

The Pas Minor Hockey Association Regular Executive Meeting Agenda

Monday, April 27th, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

PRESENT: Jerome Conaty, Kate Iles, Katerina Walowski, Kelsey Paddock, *Kurt Lehmann, *Tamsin Patience
(*phoned in)

REGRETS: Beth Whyte, Umberto Willner

ABSENT: Dallas Ginter, Jenna DuBois, Karen Thomas, Katie Stratychuk, Kevin Pettit, Marni Streit, Scott Donovan

Vice President K. Paddock called the meeting to order at 6:05 p.m.

ADDITIONS TO THE AGENDA - none

ADOPTION OF THE AGENDA

Motion 32/2026

MOTION: To approve April 27th, 2026 Regular Executive Meeting Agenda as presented.

Moved by K. Walowski; Seconded by K. Iles

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 33/2026

MOTION: To approve April 7th, 2026 Regular Executive Meeting Minutes as presented.

Moved by J. Conaty; Seconded by K. Iles

CARRIED

DELEGATIONS

- No delegations

EXECUTIVE REPORTS

President, Kevin Pettit

- Absent

Vice President, Kelsey Paddock

- U. Willner advised that he was not available to supervise U18 for this week's ice time. Discussed. Cancelled for this week and B. Whyte to be advised to cancel on the schedule. J. Conaty to email U18 to advise as well.
- Advised of applying for NorMan Female Minor Director and if selected, will not be renewing an executive position on TPMHA
- Coaching applications are being submitted. Coach Selection Subcommittee to be selected at next Regular meeting

TABLED to first Regular Executive Meeting after AGM

- Conflict management brochure needed for bulletin boards, Coaches, Convenors, and Managers.

TABLED to first Regular Executive Meeting after AGM

- Female Jamboree held on April 25th, 2026 was well attended

Secretary, Katerina Walowski

- Requested AGM to be moved from May 7th to May 13th due to a conflict in schedule
- Will email Merrilee Hamilton at MBCI to request scholarship applications be sent before next Regular meeting

TABLED to MATTERS ARISING FROM THE MINUTES

Ice Convenor, Beth Whyte

- Regrets

Treasurer, Kate Iles

- OCN Storm is requesting a sponsorship in the amount of two hundred dollars (\$200.00) for an award to present at their year-end banquet on Wednesday, April 29th, 2026.

TABLED to MATTERS ARISING FROM THE MINUTES

- A late request came in for a volunteer refund. Discussed. K. Walowski to send a letter via email to the applicant once information is forwarded.

Player Advocate A, Umberto Willner

- Regrets

Player Advocate B, Scott Donovan

- Absent

Referee in Chief, Marni Streit

- Absent

Equipment Manager, Dallas Ginter

- Absent

Hockey Development Coordinator, Kurt Lehmann

- No report

Fundraising/Volunteer Coordinator A, Karen Thomas

- Absent

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Absent

Tournament Coordinator, Katie Stratyчук

- Absent

Registrar, Umberto Willner

- Regrets

*Coach Coordinator, **vacant***

Female Hockey Coordinator, Tamsin Patience

- No report

Director of Communications, Jerome Conaty

- Advised of discussion to be had with new Executive regarding the upgrade of lobby display televisions
- Advised that position will be open and available after term is done in 2027 (not seeking renewal). Would like to train someone this upcoming season on the position for anyone expressing interest prior to expiration of this term.

OLD BUSINESS

Coach Coordinator Vacant Position

TABLED to AGM

NEW BUSINESS

TPMHA Email Addresses

TABLED to first Regular Executive Meeting after AGM

MATTERS ARISING FROM THE MINUTES

AGM Date Change

Motion 34/2026

MOTION: To change the AGM from Thursday, May 7th, 2026 to Wednesday, May 13th, 2026 (to be held at A&W Meeting room, 1226 Gordon Avenue, The Pas, MB at 6:00 p.m.)

Moved by J. Conaty; Seconded by K. Iles

CARRIED

Motion 35/2026

MOTION: To approve the sponsorship of OCN Storm Junior B's year-end award in the amount of two hundred dollars (\$200.00) for Top Scholastic Player for the 2025 - 2026 season.

Moved by J. Conaty; Seconded by K. Iles

CARRIED

Next Meeting (s) – Annual General Meeting – Wednesday, May 13th, 2026 at 6:00 p.m., A&W (1226 Gordon Avenue), The Pas, MB.

Motion 36/2026

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Walowski; Seconded by K. Lehmann

CARRIED

Vice President K. Paddock adjourned the Regular Executive Meeting at 7:06 p.m.