

**The Pas Minor Hockey Association Executive Meeting Agenda**  
**June 13, 2023, 7 pm**  
**Kelsey Room, Wescana Inn**

*Minutes by J Conaty*

**In Attendance** - Shawna Hrapstead, Kelsey Paddock, Kevin Pettit, Kate Iles, Shauna Munro, Melissa Polischuk, Jerome Conaty, Beth Whyte, Kurt Lehman, Morgyn Murphy, Jomar Cruz, Marni Streit, Umberto Willner

**Regrets** - Lindsay Tritthart, Chasity Ducharme, Marilyn Mayer, Ernie Foster

**Not in Attendance** - n/a

**Call to Order** by President Pettit - 7:03 pm

**Additions to the Agenda** - n/a. Moved by B Whyte, Seconded by M Polischuk  
In Favour: 12 Against: 0 Abstain: 0  
*Carried*

**Adoption of 4.18.23 Minutes**

**Adoption of E-Votes - 5.16.23 - TPMHA to do free registration draw at Banquet**  
**- 5.24.23 - Policies/Documents Sub-Committee to Commence**

Moved by B Whyte, Seconded by Kate Iles  
In Favour: 12 Against: 0 Abstain: 0  
*Carried*

**Old Business** - *Social Media / Policies* - J Cruz to send letter to Hockey Manitoba regarding infraction

- *Rep Team Fee Payments* - require better communication in upcoming season
- *Tournament Funds* - tabled as ongoing policy changes will be looked at once sub-committee hands in recommendations
- *Jersey Refunds* - will only need to do in U13
- *U15 combine team with Flin Flon* - email to be sent out by Umby to check for interest from next year's players to see how many players we have
- *TPMHA Bursary Recipient* - Approved \$500 bursary, Beth to present at grad
- *Coaching Staff* - advertising for all level's coaches, convenors, on-ice assistants

**New Business** - HCR Access for Umby, Shawna & Kevin.  
- Registration to be built, July 7 test, Open to public July 15  
- 2023/24 Budget / registration fees - TPMHA to accept the budget and registration as presented

Moved by B Whyte, Seconded by J Cruz  
In Favour: 12 Against: 0 Abstain: 0  
*Carried*

**Executive Reports** - President, Kevin Pettit - Potential for NorMan League still discussed  
- Vice President, Kelsey Paddock - Baseball Association Letter of Support

- Ice Convenor, Jomar Cruz - Blizzard moving to RJHA - impacts
- Secretary, Marilyn Mayer - n/a
- Treasurer, Shawna Hrapstead - overall financial outlook
- Hockey Development, Kurt Lehman - Skate Club's hockey specific program
- Tournament Coordinator, Beth Whyte - revised tournament dates submitted to NorMan
- Female Coordinator, Morgyn Murphy - Discussion about jerseys for 23/24
- Player Advocates; Ernie Foster, Chasity Ducharme - n/a
- Registrar, Umby Willner - forecast for U15 group
- Equipment Manager, Kate Iles - organizing in offseason
- Fundraising Coordinators, Melissa Polischuk / Shauna Munro - brainstorming ideas for upcoming season
- Communications, Jerome Conaty - subcommittee updating Policy in draft

**Next Meeting** - TBA

Motion to Adjourn

Moved by B Whyte, Seconded by J Cruz  
In Favour: 12 Against: 0 Abstain: 0  
*Carried*

**Adjourned** by President Pettit, 9:16 pm