

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

**Tuesday, October 24<sup>th</sup>, 2023 at 6:30 p.m.**

**Roy H. Johnston Arena, The Pas, MB**

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**PRESENT:** Andrea Budinikas, Beth Whyte, Ernie Foster, Jerome Conaty, Jomar Cruz, Kate Iles, Katerina Walowski, Kevin Pettit, Kurt Lehmann, Lindsay Tritthart, Marni Streit, Melissa Polischuk, Morgyn Murphy, Scott Donovan, Shawna Hrapstead, Shauna Munro, Umberto Willner

**REGRETS:** Kelsey Paddock, Lori Lathlin

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President K. Pettit called the meeting to order at 6:39 p.m.

**ADDITIONS TO THE AGENDA**

- Partial refunds for female only registration fees

**ADOPTION OF THE AGENDA**

**(as amended)**

*Moved by J. Cruz; Seconded by M. Murphy*

**CARRIED**

**ADOPTION OF MINUTES AND E-VOTES**

Approval of August 30<sup>th</sup>, 2023 meeting minutes

*Moved by B. Whyte; Seconded by K. Iles*

**CARRIED**

Approval of August 31<sup>st</sup>, 2023 E-Vote

**MOTION:** To accept Scott Donovan as Player's Advocate (B)

**CARRIED**

Approval of August 31<sup>st</sup>, 2023 E-Vote

**MOTION:** To accept Lori Lathlin as Player's Advocate – extra

**CARRIED**

Approval of September 5<sup>th</sup>, 2023 E-Vote

**MOTION:** To accept Katerina Walowski as Secretary of TPMHA

**CARRIED**

Approval of September 15<sup>th</sup>, 2023 E-Vote

**MOTION:** To approve non-TPMHA female players to register for the Female-only program and charge a two hundred and thirty six dollar (\$236.00) registration fee

**CARRIED**

## EXECUTIVE REPORTS

### ***President, Kevin Pettit***

- No report but request from Vice President to remind all Executive of email etiquette

### ***Vice President, Kelsey Paddock***

- regrets

### ***Secretary, Katerina Walowski***

- Discussed dressing room and gender expression policies from Hockey Canada. Will add link in Policy and Procedure Manual

### ***Ice Convenor, Jomar Cruz***

- No report

### ***Treasurer, Shawna Hrapstead***

- Reported on financials (main operating account, incoming from LiveBarn, registration)
- Reported on ice fee invoice
- Reported on request of player to move from U9 to U11. Coach Coordinator, L. Tritthart advised that discussions are in place, House League head coach is assessing, and a vote will be forthcoming.
- Discussed the possibility of purchasing additional nets for U9. Advised that OCN had also been contacted to borrow for the tournament. Discussed and no additional purchases required.

### ***Player Advocate A, Ernie Foster***

- Reported on high attendance and positive response for timekeeper's course held. Advised that if there is further interest, would run the course again. Coach Coordinator, L. Tritthart advised that she has 10 kids interested and will circle back of when a good day and time would be.

### ***Player Advocate B, Scott Donovan***

- No report

### ***Referee in Chief, Marni Streit***

- Reported on referee clinics held
- Advised that House League game schedule was in the works
- Advised that Disciplinary Committee met and resolved incident regarding a player and official
- Requested that all levels U13 and up provide sufficient notice of when on ice officials are needed for tournaments that start on Fridays to ensure those games can be covered

### ***Equipment Manager, Kate Iles***

- Reported on successful equipment giveaway that was held between the tri-communities and the Blizzard
- Requested to sell off excess solo jerseys from equipment room that do not belong with any of the sets
- Requested approval and assistance to properly dispose of outdated financial records and obsolete electronic equipment
- Reported that ESSO medals have now changed from Most Sportsmanlike to Most Team Spirit
- Discussed that white socks are being requested to be ordered
- Requesting to purchase pucks

### ***Fundraising Coordinator A, Melissa Polischuk***

- Requested a motion be put forth to set up online 50/50 from Raffle Box company. Discussed.

***MOTION:*** To approve online 50/50 sales setup with Raffle Box

*Moved by S. Hrapstead; Seconded by J. Conaty*

**CARRIED**

- Advised of November 10<sup>th</sup>, 2023 pickup deadline for tickets that were included in registration fees. Parent/guardian names assigned to tickets not picked up will be placed on tickets for the draw

**Fundraising Coordinator B, Shauna Munro**

- No report

**Tournament Liaisons, Beth Whyte**

- U7, U9, U11, and U13 all approved and sanctions in place through Hockey Manitoba for all requested tournaments
- Awaiting approval for Female as well as U18 tournaments
- Tickets purchased from Party Stuff for tournament bundles and other tickets ordered through Opasquia Times

**Registrar, Umberto Willner**

- Reported on total registration as well as division league breakdown numbers

*\*M. Polischuk left at 7:25 p.m.*

- Discussed U15 team. M. Murphy to email female players before any decision is made

**Coach Coordinator, Lindsay Tritthart**

- Advised of 8 students in grades nine and ten that are interested to volunteer for timekeeping, music, etc
- Voiced concerns of not being given pertinent information related to helpers. U. Willner advised that information is to be compiled and received from Convenors.

