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|  | <b>Winkler Minor Hockey Executive Meeting Minutes</b>  |                  |
|  | <b>Date &amp; Time: November 10, 2025 @7:00 pm</b>   |                  |
|  | Present: Ryan Friesen (chair), Marty Siemens, Jordana Fehr (Secretary), Trevor Wiebe, Frank Loewen, Derek Friesen, Kellin Friesen, Karissa Falk, Janelle Thiessen, Dan Fehr, Courtne Kehl  |                  |
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| <b>SUBJECT:</b>                        | <b>SUMMARY OF DISCUSSION:</b>  | <b>Completed</b> |
| 1. Call to Order                       | Meeting called to order at...7:01  |                  |
| 2. Approval of Agenda                  | Agenda was accepted as presented   |                  |
| 3. Approval of Minutes                 | Adoption of Minutes from...Karissa, 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   |                  |
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| 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 e-transfers 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.   |                  |

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