

The Pas Minor Hockey Association Regular Executive Meeting Agenda
Tuesday, April 7, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB

PRESENT: Kevin Pettit, Jerome Conaty, Kate Iles, Kelsey Paddock, Beth Whyte, Umberto Willner, Katie Stratyчук, Dallas Ginter, Scott Donovan, Karen Thomas, Kurt Lehmann, Tamsin Patience

REGRETS: Katerina Walowski, Marni Streit, Jenna DuBois

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

ADDITIONS TO THE AGENDA - none

ADOPTION OF THE AGENDA

Motion 21/2026

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

Moved by B. Whyte; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 22/2026

MOTION: To approve March 2nd, 2026 Regular Executive Meeting Minutes as presented.

Moved by B. Whyte; Seconded by K. Iles

CARRIED

March 3rd, 2026 - The Pas Huskies Merchandise

Motion 23/2026

MOTION: To allow Sylvie Rollins of Little Jam Designs to sell the following Huskies-themed merchandise:

- 2D painted 13.5" x 10.5" wooden sign
- Wood engraved ornament
- Wood painted ornament
- Acrylic/hand painted bag tag

with 20% of all sales to be paid directly to The Pas Minor Hockey Association.

CARRIED

March 3rd, 2026 - U7 Year-end Gift Purchases

Motion 24/2026

MOTION: To allow U7 to spend up to \$2,500.00 for year-end gifts for 2025 - 2026 season.

CARRIED

March 25th, 2026 – U9 Year-end Gift Purchases

Motion 25/2026

MOTION: To approve U9 request to increase their year-end gift budget to \$3,100.00 to cover \$69.00/player (\$2,829.00) and \$20.00/coach (\$240.00).

CARRIED

DELEGATIONS

- No delegations

EXECUTIVE REPORTS

President, Kevin Pettit

- Reported that he will be stepping down as President after the season and will be available for assistance to the new President
- Update on the NHLPA Goals and Dreams Program (initiated through Connor Dewar) for The Pas, Opaskwayak Cree Nation, and Moose Lake minor hockey associations. Application was submitted and approved. Next step is to go into the account and select what the Association would benefit most from (equipment, gear, etc.). Andrew Wolfe from the program has been in contact and we can set up a meeting to discuss options. There is no deadline to the program.

Vice President, Kelsey Paddock

- No report

Secretary, Katerina Walowski

- Regrets

Ice Convenor, Beth Whyte

- Discussed next season and the idea of pre-blocking of ice times for rep tryouts before coaching interviews/selection

Treasurer, Kate Iles

- Majority of team accounts have been reconciled. Have not received U13 2nd team account info. Every account is profitable, with exception of U18 (no rep team, minor deficit for bank fees)
- Discussed jersey refund distribution – will provide lists and floats to each Convenor to collect jerseys and distribute funds back to parents.

Player Advocate A, Umberto Willner

- No report

Player Advocate B, Scott Donovan

- No report

Referee in Chief, Marni Streit

- Regrets

Equipment Manager, Dallas Ginter

- Finalizing year-end awards
- U11 rep jerseys (1st and 2nd teams) likely need to be replaced next year. Also need Female only House League jerseys.

TABLED to Budget Meeting

Hockey Development Coordinator, Kurt Lehmann

- No report but Beth brought up that Thompson is having a Checking Clinic in the extended season (for U13's moving up to U15). Discussed that this was a good idea. Too late to schedule for this extended season but something we can look at for early next regular season and also schedule for next extended season.

Fundraising/Volunteer Coordinator A, Karen Thomas

- No report

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Regrets

Tournament Coordinator, Katie Stratychuk

- No report

Registrar, Umberto Willner

- No report

*Coach Coordinator, **vacant***

Female Hockey Coordinator, Tamsin Patience

- Female Jamboree to be held on April 25th, 2026 as a one-day event and to be advertised later this week. Request for TPMHA to cover ice time for the one-day event.

Director of Communications, Jerome Conaty

- Discussion about The Pas Skate Club raising concerns about LiveBarn viewing/recordings during their skate times. It was discussed with their President that their ice times can be blocked out in LiveBarn if the times are communicated. This will be done moving forward.
- Will send out a final call for volunteer and coach awards as well as a reminder for AGM.

OLD BUSINESS

Coach Coordinator Vacant Position

TABLED to AGM

Year-End Awards/Banquet

- Discussion about volunteers and whether to have banquet. Awards are being ordered by Dallas (will be available for pick-up in TPMHA office by coaches).

NEW BUSINESS

U18 Extended season format

Discussion on April ice fee and who can attend. April ice time for U18 is free (no punch card needed), just like the rest of association. Format will be scrimmage, just like the season. Suggested that we get feedback from the U18 players on whether they liked how the season was run with the punch cards. Jerome to send out request for feedback.

Coaching Applications

Put out communication about coaching for next season. Jerome to send out a request for coaching applications.

Coach Selection Subcommittee

Discussion about reviewing interview questions.

Tabled to first Regular Executive Meeting after AGM

U13 Tournament Date

Discussion about the timing in November being too soon after the start of the season and some teams don't even have roster together yet. Kelsey will look at other NorMan tournament dates and RHJA availability to determine what options are available.

MATTERS ARISING FROM THE MINUTES

Motion 26/2026

MOTION: For TPMHA to cover the cost of ice time for the Female Jamboree for April 25th, 2026.

Moved by K. Iles; Seconded by J. Conaty

CARRIED

Motion 27/2026

MOTION: To not host a Year-end Banquet for the 2025 – 2026 Season.

Moved by B. Whyte; Seconded by K. Thomas

CARRIED

Motion 28/2026

MOTION: That all aged-out U18 players (2008) and others that are not registered with TPMHA, will be allowed to continue to skate in April.

Moved by T. Patience; Seconded by B. Whyte

CARRIED

Motion 29/2026

MOTION: To move the U13 Tournament to a date after January 1st.

Moved by U. Willner; Seconded by K. Iles

DEFEATED

Motion 30/2026

MOTION: To explore the possibility of changing the U13 Tournament to after December 1st (with the approval of NorMan, ice availability, and other considerations).

Moved by B. Whyte; Seconded by U. Willner

CARRIED

Next Meeting (s) – Annual General Meeting – Thursday, May 7th, 2026 at 6:00 p.m., A&W (1226 Gordon Avenue), The Pas, MB.

Motion 31/2026

MOTION: To adjourn the Regular Executive Meeting

Moved by D. Ginter; Seconded by K. Stratyckuk

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:30 p.m.