Pembina Pirates AGM April 11, 2025

1. Call to Order 5:52pm
2. Attendance of board members: Brandon, Charlene, Radelle, Kelsey M, Kelsey T, Kennedy, Ryan, Jessi H. Attendance of non board members (see attached)
3. Review Agenda and adopt as read: Char adopted, Radelle second
4. Adopt previous minutes as read: Kelsey T adopted, Ryan seconded
5. Old business
* Combine VP & Game and Conduct
* Combine Secretary & Communication Director

No opposition by anyone in attendance about combining the above positions.

1. New Business

**AGM**

**Standing Procedures of the PMHA duties. All board member duties read out loud by President Kelsey.**

* President: Ben Yeulet
* Past President: Kelsey McCracken
* Vice President: Brandon D
* Secretary: Jessi Hoffman
* Treasurer: Charlene
* Registration Director: Chelsea Chevrier
* Referee in Chief: Dale Hoffman
* Fundraising Director: Vote between Kelsey T (8) and Kennedy (11). Kelsey Tuttle
* League REP: Ryan W
* Director of equipment: Kennedy Granger
* Hockey Development: Shawn O’Sullivan
* Ice Scheduler: Kelsey McCracken

2 non-board members to audit the books: Shawn O Sullivan & Sherri Duchane.

1. Next Meeting: Monday June 9th @7:00 at the Iron Wheel
2. Time of meeting adjourned: 6:18PM

Note\* for person ordering food for next year, at the AGM/Awards night we had approx. 42 adults, and approx. 65 kids.

