
Pembina Minor Hockey Association

Meeting – Minutes

Date: January 6th 2026

Time: 6pm

Location: Pembina Rec Plex

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

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

5. Reports

5.1 President's Report:

-January 14th 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 14th 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

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)

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 sparx 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.

8. Next Meeting

The next meeting will be held on January 19th

9. Adjournment

The meeting was adjourned at 7:01pm