

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

Wednesday, April 24th, 2024 at 6:00 p.m.

Roy H. Johnston Arena, The Pas, MB

PRESENT: Beth Whyte, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Kelsey Paddock, Kevin Pettit, Melissa Polischuk, Morgyn Murphy, Scott Donovan

REGRETS: Ernie Foster, Kurt Lehmann, Lori Lathlin, Marni Streit, Shauna Munro, Shawna Hrapstead, Umberto Willner

ALSO PRESENT: Len McDaniel, Cory Mischuk, Misty Graff, Andrea Budinikas, Meaghan Colgan, Brent Colgan, Paul Murphy, Greg Kritzer, Dion Bird, Chasity Duscharme, Marilyn Ducharme, Donna Gallagher, Paul Salamandyk, Camacho Lathlin, Davide Novo, Francine Young

President K. Pettit called the meeting to order at 6:01 p.m.

ADDITIONS TO THE AGENDA – U13 Co-Ed Provincials Budget Update

ADOPTION OF THE AGENDA (*as amended*)

Motion 17/2024

Moved by B. Whyte; Seconded by S. Donovan

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 18/2024

Approval of March 19th, 2024 meeting minutes

Moved by K. Paddock; Seconded by M. Murphy

CARRIED

DELEGATIONS

Greg Kritzer re: FFMHA/TPMHA U15 Rep team for 2024 – 2025 season

- Greg introduced himself and reported on the 2023 – 2024 season of the combined U15 team.
- Reported on year end survey results
- Q & A with U15 parents and Executive to answer any questions and discuss the future of a possible combined U15 team
- More information forthcoming before next season starts

Davide Novo re: Financial Policies

- Brought forth concerns with financial discrepancies for U7 and U9 from previous year/s
- Discussed with all of Executive and was agreed by all that process will be expedited as much as possible to sort out the discrepancies

EXECUTIVE REPORTS

President, Kevin Pettit

- Emails received from parents with overwhelming support for the U15 team that was combined with The Pas/Flin Flon

Vice President, Kelsey Paddock

- no report

Secretary, Katerina Walowski

- no report

Ice Convenor, Jomar Cruz

- Advised that ice will be out as of April 29th, 2024

Treasurer, Shawna Hrapstead

- regrets

Player Advocate A, Ernie Foster

- regrets

Player Advocate B, Scott Donovan

- no report

Referee in Chief, Marni Streit

- regrets

Equipment Manager, Kate Iles

- Awards for Year end banquet are on order

Fundraising/Volunteer Coordinator A, Melissa Polischuk

- Inquired as to the status of having an audit completed before the start of 2024 – 2025 Season so online 50/50 sales would be able to commence. Advised that it was highly unlikely as an auditor has not even been selected as of yet

Fundraising/Volunteer Coordinator B, Shauna Munro

- regrets

Tournament Liaisons, Beth Whyte

- no report

Registrar, Umberto Willner

- regrets

Coach Coordinator, Vacant

Female Hockey Coordinator, Morgyn Murphy

- Reported on Female Jamboree held April 20th – 21st, 2024
- Requested that advocacy for Female Development in the north be relayed to NorMan at their upcoming Annual General Meeting

Hockey Development Coordinator, Kurt Lehmann

- regrets

Jerome Conaty, Communications

- no report regarding Communications
- Try Hockey was well attended

OLD BUSINESS

Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement

- J. Conaty spoke with Nancy Hawrysh who very positively is in favour of Wayne being added to the Wall of Fame. More information to come
- Tabled to next Regular Executive meeting

Huskies Media Banner Purchase

- J. Conaty advised that Sound Innovations will be contacted for ordering and purchase details regarding media banner
- Tabled to next Regular Executive meeting

U13 Co-Ed Provincials Budget Update

- Hockey Manitoba sending an additional \$200.00 to help offset the deficit of Provincials

NEW BUSINESS

On Ice Officials Clinics

- M. Streit sent an email of request to hold On Ice Officials Clinics for Levels 1 and 2 on October 19th or 20th, 2024. Discussed that there was no date conflict for either day. K. Walowski to email M. Streit that either or day works.

Bursary Applications

- K. Pettit presented four applications received from MBCI for the grad bursaries. Discussed and one of the applicants is not eligible.

Motion 19/2024

MOTION: To award Graduation bursary award of five hundred dollars (\$500.00) to all three (3) eligible applicants.

Moved by J. Conaty; Seconded by K. Paddock

CARRIED

NEXT MEETING

Annual General Meeting to be held Tuesday, April 30th, 2024 at 6:00 p.m., A&W Meeting Room, The Pas, MB

ADJOURNMENT

Motion 20/2024

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Walowski; Seconded by M. Murphy

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:44 p.m.