A cartoon of a pirate holding a stick

AI-generated content may be incorrect.

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| Pembina Minor HOckey | |
| Board Meeting | |
| Date: June 9 2025 |
| Time & Location: | 6:00 PM - Iron Wheel Inn, Entwistle AB |
| Meeting called to order by: | Ben Yeulet & Char Morrison |

# In attendance

Charlene Morrison

Kennedy Granger

Jessi Balsillie

Ben Yeulet

# Approval of minutes

Char approved meeting minutes

# Old Business

* AGM Meeting & Updated positions
* New Board members

# New Business

* Fundraising coordinator needs to be filled. Position was offered to the standing members of the board. Verdict was no, an email will be sent out to ask parents to fill missing volunteer position.
* Treasurer is waiting for accountant for numbers so that the volunteers doing the audit for the association can go over the previous season.
* Sign Boards, left outstanding for payment was Martin Deerline and Dirt Cheap and DRAX. Still need to discuss with DRAX.
* Treasurer needs a list of Board Members who are due to receive their volunteer credits.

-There is a family has already paid for both players registration that Association still has an outstanding credit of $100 with the Association.

-Treasurer is requesting signing authority for cheques. Nominated members for signing authority are Char Morrison Treasurer, Dale Hofmann (Referee in chief), Ben Yeulet(President), Ryan Woloszyn(League Rep), Jessi Balsillie (Secretary) board was in favor of signing authority for listed board members.

-Accountant fee’s for M&P are due, the Association would like a bill.

-Treasurer will collect and deposit cash from skate sharpener from the last season.

* League representative league fees for NEAHL is $125/team. League will use Alberta one. No tournaments during tiering. Less games. Suspensions from any Native Provincials are carried over during regular season league play. Encouraging better payment or incentives to referee’s. 18 games max for regular season for divisions U11 and up. Hopes to get better tiering out of the association. Ensure all contacts provided to the league are up to date.
* Equipment manager states previous manager had everything organized and this season should be much easier. Kennedy is hoping to touch base with previous Equip manager about equipment numbers as we possibly need to order some new socks etc.
* Registration director brought up the possibility of inquiring about Tim Bits program. Board has decided not at this time.
* President has meeting with PARS who are offering the possibility of a power skate and bringing in CFCW Critters.
* Discussion about PMHA having players walk in the PV daze parade.
* Brought up that it was mentioned do parents know what’s available for resources for low income families accessing hockey.
* Equipment cages was brought up from PARS the board has decided to make sure that staff are aware that we need to keep our given space clean and respect it
* President has received requests for release forms from players in the U18 division. Numbers are low the board has decided to allow the releases for those players.
* Send email out to Association about Barrhead offering female hockey
* Hometown Hockey Weekend: Encourage the younger teams to schedule different team’s for that weekend.
* Spam emails from fake Board Members

# Action Item

* Send email to association to possibly fill missing Fundraising coordinator position after Ben touches base
* Write Check to Reservation for Alexis-Reid family
* Kennedy will touch base with Kelsey Tuttle for numbers
* Secretary will send email out seeing if there is enough interest in Pirates in the Parade
* Send out emails throughout the email about SPAM awareness from Board Members or staff members
* Ben will pick up skate sharpener cash for treasurer

# Committee Reports

Committee reports (TOO EARLY IN NEW SEASON)

* President
* Vice President
* Ice Scheduler
* Treasurer
* Ref Coordinator
* Fundraiser Coordinator
* Equipment Director
* Secretary
* League Rep

# next meeting

* August 5th @ DRAX Board room

# Meeting ADJOURNED

8:12 PM