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| **Pembina Minor Hockey**  |
| Board Meeting |
| Date: August 5th 2025 |
| Time & Location:  | 7:00 PM – Iron Wheel Inn, Entwistle AB  |
| Meeting called to order by:  |  Ben Yeulet  |

**Attendance: Kennedy Granger (Equipment Manager) Ben Yeulet ( President) Ryan Woloszyn (League Rep) Chelsey Chevrier (Registration Director) Jessi Balsillie (Secretary) Brandon Duchene**

**Absent: Dale Hofmann (Referee Coordinator) Charlene Morrison (Treasurer)**

**Approval of Minutes: Ben Yeulet**

**Old Business**

* Fundraiser coordinator needs to be filled.
* Treasurer waiting on accountant for numbers for volunteers completing the audit for Association.
* Businesses with outstanding balances for sign boards are : Martin Deerline, Dirt Cheap and Drax.
* Treasurer needed a list for Board Volunteer Credits on their accounts.
* Outstanding balance or credit for Alexis-Reid family. Already paid both players registration Association left owing a credit of $100.
* Account fee’s for M&P are due (Association would like a bill)
* Treasurer has requested a vote on board members who will have signing authority for cheques. Vote happened and members given signing authority are as follows:

Char Morrison (Treasurer)

Dale Hofmann (Referee in Chief)

Ben Yeulet (President)

Ryan Woloszyn (League Representative)

Jessi Balsillie (Secretary)

Board was in favor of signing authority given to those members in group text chat.

* Skate sharpener money needed to be collected by treasurer
* NEAHL Fees $125/team. No tournaments during tiering.
* Equipment manager would like to be in touch with the previous manager. New socks possibly need ordering. \*\*Secretary will be in touch with previous manager to ask about socks.
* TimBits Discussion
* Presidents meeting with PARS who are offering possibly power skate or CFCW Critters.
* Pirates in the Parade
* Resources Available to Low income families Pembina Kids Sports grants etc
* Equipment cages with PARS.
* Barrhead Girls Hockey email sent
* Hometown Hockey weekend : Discussed having teams host different teams for this weekend
* Presidents player release requests
* New fundraiser coordinator needed. Email will need to go out to Association in regards to committee and that you are not left to do it yourself.
* Plan to black out weekend for Hometown Hockey Weekend
* Equipment manager needs to know where socks are, Secretary will be in touch with previous manager to see where socks are. Equipment manager will start sorting jerseys and get an idea of jerseys and socks needed. Equipment manager will be in touch with Family Clothing to get timeline for ordering socks. Can forward previous equipment list from manager a couple years prior.
* Pirates logo will be used for one more season, order it this season in preparation to be installed for the next season.
* PARS is reminding our Association that we have a puck shooting machine

**New Business**

* Arena would like to know when the season will start. League rep will check with the league about when tiering games start.
* October 15th MVP tentatively booked PMHA for Photo Night.
* Esso Medals will need to be ordered
* Apparel Night was tentatively dated for October 15th 2025. The Board agreed to keep this date. Secretary will follow up with MVP Photo’s.
* To get player numbers assigned before photo night, as soon as managers are assigned that players will need to be assigned jersey numbers.
* Player development MCN discussed. Hopes to have MCN start skills night preferably after tiering. Powerskating discussed for U9/U11 and skills night for the older divisions. Powerskating once a month for all four groups then skills alternated for the older groups. Bring out goalie training as an option. Brandon and Ryan will have a discussion and let the Board know what we can bring to the table for possible skills and development for players.
* Player numbers, one U9 player will be moving down to U7 to accommodate family situation. Six first year move to u15 and out of the ten players possibly 4 or 5 players leaving. Email will need to be sent out to U11 thru U15 letting parents know that if your player is playing elsewhere to please let us know so that we can get a better idea of numbers. If we have a higher tier hockey team for U15, and it is contact we will need more players, if we are lower tier we currently have 12 players registered and staying. PMHA will have a meeting in September in regards to player and team movement and what the status is of U13 and U15 before other surrounding associations will no longer accept players that are released. We will need to find out when the Association needs to declare tiering to the League. August 26th the board will meet again after email is sent and discuss where teams are sitting.
* Two teams possibly may not have goalies, talk to the right people about seeing if requesting a goalie.
* **Next meeting: August 26th**
* **Meeting ADJOURNED @8:17pm**