

# Minutes

## Board meeting

**DATE: MARCH 10 2026**

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**TIME 18:00**

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**MEETING CALLED TO ORDER BY MARK MAIDMENT**

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**IN ATTENDANCE: MARK MAIDMENT, BRANDON PAULING, KRISTEN MILNE, DREW MILNE, SAM MORIN, IAN MORIN, KATIE HUDSON, NICOLE KINCH, MICHELLE GEORGE**

**APPROVAL OF MINUTES: SAM MORIN**

### REPORTS

- Brandon has notes and info for whoever the next VP is
- Kristen: has scheduled posts for AGM and meeting.
- Drew: nothing to report
- Ian: trophies are ordered, names should be back by Friday. Ian will put out the Lyle young award box out. Ian and Kristen to get pricing for jerseys.
- Sam: still 2 families owing fees. Motion: As of next year, fees must be paid by the first practice. If unable to pay by the first practice, a payment plan must be arranged and fees paid in full by Dec.31/26 or the child does not play. All present in favor, motion passed.
- Katie: nothing to report. Katie to make newsletter and email to Brandon to have printed for AGM/Awards
- Nicole: account balance has not changed since last meeting other than adjust total to \$194,000 to include GIC which has been rolled over.
- Michelle: meeting with the legion tomorrow for a photo with a cheque. Camping raffle draw will be at the AGM.
- Mark: Hockey Alberta – reg fee changes as of yesterday. Increase in all levels by \$1. 25/26 membership awards reminder, nominate by April 15<sup>th</sup>. Tyler to step down from his board position.

### ANNOUNCEMENTS

**NEXT MEETING: AGM APRIL 8TH**