved by B. Whyte; Seconded by K. Iles

CARRIED

**K. Walowski, K. Paddock, J. Conaty, and M. Murphy declared a Conflict of Interest and abstained from the vote*

Jerome Conaty, Communications

- Reported on press release regarding events surrounding the future of U18 AAA League

OLD BUSINESS

Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement

- Wayne's family have been approached and ongoing discussions are being held to sort out the details. Tabled to next meeting.

Quotes for Audit

- Discussed. Quotes received from two offices were identical. Tabled to Budget meeting (to be added to the Budget).

Coach Coordinator Vacant Position

- Tabled to next meeting
- S. Hrapstead advised that they will be resigning their Treasurer position as of July 2024 and the position will also be vacant

2024 NHL/NHLPA First Shift Program

- Tabled to first meeting after Annual General Meeting (AGM)

Huskies Banner Purchase

- Discussed purchase and install of banner (similar to the Blizzard one in the dressing room hallway) in the Roy H. Johnston Arena

Motion 12/2024

MOTION: To approve up to eight hundred dollars (\$800.00) to purchase The Pas Huskies banner.

Moved by K. Walowski; Seconded by K. Paddock

CARRIED

**J. Conaty declared a Conflict of Interest and abstained from the vote*

NEW BUSINESS

U13 Co-Ed Provincials

- M. Murphy requested clarification on how to access funds from the Association as approved at January 25th, 2024 Regular Executive meeting. Discussed and resolved.

U7 – U9 Bulk Prize Purchase

- Discussed the possibility of bulk buy tournament prize purchasing (2 – 3 years' worth) to streamline for U7 and U9 tournament organizers. Tabled to Budget meeting.

Referee Fees and Tournament Pay

- Discussed. M. Streit advised of difficulties to find qualified people to officiate Friday games and proposed a per diem for Friday only, additional to the per game pay. Tabled to Budget meeting.

Try Hockey Programs

- Discussed the possibility to run a pre-hockey program. CanSkate to be contacted to ask for assistance. Tabled to next meeting.

Water Fountain/Water Bottle Filler Units Purchase for Roy H. Johnston Arena

- K. Paddock advised the cost to purchase new fountains with water bottle fillers is one thousand eight hundred thirty five dollars (\$1,835.00) per unit. Discussed and tabled to next meeting.

Extended Season

- Discussed the potential of running an extended season. B. Whyte to contact all coaches and report back on interest received.

NEXT MEETING

Regular Executive Meeting to be held Tuesday, March 19th, 2024 at 6:30 p.m., Roy H. Johnston MPR

ADJOURNMENT

Motion 13/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by J. Conaty; Seconded by K. Walowski

CARRIED

K. Pettit adjourned the Regular Executive Meeting at 8:29 p.m.

**The Pas Minor Hockey Association
Financials as of March 5, 2024**

10587-0002410		U13-1st Team	\$	11,439.31
10587-0007714		U15 Team	\$	82.00
10587-0009113		U18 Team	\$	1,489.25
10587-0009415		All Female	\$	2,512.81
10587-0029912		U7 Team	\$	7,018.70
10587-0030511		U9 Team	\$	5,354.65
10587-0030813		U11-1st Team	\$	9,316.63
10587-0045519		U11-2nd Team	\$	1,857.66
10587-0053619		U13-2nd Team	\$	4,033.48
10587-0002816		Female Rep	\$	2,196.30
Main Operating Account			\$	200,150.08