

The Pas Minor Hockey Association Regular Executive Meeting
**Wednesday, December 3rd, 2025 at 6:00 p.m., Roy H. Johnston Arena MPR (523 Smith Street), The Pas,
MB**

PRESENT: Dallas Ginter, Jenna DuBois, Jerome Conaty, Karen Thomas, Kate Iles, Katerina Walowski, Katie Stratyckuk, Kurt Lehmann, Marni Streit, Scott Donovan, Tamsin Patience

REGRETS: Beth Whyte, Kevin Pettit, Umberto Willner

ALSO PRESENT: Janet Hallgrimson

Vice President K. Paddock called the meeting to order at 6:09 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 126/2025

MOTION: To approve December 3rd, 2025 Regular Executive Meeting Agenda as presented.

Moved by K. Iles; Seconded by M. Streit

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 127/2025

MOTION: To approve November 3rd, 2025 Regular Executive Meeting Minutes as presented.

Moved by S. Donovan; Seconded by M. Streit

CARRIED

Approval of November 19th, 2025 E-Vote

Motion 128/2025

MOTION: To approve the recommendation from Coach Selection Committee to accept Bobby Stratyckuk as U13 Rep Second Team Head Coach for the 2025 – 2026 season.

CARRIED

Approval of November 19th, 2025 E-Vote

Motion 129/2025

MOTION: To accept Davide Novo as U13 Rep Second Team Manager for the 2025 - 2026 season.

CARRIED

DELEGATIONS

Janet Hallgrimson, U9 House League Head Coach

- J. Hallgrimson approached Executive with the following:
 - Requesting to play exhibition games against Opaskwayak Cree Nation Minor Hockey Association (OCNMHA)
 - Requesting approval to attend December 13th – 15th, 2025 tournament in Nipawin

To be discussed under Matters Arising from the Minutes

**J. Hallgrimson left at 6:45 p.m.*

EXECUTIVE REPORTS

President, Kevin Pettit

- Regrets

Vice President, Kelsey Paddock

- U9 to be emailed and advised that TPMHA's goalie equipment is not to be used by the non-TPMHA spring team as it's against policy
- Reported on storage locker issues. Discussed. Email to be sent to all divisions and advise they are to only be using equipment from their own division's locker. Will obtain new codes from D. Ginter.

Secretary, Katerina Walowski

- Advised that another Executive member will need to transcribe next regular meeting's minutes (sending regrets)

Ice Convenor, Beth Whyte

- Regrets. Report attached

Treasurer, Kate Iles

- Requested J. Conaty to send Association-wide email to have volunteer request forms in by December 15th, 2025 at 5:00 p.m.
- Presented financial records for review
- Baker Tilly HMA LLP – The Pas has finished the audit for TPMHA. Will request they attend January 7th, 2026 regular meeting to present their findings.
- Reported on change coming from Scotiabank. Discussed.

Motion 130/2025

MOTION: To start the process of all TPMHA accounts to be transitioned to Scotia Connect.

Moved by K. Iles; Seconded by T. Patience

CARRIED

Player Advocate A, Umberto Willner

- Regrets

Player Advocate B, Scott Donovan

- Reported on questions regarding U11 development. Resolved.

Referee in Chief, Marni Streit

- No report

Equipment Manager, Dallas Ginter

- Regrets. Report attached

Hockey Development Coordinator, Kurt Lehmann

- Refer to Ice Convenor's attached report regarding goalie development
- Ice is needed for U11 and U13 divisions

Fundraising/Volunteer Coordinator A, Karen Thomas

- Regrets

Fundraising/Volunteer Coordinator B, Jenna DuBois

- Reported on Association's fundraiser. Draw was held on December 1st, 2025 via Facebook livestream. Winners were as follows:
 - Prize #1 (\$1,000.00): Barry Hardwick
 - Prize #2 (Nintendo Switch 2) Ulysses Mason
 - Prize #3 (Partybox Speaker) Lucas Lorenz
 - Prize #4 (\$400.00) Daphne Gazayou
 - Prize #5 (\$250.00) Curtis Mayer

Tournament Coordinator, Katie Stratychuk

- Reported on U13 home tournament
- Requested clarification for sponsorship of home tournaments

Registrar, Umberto Willner

- Regrets

Coach Coordinator, Vacant

Female Hockey Coordinator, Tamsin Patience

- Reported on various female hockey activity (U9 rostered and possibly attending Swan River tournament, U13 has completed one tournament and will attend four more this season)

Director of Communications, Jerome Conaty

- Advised that new communication options are being researched for television schedules

OLD BUSINESS

Coach Coordinator Vacant Position

- Tabled to next meeting (or until filled)

Volunteer Recognition Monthly Gift Card Draw

- Drew name of volunteer from entire Association. Drew Tritthart won gift certificate donated by Good Thymes.

