

Pembina Minor Hockey

Board Meeting

Date: October 7th 2025

Time & Location: 7:00 PM – Pembina Rec Plex Board Room

Meeting called to order by: Ben Yeulet @ 7:07pm

Attendance: Ben Yeulet ,Kennedy Granger, Ryan Woloszyn, Jessi Hofmann, Brandon Koster

Agenda Adopted by : Ryan Woloszyn

Previous Meeting Mins approved by : Ben Yeulet

Old Business:

- Board has discussed the possibility of booking tournaments in the new season, however it was decided that we would prefer to not bother for local donations multiple times in the season and have decided to keep the Hometown Weekend as the “tournament.”
- Ice is in as of Sept 15th so practices have been scheduled to start Sept 16th Tues. Tentatively booked hometown hockey weekend for January 23rd. Ice scheduler can make the decision to whether or not we utilize ice on November 11th. Have ice scheduler review all upcoming holidays etc that we will need to ensure are booked off for the season to put into upcoming schedule.
- Team order for Hockey Alberta and tiering: U11 and U13 will be entered as a tier 5.
- PMHA would like to explore discussing a hard deadline for players for season start regardless of trying out elsewhere or staying with the Association.
- Team Rosters have to be submitted to Alberta One by November 2025.
- Team Coaches update: U7 still needs a head coach, Paul Tuttle has offered to help when able to, Chris Webster has offered to coach when able to. U9 has two coaches, U11 has a head coach Paul Tuttle and assistant coach Ryan Woloszyn, U13 has a head coach Kevin Sage Hurdle, Jackie McKinnon as assistant Coach, there is also a second possibility for a coach who is not a parent to coach that may be interested in helping when we can.
- Team safety volunteers one parent volunteer required every season not complete HA Online Safety course, a parent that will be at most games. Coaches will communicate and as for this volunteer at the Season start Parent Meeting.
- Secretary and Registrar will work together to get together a season start information packet email worded to provide to President to get out to coaches.

- Update on overage players application for U15: Registrar has not yet heard back from Hockey Alberta about all over age applications. Treasurer has brought up that said players fees will be reduced from \$350 credit from unused ice time due to unforeseen injury but due to the player playing down the credit will be reduced to \$250.
- U9 player moving to U7 has been approved to moved to U7.
- U9 request for full ice practices, board has discussed that we may not have the room to accommodate in our budget full ice for U9. However a Coaches company has offered to offset cost, Treasurer will have a discussion to see how sponsorship may work for covering ice cost. Board has decided to table this conversation until next meet.
- Hockey Development booked : Ryan will call MCN and solidify the dates of November 4 and 12, December 2 and 9 January 6 and 20 Feb 3 and 17 for U11 and U13.
- Goalies and U13 goalie equipment: U13s regular goalies placement is not yet decided. Board has discussed a potential goalie from Barrhead that did not make the cut, President will reach out to Barrhead to ensure parent has Respect in Sport.
- Respect in Sport needs to be completed and Code of Conduct document needs to be signed by both players and parents.
- November 8th is ref clinic referee in chief has requested this be added to the website.
- Treasurer is having issues contacting Alexis Reserve. Ben has taken over this tasks for the treasurer and will be reaching out in regards to \$100 owed to. Two players treasurer owed two players but has no contact so that they can receive their credits. Treasurer had one parent reach out and said she has signed up for paying fees via e transfer so she would like to see if she could possibly pay via Square App as credit card payments may not work for her. Board is agreeance given circumstances.
- All U15 players have been paid in full.
- PMHA lost out in \$300 credit jersey cheques as they were not given from Management to treasurer in time. Equipment manager will oversee collection of the cheques from managers for the season managers will no longer hold onto jerseys and post dated date on cheques will be changed from January 1st to March 1st.

