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## Pembina Minor Hockey Association

### Meeting – Minutes

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**Date:** January 6<sup>th</sup> 2026

**Time:** 6pm

**Location:** Pembina Rec Plex

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#### **1. Call to Order**

The meeting was called to order at 7 PM by Ben Yeulet

#### **2. Attendance and Regrets**

**Present:** Ben Yeulet President, Chelsey Chevrier Registration, Brandon Duchene Vice/Game and Conduct, Ryan Woloszyn League rep, Char Morrison Treasurer

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#### **3. Adoption of Agenda**

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

**Carried / Defeated**

#### **4. Approval of Previous Meeting Minutes**

**Motion:** Moved by Charlene seconded by Brandon, to approve the minutes of the meeting held on November 14

**Carried / Defeated**

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#### **5. Reports**

##### **5.1 President's Report:**

-January 14<sup>th</sup> meeting for NEAHL about respect accountability discipline etc 7pm, president will attend.

-President will attend PARS meeting and provide updates.

**5.2 Vice President's Report:**

Nothing to report.

**5.3 Secretary's Report:**

-Will be stepping down for the upcoming season. Will have a manual available at turnover for any future Secretary.

**-Nothing to report**

**5.4 Registrar's Report:**

-If teams want to submit teams for Provincials it will need to be done by December 14<sup>th</sup> 2026

-Reminder to Board that criminal record checks need to be submitted.

-Membership fee's for a PMHA player that was added to the roster that been absent has outstanding fee's.

**5.5 Treasurer's Report:**

-MCN has not sent out invoice to PMHA yet.

\*\*Action: Player Development coordinator will reach out to MCN.

-Treasurer will be stepping down, email should go out in regard to any members leaving positions.

-Accountant is unavailable no quarterly report.

-AGLC account has \$30,178

-Operating Account \$69, 793.59

**5.6 League Representative's Report:**

-Nothing to report from league, will be attending a meeting.

**5.7 Game and Conduct Report:**

-Nothing to report

**5.8 Equipment Director's Report:**

-C and A badges have been ordered at Family Clothing.

### **5.9 Fundraising Director's Report:**

- Director has sent an email out to ask for volunteers to all managers.
- \$556 was spent on awards, but still have items remaining to purchase including candy.
- Director will meet with parents tomorrow and see who else is left to follow up with for other donors.
- Still need a budget for candy, and grab bags.

### **5.10 Referee-in-Chief Report: Not in attendance**

### **5.11 Ice Scheduler Report: Not in attendance**

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## **6. Old Business**

- U18 team inquiry. (subject does not need follow up as it is no longer a discussion)
- MCN Dates and practice scheduling (task has been completed by secretary)
- Ice time submissions (completed)
- Goalie Development training -Former PMHA alumni has been coming out on their own time and working with goalies as often as he is available)
- Equipment and jersey follow ups (Equipment director not present at meeting)

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## **7. New Business**

### **7.1 Addition's to SOP's**

- List of updated Sops will be emailed to the Board for review and any new additions can be approved.

### **7.2 Hometown Hockey Weekend – Raffle table item purchases to be approved by Board & budget approval.**

Hometown hockey weekend committee needs a budget to purchase some of the raffle items, candy for Spin and Win, and swag bag snacks. Discussion was had to give Hometown Hockey Weekend a budget of \$4000 and use part of the donation from a company towards a spark skate sharpener and rebounder and remainder of donation will also go to some of U9 ice cost.

**Motion (if any):** Moved by Ben seconded by Charlene.

**Carried / Defeated**

**7.3 Membership fee's for absent player.**

Player was added to the roster before fee's are received make a motion to pay the \$61 by Shauna seconded by Ryan motion carried.

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**8. Next Meeting**

The next meeting will be held on January 19th

**9. Adjournment**

The meeting was adjourned at 7:01pm