

Tuesday Feb 18 2025

Pirate Meeting:

Kelsey T, Kelsey M, Ryan, Brandon, Charlene, Radelle , Jessi H.

Meeting called to order

6:11

Char adopted agenda as read, kelsey T

Ryan adopted minutes as read, Brandon second.

Old Business:

Jersey Fundraising- Can we ask Drax about this with their one time a year request that they require? Kelsey Sent everything to Kennedy and it is in her hands. To replace, they are \$75 per jersey approx. Kelsey T will get numbers to us so we can decide how many to replace. Kelsey M was thinking that we would likely spend around \$1000 on replacing jerseys, though this will be discussed once we know Kelsey's assessment on how many.

Hometown hockey weekend:

Char is still collecting money and organizing the money in, but the estimated profit is \$23,000 approx. What a tremendous success! Thank you to Kelsey and her team. Families need to be required to help, because people do not like to volunteer. Discussion on how so many people do not like to sign up to help, and it ends up being the same few people doing the same thing. The remedy to this seems to be telling people what help we need and signing them up to help. It's either people help, or in the future there will be no funds to run things and hockey costs for families will need to go up significantly. Discussion that perhaps people do not understand that without volunteers and the board organizing and running all these things, there would be no money to run hockey and fees would have to be a very large increase. Discussion around how the lack of volunteers can be disheartening and how to try to increase communication emails to express the need.

Jersey Deposits:

Tabled

Power skating donation:

Erin from entwistle is wondering if we are interested in a power skating session. Kelsey thinks this could be an excellent pre-season idea. Or, it could be MCN one week and power skating the next week. We would need to get some quotes. No further discussion without quotes.

Kelsey T was wondering if we can ever have goalie training budgeted in more in the future. Discussion on how expensive it is. Could previous goalies also come to practices and help teach as a free idea. Will revisit power skating, MCN and goalie training together, at a future meeting.

Referring per league email- no news is good news, seems like Dale has handled its

New Business:

League winding down & playoffs: U13 & 15s are done regular games and will be doing home and away games. U15s never got a tournament, Char would like to make a motion to allocate some of the funds that would have gone to a tournament to a fun day to that team for team bonding experience. This is a second year in the row that a team has not had a tournament. This motions carries with it the approval to still have a fun experience would be on a -case by case basis -as approved by the board with -proof of much effort in trying to get into tournaments and -a reasonable plan of a much less expensive team bonding experience. All of these conditions must be met and the board still gets to vote on it. Kelsey T seconded. All in favour.

Future sullivan fundraiser: A banquet with sullivan as a year end is an idea -AGM meeting. Kids would dress up, would be fun awards, some parents who Kelsey T talk too felt like it would be more fun and kids could feel like the Oilers. Barriers: Feels like a lot of work and a lot of cost for families (at \$15 per person min). Discussion on whether people would like this. Board members felt like this may be better tabled till next year, and parents could be questioned via a survey if they want to do an event like this that costs money for their family to attend. The take away from the discussion is that we need to find a way to get parents to attend the AGM as the board gets thinner every year.

AGM meeting date: April 11th @5:30 approx and details TBD

President report: nothing new

VP: -

Treasurer report: everything is paid up to date. Casino account \$23,168.53. Operating account \$73,420.74. Referee account \$5277.63.

Secretary: nothing

Registration Director: not present

Game & Conduct: nothing

Director of equipment: nothing new

Communications director: nothing new

Fundraiser: Not present. Needs to order signs. Confusion over why they are not ordered still. Kelsey M is going to order some once she has confirmed. Contact chemical wants more details on their logo.

League representative director: Anyone new hockey can pick where they want to go. Anyone registered in our association needs a release to leave. Anyone currently registered elsewhere NOW belongs to that association and would need a release from there to come back to us. League wants less travel as people complained. Board members felt like their children's teams had perfect amount of meetings

Referee in Chief: no report

Hockey development director: Last one tonight.

Ice scheduling: Has ice booked and prepared for any situation over playoffs. We are hosting U11 divisional playoffs.

Next Meeting: Tuesday March 11 @ 6:00pm