New Business:

- U18 parent has reached out from a neighboring association in regards to possibly having a U18 team in Pembina via email. Board has decided to reach out to Hockey Alberta to see if this is possible and NEAHL.
- League rep: MCN Dates need to get added to RAMP however it will add second practices so Secretary will send out an email to U11 and U13 in regards to MCN Dates and let them know that players should attend as this is special coaching.
- Ice times need to be submitted to the league, President will check in with Ice scheduler on this.

- Conflict management every association needs to know: League rep will follow up about the information and send this to coaching and management for review. Secretary will send email out if required.

- NEAHL Mandatory meetings and fines: If association does not attend NEAHL League conference calls PMHA can be subject to fee's if attendance for meetings is not met.

Registration Director:

- Make a motion to cover cover 6th HCR member if the cost is under \$250. Ben seconds the motion and all members in attendance vote for covering.
- Update on U15 OA application President has been on top of the topic, Hockey Alberta had some issues with the application and it has been required t be resubmitted.
- Update on UA Player for U13 Player, players parents have stated that he can stay with U13. President will touch base with the coach to ensure this is set in stone.
- No show players, Registration director will be in touch with players in questions the Board has agreed that players that have not yet paid or played and a paid player is possibly incoming then these no show positions will be filled. All players in question have until October 9th to show up.
**Registration director needs to provide contacts to any players in question and President will make contact.
- Criminal record check for board members or membrs in the association within a position of authority above all members, Registration director has the appropriate form and it will be provided to Board members/coaches.
- Remove and update all Fun Casino content and update it with Home town Hockey
- Review an clarifying season set up tasks between Registration director and secretary. Secretary is aware of the workload of our registration director and would like to discuss a way to make season set up for both positions much more manageable. It is recommended that at the start of the season, the Secretary be granted access to the Association's Spordle login. This will enable direct access to players' names and parents' email addresses for populating the RAMP Players Sync Spreadsheet, thereby streamlining the process and eliminating the need to request lists via email.
- In regards to jerseys: Equipment Director would like to ideally get jerseys out 1st week of October, to do so jersey deposit cheques being handed in at registration needs to be discussed at a future meeting.) **Note: Secretary suggestion for jersey numbers is that maybe in the registration process through Spordle that just like player position question that's added into the process jersey number preference could be given to registration director at registration?*
- Player in U9 has jerseys missing #2 Orange and black jersey. Equipment Director will touch base about jerseys.
- Fundraising coordinator still needs to be filled: Teams will need to have 5 parents mandatory for committee. If your team cannot provide a committee your team will be required to run any position needed on Home town Hockey Weekend. **UPDATE 1 parent per team has been agreed on in group text.
- Equipment Director has mentioned that access to the lockers needs to ONLY be given to the Equipment Director. President will have a discussion with PARS about locker access.

- \$150 deposited from Alexis Reid family needs to be reimbursed somehow. Secretary will touch base with Treasurer and see if there is a plan of action.
- Both U11 goalie parents have asked about goalie training, the new U13 goalie could use some training as well. Player Development has reached out for availability and pricing and will bring back more information as he finds it out for discussion.
- U11 manager has requested that the Assoc President reach out to the U11 player that is not yet skating to speak with the guardian to figure out a way to get this player on the ice and skating so this player can join games in the future. There is a concern of risk of injury to the player, coaching staff and other players. Public skating and shinny are also reasonable options to help this player develop. **Update the guardian had contacted the Association this week, was put in touch with President who listened to the Guardians concerns and the plan for this player is as follows
 - Will need to be at every practice to develop skating skills
 - No games until coach is comfortable with safe game play
 - Guardian has ensured that they will get them on the ice at every opportunity
 - PMHA would like to do our best to support this players development as the player is eager to play.
- PMHA now has a parent volunteer step up as Fundraising Coordinator Shawna from U7 Division. Secretary has emailed managers in regards to getting a Hockey Weekend Committee together by end of next week

Next Meeting: Nov 4th

Meeting Adjourned: 8:23pm

