

## March 11, 2025 Pirate Board Meeting 6:00

1. Call to order: 6:08pm
2. Attendance Ryan, Radelle, Kelsey M, Jessi, Kelsey T
3. Review of the Agenda/Adopt the Agenda: Jersey adopted, Kelsey T seconded
4. Review of minutes” Kelsey T adopted, Char seconded.

### ***Old Business:***

#### **Jersey fundraising:**

Lets see how many need to even be replaced once they are all handed in. Discussion on how we hope to ask Drax for help with jersey money. Wondering if Drax has a deadline. Discussion on if Kennedy has contacted them from last meeting minutes. Decided that Kelsey T will check with Drax on if there is a deadline and hopefully we have not missed it. Will review which need to be replaced after they are all returned (both Kelseys). All jerseys need to be in at AGM or else cheques will be cashed, no exceptions.

#### **Jersey Deposits:**

Some folks don't like that we take cheques for the deposits. Some want to give cash, but managers don't want to hold onto cash all year. Cheques is the best for managers. Discussion on why some people feel they cannot do like everyone else and order cheques given it is a small fee and usually a small task. You can log into online banking and order cheques to come to you in the mail. Kelsey M mentioned that perhaps we should have hockey parents who bring jerseys to every game. Charlene and Jesse discussed how this has not worked for some teams who tried, jerseys were forgotten and there was a stressful scramble. Discussion commenced with, moving forward, only cheques will be accepted for jerseys. All adults are capable of ordering cheques to have on hand for sports. We can send out an email saying so (including telling parents “now is the time to order cheques if you don't have some”), another idea is to have a parent meeting or handout that clearly states that no jersey will be handed out until jersey deposits are in. Also needs to specify no bank drafts or money orders.  
Cheques only.

#### **Power Skating:**

Have not heard back from either person. If those folks resurface, we need quotes.

#### **New year end event:**

New fundraising coordinator can consider this.

#### **Future Sullivan meat fundraiser:**

New fundraising coordinator can consider this.

#### ***New business:***

In Ice logo: PARS wont put the old one in anymore, Kelsey T makes \$3000 to cover the cost of a new ice logo. Radelle seconded it.

### **Tornados edge:**

This is a piece of equipment that entwistle concrete bought and donated. Jordan from MCN has asked to borrow or rent it for April and May. We will loan it to him in exchange for him to either donate a donation to either our HHW or a powerskate session, his choice. Also that it comes back in the same shape it left in.

### **Combine with mayerthorpe:**

With the new rules with hockey alberta to maybe combine with Mayerthorpe. Then you can offer multiple levels of hockey. With the new rules with hockey alberta, once the kids are gone they are gone unless they request to be released back. With Mayerthorpe we could offer more teams/tiers so that could offer players more competitive play. We have lost players due to not having competitive play. Tabled until we see registration numbers.

### **AGM (including who is doing what):**

April 11th: Food 5:30, AGM & Awards to follow.

Menu: Pizza Kelsey t has the list and will ask sammy's for a quote, Char will pick the pizza up and pay for it. Kelsey t: will go to costco and get pop and water and mini chips. Medals are at Chars, she will bring that night. Categories-Most Improved, Most team spirit (sportsman), Most Dedicated. We hand-out 2 plaque and 3 medals. Could coaches get the names back soon so we could possibly get the names engraved.

Kids will get a snack bag - from leftovers from HTHW. Those registered will be in for the draw.

### **Combine Board Member positions:**

**-Numerous board members stepping down. Will need new parents to step up or there will not be a board.**

-Secretary and Communications could be combined.

-VP and Game Conduct could be combined.

Discussion on what jobs were done well and what jobs other board members had to pick up and run with. Discussion on hoping that hard working parents step up into board positions so the board can continue to run, especially with all of those stepping down. Discussion on behavior and professionalism on board and in communications.

### **Committee reports:**

President: 2 kids suspended. These will carry over to next year. Playoffs are done for all our teams.

Radelle needed to leave to pick up a child, at 8:10 meeting adjourned.