

***The Pas Minor Hockey Association Regular Executive Meeting
Monday, November 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 Stratychuk, Kevin Pettit, Kurt Lehmann, Marni Streit, Scott Donovan, Tamsin Patience, Umberto Willner

ALSO PRESENT: Riley Wlasichuk

President K. Pettit called the meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA – none

ADOPTION OF THE AGENDA

Motion 114/2025

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

Moved by B. Whyte; Seconded by J. Conaty

CARRIED

ADOPTION OF MINUTES AND E-VOTES

Motion 115/2025

MOTION: To approve October 9th, 2025 Regular Executive Meeting Minutes as presented.

Moved by K. Stratychuk; Seconded by K. Iles

CARRIED

Approval of October 20th, 2025 E-Vote

Motion 116/2025

MOTION: To accept Chelsey Niawiadomy and Kristin Lewis as U11 Female Rep Co-Managers for the 2025 - 2026 season.

CARRIED

Approval of October 23rd, 2025 E-Vote

Motion 117/2025

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

CARRIED

Approval of October 23rd, 2025 E-Vote

Motion 118/2025

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

CARRIED

Approval of October 25th, 2025 E-Vote

Motion 119/2025

MOTION: To accept Beth Whyte as U15 League Convenor for the 2025 - 2026 season.

CARRIED

Approval of October 25th, 2025 E-Vote
Motion 120/2025

MOTION: To accept Kevin Devlieger as U11 League Convenor for the 2025 - 2026 season.
CARRIED

DELEGATIONS

Riley Wlasichuk, U11 Rep Second Team Head Coach

- R. Wlasichuk addressed the need for goalie development. Discussed with all of Executive.
Tabled to Matters Arising From the Minutes

**R. Wlasichuk left the meeting at 6:28 p.m.*

EXECUTIVE REPORTS

President, Kevin Pettit

- Reported that U15 First Team has been approved from Hockey Manitoba to host U15 Rural A Provincials. To be held March 6th – 8th, 2026.

Motion 121/2025

MOTION: for TPMHA to support U15 First Team hosting U15 Rural A provincials held March 6th – 8th, 2026.

Moved by B. Whyte; Seconded by K. Iles

CARRIED

Vice President, Kelsey Paddock

- Reported that Hockey Manitoba approved OCNMHA to join TPMHA until their ice issue is resolved but ice is now in at Gordon Lathlin Memorial Centre

Secretary, Katerina Walowski

- No report

Ice Convenor, Beth Whyte

- Discussed ice schedule and ongoing issues
- Reported on ice invoices received from Kelsey Recreation
- Advised of possible ice over Christmas break

Treasurer, Kate Iles

- Reported on general account financials
- Requested clarification on payouts to On Ice Officials
- Discussed player outstanding fees

Motion 122/2025

MOTION: to have TPMHA send out suspension letters to players (parent/guardian) for non-payment/late payment of registration fees.

Moved by B. Whyte; Seconded by M. Streit

CARRIED

- Requested discussion to be had regarding registration payment options. **Tabled to Budget 2026**

Player Advocate A, Umberto Willner

- No report

Player Advocate B, Scott Donovan

- Reported that people had been asking about ice times. Resolved in earlier discussion.

Referee in Chief, Marni Streit

- Reported that Level 1 On Ice Officials in-person clinic was held. (5 new Officials, 6 returning Officials, 1 from OCNMHA also attended)
- Online clinic is held for Level 2 On Ice Officials. 1 Official is confirmed to be done.
- Advised that U13 and up will be short On Ice Officials for tournaments

Equipment Manager, Dallas Ginter

- Advised that K. Stratyчук assisted with cleaning up equipment room

Hockey Development Coordinator, Kurt Lehmann

- Discussed U11 as well as goalie development
- Exploring RINK and Jets development. More info to come

Fundraising/Volunteer Coordinators A and B, Karen Thomas and Jenna DuBois

- Reported on Association-wide ticket distribution and return
- Reported on various Rep team fundraisers being held
- Advised that access to email is now in place

Tournament Coordinator, Katie Stratyчук

- Requested clarification on U13 tournament. Discussed
- Reported on incoming tournament registration payments

Registrar, Umberto Willner

- Reported on registration numbers (attached)

Coach Coordinator, Vacant

Female Hockey Coordinator, Tamsin Patience

- U11 Female Rep team still in the process of rostering a team
- U13 Female Rep team has tournaments and provincial dates set out for the season
- U9 Female: Still a work in progress to roster females to attend Swan River
- OCNMHA will be running a Girls Hockey United Clinic. More info to come.

Director of Communications, Jerome Conaty

- No report

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. Jade Armstrong won gift certificate donated by Good Thymes.

NEW BUSINESS

- none

MATTERS ARISING FROM THE MINUTES

- From Delegations discussion

Motion 123/2025

MOTION: that TPMHA add goalie development into the ice schedule.

Moved by U. Willner; Seconded by K. Stratyчук

CARRIED

Motion 124/2025

MOTION: that TPMHA request volunteers to run goalie development program.

Moved by K. Walowski; Seconded by B. Whyte

CARRIED

NEXT MEETING

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

ADJOURNMENT

Motion 125/2025

MOTION: To adjourn the Regular Executive Meeting

Moved by K. Iles; Seconded by K. Paddock

CARRIED

President K. Pettit adjourned the Regular Executive Meeting at 7:34 p.m.

**K. Thomas arrived at 6:08 p.m.*

**T. Patience arrived at 6:20 p.m.*

**J. Conaty left the meeting at 6:58 p.m.*

**J. DuBois left the meeting at 7:11 p.m.*

Registrar's Report 03 November 2025

As of **noon 03 November 2025**, the Association's registrations are as follows:

We have **219** registrations on Sport Engine (SE). **Nine (9)** of these are currently INACTIVE due to various reason(s) (transfers, withdrawals, etc.)

We have **220** registrations on Hockey Canada Registry (HCR).

BREAKDOWN:

<u>LEAGUE:</u>	<u>#'s</u>	<u>I/A</u>	<u>NEW</u>	<u>G/O-W/O</u>	<u>TSF/WDR/CANCEL</u>
U7	31	∅	20	∅	2 in transfer process/1 withdrew
U9	45	∅	6	∅	4 in transfer process / 1 tsf out & 1 withdrew
U11	55	∅	6	4	1 in transfer process
U13	42	∅	3	1	2 Withdrew (wdr) / 3 O/A from U15 <i>(+8 players shared to TPMHA U13 ALL GIRLS TEAM (1 from SV & 7 from FF))</i>
U15	36	∅	∅	∅	1 withdrew / 4 tsf out <i>(+5 FF players shared to TPMHA U15 1st TEAM / 3 O/A moved to U13)</i>
U18	16	∅	∅	1	1 O/A moved to U15 – (not confirmed at this time) <i>(4 players shared to Flin Flon U18 Rep for the season)</i>

*“With the beginning of the new hockey season starting, many of you have begun requesting HCR Transfers for players that do not have a team in their primary Minor Hockey Association (MHA). We have noticed that many of these requests have been done before the player has registered with their primary minor hockey association. As a reminder, players are **REQUIRED** to first register with their primary minor hockey association. Even if you know you will not have a team at that level, this is still the first step. If we see that they have not registered with their primary MHA first, then the HCR transfer will be denied and have the message of “The reason for the rejection is that the player has not registered with their primary minor hockey association (MHA). The player must first register with their home MHA before an HCR transfer can be requested.”*

Umberto Willner