	Winkler Minor Hockey Executive Meeting Minutes	
	Date & Time: November 10, 2025 @7:00 pm	
	Present: Ryan Friesen (chair), Marty Siemens, Jordana Fehr (Secretary), Trevor Wiebe, Frank Loewen, Derek Friesen, Kellin Friesen, Karissa Falk, Janelle Thiessen, Dan Fehr, Courtnie Kehl	
SUBJECT:	SUMMARY OF DISCUSSION:	Completed
1. Call to Order	Meeting called to order at7:01	
2. Approval of Agenda	Agenda was accepted as presented	
3. Approval of Minutes	Adoption of Minutes fromKarissa, passed	
4. Reports		
4.1 President	-Selected to host U11AA Provincials	
	Freezer was installed in time keepers box a few weeks ago. Make sure pucks are dry before putting in or they come out frosty/snowy.	
	Plan that after the December meeting the exec group has a team building event/celebration. Open to suggestions	
4.2 Vice President/Coach		
4.3 RIC		
4.4 Treasurer	The two fundraisers came in and went fairly smoothly in my regards. Managers did a great job and we didn't have any errors this year in calculations. We did have some etransfers that came in from some that was unfortunate and does make the tracking of the funds a little more difficult but maybe something we need to implement in the future to make collecting funds easier. Co-Op fundraiser totalled \$156,075.00 and Spenst Bros. totalled \$29,145.00.	
	Booth number update given: we've had \$14,526.57 in sales so far till the end of October. Expenses have been \$9,642.59 which is till the end of October minus expenses coming from Industrial Eats as we haven't received those yet.	
	Buyouts-84 people	
4.5 Registrar	All parents completed their respect in sport on time this year. Certification deadline for bench staff is Dec 1.	
	We need to be cautious not to burn out our managers- Perhaps consider asst managers for next year	
4.6 Ice Scheduler	1st half scheduling went fairly smooth U11/U13/U15- The only real challenges came from the Regional Development Program. Will be shared with PVMHA	
	U9 Full-Season Scheduling update; Option for exhibition games to complete their ice time slots	
	2026-27 Season Planning:	
	Initial conversations have started with the City about next season's ice. We have shared what would be ideal for our teams — mainly no weekday early morning practices and fewer late-night practices	
4.7 Coach Committee/Player Development	Season is started with all coaches and managers in place on time, had a lot of trouble finding goalies for U15 A but was able to get just in time, no registration fees for the U15 A goalies this year. Waiting for PV Elite to start the coaching and player development, it is delayed on their end dealing with personal matters.	
4.8 Fundraising	Fundraisers went fairly well. Notes for next year: Managers should record pizza totals for their team and submit that to Treasurer, then submit individual forms for Exec to pre-pull by team, then by order prior to pickup time to ensure accuracy. We need to create a sheet for managers to track this (similar to COOP gc in their manager workbook).	
	Looking for volunteer for next year to take over the position	
4.9 Booth Liaison & 50/50 Report	The booth has now begun operating. Our current plan is to have the booth open Monday through Friday from 5:00-9:00 p.m., with extended hours during game slots, and Saturday and Sunday during scheduled game times.	
	Working on Vending machines	
	Parent participation has been mixed. While some parents have been eager to complete their volunteer hours, others have not yet picked up shifts. The Bunker continues to manage the sign-up process and has reported ongoing difficulty filling weekend shifts. We have advised them that they may begin scheduling parents directly if they do not respond to shift requests.	

1.10 Equipment	Equipment has been distributed	
1.11 Tournament	Both tournament committees have been formed. Meeting with U9 group on Nov. 4th.	
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	U7 tournament is full and paid up. U9 has nine teams so far. There was a lot of interest to start, but many have backed out after initial interest, mostly due to the time of year and being so close to	
	Christmas.	
1.12 Social Media	No update on Facebook. Discussed the best way to advertise sponsors.	
	U11 and U13 started. U9 Double roster should have info soon. With our female program growing I'd like to propose bringing on Steph Letkeman to assist in the female rep	
I.13 Female Rep	role	
.14 Timbits Coordinator		
. New Business	Action items from last meeting	
	Tracking Sheet for Reffing to be presented this mtg- Tabled until next mtg	
	Outline from Treasurer sent to booth informing them what is required from them for us to take care of the books	
	Timekeeping video to be recorded and sent out	
. Future Agenda Items		
6.1		
0.1		
7. Next Meeting	December 1st location/time tbd	
3. Adjournment	Meeting Adjourned8:50pm	

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