

Pembina Pirate Meeting Tuesday Jan 7th, 2025

Call to order 7:00pm

Attendance: Kelsy, Matt, Kelsy M, Jessi, Radelle, Brandon.

Jessi adopted agenda, Kelsy T seconded.

Approval of previous meeting minutes: Jessi motion to adopt them as read, Kelsy T seconded.

Old Business:

Dec Casino: Around 20k made (roughly), money will come at end of march.

Jersey fundraising: tabled

Hometown Hockey Weekend:

- Can managers email the other teams and let them know we will be doing a special event. To be prepared to come cash. Raffle tables, loonie sticks, etc. Kelsy to send a blurb to Kelsy to go to managers to go to other teams.
- People without cash who come: QR code or link to 50/50 as well. Kelsy proposes we get a square card reader to be able to accept ccds for weekend. This will allow us to accept ccds. Kelsy motioned that we purchase a card reader for our association. Brando will second. All in favour, carried. This may become part of the treasurer's job/in the treasurer's care.
- Board room to store raffle items, and assemble marketing materials and prep for the weekend. Arena facilities will be booked from Friday to Sunday.
- Money needed for weekend: \$2500 towards to putting the weekend together kelsy made motion, Radelle seconded.
- Kelsy made a motion to use \$1000 to be able to purchase some raffle items for some sponsors who asked they be picked out for them, brando seconded, all in favour- carried..
- Any E transfers need to send an invoice, but then we can pay them.
- Schedule for the day is on website. Raffle will be drawn at the end of Sunday.

Skate Sharpener: all the people have been trained and we are good to go.

Purchasing jerseys: tabled.

Power skating donation: haven't heard from him again.

Matt U9 Incident: waiting to connect with caregivers.

Return to play: no issues with youth return to play

New Business:

- Freedom super league idea: tabled due to time, but future fundraising idea. Jasmine Nuthull had this idea based on something Sara participated in over Christmas break that was a lot of fun and she thought could be an excellent fundraiser.
- Girls Hockey Dates: Kelsy M will look into if they ever replied or if we ever applied.

- 50/50 email sent out: Jessi will do this, so parents are aware for purchasing and spreading the word.
- Refing per league email: waiting to hear for more information. Need to hear from Dale.
- Year end medals & what do we want for year end party: Medals are in, year end party we will discuss later.

Committee reports:

President report: hockey alberta is changing to boundary lists next year. The rights of the player now “belong” to wherever they are currently playing. This will likely affect our numbers next year for the negative.

Treasurer: Casino account \$10,900 not including \$52,700 with some bills to come out. Will be around \$50,000 soon after bills. Ref account has just under \$5000.

Secretary: Nothing

Registration Director: Not present. Will be done her job looking for replacement.

Games & Conduct/Safety: Empty Position

Director of Equipment: The mouse terds almost took her out. Working hard on our hockey weekend fundraiser.

Communication Director: Jessi- Nothing to report.

Fundraiser- Kennedy: Not present. Postal strike delayed things. Signs need to be hung before hometown hockey week. Sponsors will get a full year of their sign up. Will need a worker bee group.

League Representative Director: Ryan- Meeting on the 16th for playoffs. Leaning towards tournament style, however wont know until that meeting.

Referee in Chief: Dale - not present.

Hockey Development Director- Brandon. 4 MCN left, 3 after tonight. Possibly have a later start so coaches have more time with their kids in pre-season. Kids need to pay attention better to him explaining drills as time is wasted, re-explaining.

Ice Scheduling: Nothing to report.

Addendum: Kelsey T made a Motion to spend \$135 on flags for the tournament. One of our sponsors is a flag sponsor on the forms. Radelle seconded. All in favour.

Kelsey T made a motion to spend \$65 on raffle tickets and \$20 on bags for people to put tickets into. Brandon seconded. All in favour.

Kelsey T made a motion to use \$700 to buy oilers tickets. Kristina seconded it. All in favour.

Kelsey T made a motion to spend \$800 for raffle prizes, \$100 for loonie sticks, \$200 for Timbits, and \$200 for oilers hats. Total motion to spend \$1,300. Charlene M seconded it. All in favour.

Meeting Adjourned 8:25

Next Meet up: On thursday Jan 30th as a deadline to get stuff done at 7:45 pm. People need to show up. Be ready to help.

Next Meeting: Feb 18th at arena. 6:00PM