NEW BUSINESS

U9 Equipment Request

- Discussed requests. Executive in agreement of nets purchase. K. Lehmann to return in January with quotes for goalie equipment.

Motion 131/2025

MOTION: To approve the purchase of two (2) U9 nets, up to a maximum of three thousand eight hundred dollars (\$3,800.00).

Moved by K. Iles; Seconded by J. Conaty

CARRIED

Engraved Pucks

- Discussed request.

Motion 132/2025

MOTION: To approve the purchase of two hundred (200) pucks with stickers, specifically for puck toss events, in the amount of three hundred seven dollars and sixty-two cents (\$307.62).

Moved by K. Stratychuk; Seconded by K. Iles

CARRIED

MATTERS ARISING FROM THE MINUTES

- From Delegations discussion

Motion 133/2025

MOTION: To approve U9 to attend requested extra tournament in Nipawin from December 13th – 15th, 2025.

Moved by J. Conaty; Seconded by K. Iles

DEFEATED

NEXT MEETING

- *Regular Executive Meeting on Wednesday, January 7th, 2026 at 6:00 p.m., MPR at Roy H. Johnston Arena (523 Smith Avenue), The Pas, MB*

ADJOURNMENT

Motion 134/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by J. Conaty; Seconded by K. Stratychuk

CARRIED

Vice President K. Paddock adjourned the Regular Executive Meeting at 8:13 p.m.

**M. Streit left at 6:40 p.m.*

**S. Donovan left the meeting at 7:13 p.m.*

**T. Patience left the meeting at 7:26 p.m.*

Subject Re: Nov 3rd minutes review and Dec 3rd agenda
From TPMHA Ice Convenor <tpmha.iceconvenor@gmail.com>
To TPMHA Executive Secretary <tpmha.secretary@gmail.com>, Work KW <kwpkelsey@mymts.net>
Date Wednesday December 3, 2025 10:01:07 AM

Hey Katie,

I have class tonight so won't be in attendance at the meeting. However, here is my report.

Beth

Ice Convenor Report - Dec. 3/25

- Booked ice @ GLMC for all tournaments
- U13 Tournament was tricky scheduling wise
- - The other tournaments should not be as more available refs.
- Currently working on U9 Tournament schedule
- U11 request for schedule will come Dec. 19
- Received Oct/Nov Ice bills
- - Currently checking to ensure accuracy
 - Should be complete by week's end - will inform Kate then.
- Invoices to rep teams for Sept - Nov. 30 will also go out this week
- Currently working on the post christmas schedule
- Are there plans for a goalie development session in new year?
- - If so, please let me know so that I can schedule it in.
 - I did not want to schedule anything without instructors in place ensuring they have the requirements required by TPMHA
 - I also want to avoid weekends as many of the goalies would be away for tournaments so it might mean a slight readjustment of group ice teams the week's we offer goalie development

Subject Fw: U9 needing extra equipment

From TPMHA Equipment Manager <tpmha.equipment@gmail.com>

To

01 - Kevin Pettit (President) <tpmha.president@gmail.com>, 02 - Kelsey Paddock (Vice President) <tpmha.vicepresident@gmail.com>, Katerina Walowski <kwpkelsey@mts.net>

Date Wednesday December 3, 2025 4:07:29 PM

Hey. I'm not going to make it tonight. Here's my update:

1. I will order esso medals asap
2. Please approve to buy more pucks (on our last box)
3. U9 has requested more goalie equipment. See attached letter. Also, they've asked for replacements for the 26" pads (stitching has been repaired and is failing again.

4. U9 has requested another set of nets. They plan to have 2 games going at a time after Christmas. Looking online I'm estimating \$600-\$700 per net.

5. Socks - we've sold quite a few and need to restock. Please vote and let me know if good to go ahead. I'll only restock the red.

I'll go ahead and get quotes together/order if the board approves these purchases.