**Female Hockey Coordinator, Morgyn Murphy**

- Reported on high registration numbers for female program
- Advised that the Female U13 Rep Team held tryouts and the team is a go with players from The Pas, OCN, Flin Flon, and Snow Lake
- Advised that The Pas has been approved to host Co-Ed U13 Provincials, March 8<sup>th</sup> – 10<sup>th</sup>, 2024

*\*M. Polischuk left at 7:45 p.m.*

*\*K. Lehmann arrived at 7:47 p.m.*

**Hockey Development Coordinator, Kurt Lehmann**

- Reported on same player that S. Hrapstead and L. Tritthart discussed earlier with regards to their request to move from U9 to U11. Discussed and an E-vote will take place once official application has been submitted from parent/guardian.
- Discussed Crease Management Program. J. Cruz advised of a grant for the program. Also requested a motion be put forth to have one thousand dollars (\$1,000.00) be debited from the Development Budget to offset the costs for goalies in the Crease Management Program. Discussed.

**MOTION:** To approve one thousand dollars (\$1,000.00) to be debited from the Development Budget to offset costs for the Crease Management Program

*Moved by J. Conaty; Seconded by M. Streit*

**CARRIED**

**Jerome Conaty, Communications**

- No report

**OLD BUSINESS**

***Policy and Procedures Manual***

- Discussed. Requested to change wording of twenty dollar (\$20.00) fee to add deadline at the discretion of the Convenor

**MOTION:** To approve Policy and Procedures Manual (as amended)

*Moved by J. Conaty; Seconded by B. Whyte*

**CARRIED**

**NEW BUSINESS**

***Coach, Convenor, Manager 2023 – 2024 Approval***

**MOTION:** To approve the following Coaches, Convenors, and Managers for the 2023 – 2024 TPMHA Season:

U7 House League Head Coach:	Darcie Thomson
U7 House League Convenor:	Dallas Ginter
U9 House League Head Coach:	Ryan Proulx
U9 House League Convenor:	Shawna Hrapstead
U11 House League Head Coach:	Kurt Lehmann
U11 House League Convenor:	Chelsey Niewiadomy
U11 First Team Head Coach:	Kurt Lehmann
U11 First Team Manager:	Lindsay Tritthart
U11 Second Team Head Coach:	Bobbi Stratychuk
U11 Second Team Manager:	Melissa Polischuk
U13 House League Head Coach:	Jomar Cruz
U13 House League Convenor:	Andrea Budinikas
U13 First Team Head Coach:	Kevin Pettit
U13 First Team Manager:	Morgyn Murphy
U13 Second Team Head Coach:	Justin Budinikas
U13 Second Team Manager:	Beth Whyte
U13 Female Head Coach:	Kelsey Paddock
U13 Female Team Manager:	Katerina Walowski
U15 House League Head Coach:	*Vacant ( <i>Shayne Elliott, Jomar Cruz, Dion Bird</i> )
U15 House League Convenor:	Marni Streit
U18 Head Coach:	Ernest Muswagon
U18 Team Manager:	Karen Hall
Female House League Head Coach:	Kelsey Paddock
Female House League Convenor:	Kelly Ferguson

*Moved by B. Whyte; Seconded by J. Conaty*

**CARRIED**

*\*(J. Cruz to advise who would be listed for U15 HL Head Coach as no one has stepped forward)*

\*L. Tritthart left at 8:04 p.m.

## **DELEGATIONS**

### ***Andrea Budinikas, U13 House League Convenor***

- Discussed concerns with current hockey culture and brought forth positive ideas to make change

## **NEW BUSINESS (cont'd)**

### ***Minimum Age for TPMHA Player Registration***

- Discussed. Leave as is in Policy and Procedures Manual

### ***Addition of Wayne Hawrysh to Wall of Fame for lifetime achievement***

- Discussed and approved to explore further in collaboration with Kelsey Recreation

### ***Good Deeds Cup Dressing Room Repairs***

- Discussed what needs to be repaired. Tabled until J. Conaty obtains quotes for paint job and repairs

### ***Blizzard Junior A "Huskies" Themed Jersey Approval***

- Discussed. Tabled until design comes through for approval

### ***Female Only Partial Registration Refunds***

- U7 and U9 female players to be partially reimbursed due to less ice time than U11+ female players. S. Hrapstead to calculate and refund players.

## **NEXT MEETING**

Regular Executive Meeting to be held Wednesday, November 29<sup>th</sup>, 2023 at 6:30 p.m., Roy H. Johnston MPR

## **ADJOURNMENT**

***MOTION:*** To adjourn the Regular Executive Meeting  
*Moved by K. Walowski; Seconded by B. Whyte*

***CARRIED***

K. Pettit adjourned the Regular Executive Meeting at 8:37 p.m.