
Pembina Minor Hockey Association
Meeting – Minutes

Date: February 11th 2026

Time: 6:00PM

Location: Pembina Rec Plex

1. Call to Order

The meeting was called to order at 6:01 by Ben Yeulet

2. Attendance and Regrets

Present: Shauna McMinis (fundraising coordinator) Brandon Duchene (Game&Conduct/VP) Ben Yeulet (President) Ryan Woloszyn (League representative) Chelsey Chevrier (Registrar) Jessi Hofmann (Secretary)

3. Adoption of Agenda

Motion: Moved by Brandon Duchene seconded by Shauna McMinis that the agenda be adopted as presented/amended.

Carried / Defeated

4. Approval of Previous Meeting Minutes

Motion: Moved by Brandon Duchene seconded by Chelsey Chevrier to approve the minutes of the meeting

Carried / Defeated

5. Reports

5.1 President's Report:

- PMHA needs to decide final practice day for the season.
- New logo for center ice has previously been approved in prior meetings. Currently working on organizing and purchasing this.
- President would like equipment director to go through the lockers and rooms to get rid of

clutter and get a better inventory of equipment the association has and needs. Possibly ordering some shelving to better organize the gear.

-Email needs to go out to entire Association in regards to available board positions. As soon as we have the date of AGM..

5.2 Vice President's Report:

-Has broke down and looked at the penalty minutes for playoff season as some players within the association are close to that threshold. Has ensured conversation will happen with coaches to ensure that possible players will not be suspended.

5.3 Secretary's Report:

Nothing to report.

5.4 Registrar's Report:

Nothing to report.

5.5 Treasurer's Report:

-Accountant is back from holidays; we are currently waiting for the accountant to give us a better Financial Report.

-Potentially PMHA has hit 31 thousand raised from sign boards and Hometown Hockey raffles and 50/50.

5.6 League Representative's Report:

Nothing to report

5.7 Game and Conduct Report:

Refer to Vice Presidents Report on penalty minutes.

5.8 Equipment Director's Report:

Kennedy has mentioned she will be going through all the equipment room, re organizing and throwing away older equipment.

5.9 Fundraising Director's Report:

PMHA has the capability of allocating some of the Casino money to various things to benefit the Association such as better supporting our referees, the center ice Logo purchase. Some purchases needs to be applied for through a form via AGLC.

Total made for HTHW is potentially \$31,000

U11s Hosting semi final playoff games.

5.10 Referee-in-Chief Report: ABSENT

5.11 Ice Scheduler report

U11 Hosting Divisional playoffs ice scheduler is currently booking ice for this event.

6. Old Business

6.1 Topic: SOP Manual Revamp

Chelsey is currently working on a revamp of the SOPS for approval.

6.2 Topic: Spordle access for treasurer

Spordle access has been completed.

6.3 Topic: New treasurer being trained as approved by Board

Current treasurer has been absent due to family matters, but will be training our newly elected treasurer as soon as possible.

6.4 Topic: Equipment Inventory & Organization

Discussion summary.

Motion (if any): Moved by ____, seconded by ____.

Carried / Defeated

6.5 Topic: Fundraising Event Follow-Up

Review topic in treasurer reports.

7. New Business

7.1 Topic: AGM Planning

Board has discussed the date of the AGM, previous meeting was April 11th 2025, new date would potentially be after April 6th. Ben will follow up with PARS and see when we can schedule.

7.2 Topic: Open Board Positions

Secretary will send out an email once the AGM Date is scheduled about available board positions.

7.3 Food Bank Donations from HTHW

Pirates Association raised approximately 660lbs of food donated to the WEE food bank over the two days that Hometown Hockey ran. This is a record for the local food bank as their

largest donation was 1000lb collected over ten days. The Food Bank was moved by how much our Association brought in. Way to go Pirates and all guest teams!

7.4 U11 Semi Final Playoff Hosts

U11 has been selected to host U11s NEAHL playoff games. A request has been made by the team to see if the board would allocate some funds to this tournament so that they have the ability to do some fundraising. PMHA has voted to approve and support the U11 team in having a 50/50 and Pick a player, vote was unanimous to put forth \$1000 on the expectation that the team provides all necessary volunteers.

PARS is asking if PMHA is interested in hosting a dance during PV Daze. Discussion for this would be tabled for another time, at this time Shauna can reach out to HTWH Committee to see who would be available.

Carried / Defeated

7.5 Formal Requests to PARS

PMHA would like to formally request to PARS potentially updating or a solution for the sound system, live barn, the scoreboard updated or the scoreboard computer.

8. Next Meeting

The next meeting will be held on March 11th at 6:00PM.

9. Adjournment

The meeting was adjourned at 6:57PM