	Winkler Minor Hockey Executive Meeting Minutes	
	Date & Time: September 22, 2025 @ 7pm	
	Present: Ryan Friesen (chair), Marty Siemens (VP), Jordana Fehr (Secretary), Trevor Wiebe, Frank Loewen, Derek Friesen, Kellin Friesen, Karissa Falk, Brandon Friesen, Janelle Thiessen, Craig Friesen, Dan Fehr, Courtnie Kehl	
SUBJECT:	SUMMARY OF DISCUSSION:	Completed
1. Call to Order	Meeting called to order at7:08PM	
2. Approval of Agenda	Agenda was accepted as presented	
3. Approval of Minutes	Adoption of Minutes from	
4. Reports		
4.1 President	 U15 AA Host discussion New family liaison -Ryan will handle this season. We are not tiering at U9. There was not enough interest in PV this season. Message to U9 families went out last week. Insurance is up for renewal in November. I've talked to Nathan about it already and it should be easy to do. He has our previous information and policy. 	
	Thank you for everyone who helped with the evaluation process	
	Goalies- Carman does not have one for us	
	Missing U15 goalies (2); Working to find goalies	
	U15 AAA program likely to return in the future	
	Roster as proposed by on ice committee; Motion to accept-Trevor; Second by Frank-Accepted	
	Post to be scheduled tonight that rosters will be sent out tomorrow (tuesday)	
	U9 Teams will be drafted tomorrow	
	Morden will do their best to accommodate some practices for females	
4.2 Vice President/Coac	h h	
4.3 RIC	No clinics have began yet. No update numbers are yet. The preseason games went much better with officials paid at the games.	
	Exec would like to see proposed tracking sheet for reffing	
4.4 Treasurer	-Marty is now VP and needs to be added as a cosigner as VP; Motion to have this updated by Ryan; Second by Trevor-passed	
	Auto E-Transfer set up	
	Managers to be in place for next week- Trevor would like to get money to managers asap; Payments will be adjusted based on tournament entry fees that have already been sent out	
	October 28th money due to Trevor; Trevor to submit October 31st for Coop fundraiser	
4.5 Registrar	Update on numbers: U7 - 44, U9 - 43, U11 - 46, U13 - 30, U15 - 30. U15AAA & U15 AA players have been removed. Unless I am missing someone, we do not have any goalies in that age group.	
4.6 Ice Scheduler	practice schedule presented to Exec Sept 16, 2025 - looking for the go ahead Working on ice request for when we can use the Centennial ice surface, goal is to have all of our practices back on home ice	
	Discussed alternative options to RAMP due to back-end issues	
4.7 Coach Committee/Player Development	Teams will be posted tomorrow; Coaches and managers to be determined ASAP; Hitting Clinic is coming up this thursday; PV Elite will be working with WMH for coaching and player development plans	

4.8 Fundraising	"Our fundraising efforts for the season have officially concluded, and I'm proud to share that we raised \$39,000 out of our \$46,000 goal. While we didn't quite reach the full target, this is still a strong outcome and a testament to everyone's hard work and support throughout the campaign. Raffle ticket initiative- We're aiming to have the tickets printed in time for the upcoming manager meeting, but we're currently waiting on the license number to proceed. Plan to spend the next few months developing a more refined plan for next season's fundraising efforts. Ideally, I'll be able to begin executing that plan alongside the person who will be stepping into my role, ensuring a smooth transition and a strong start for the next chapter. Thanks again to everyone who contributed and supported our efforts this season!"	
	Coop % is changing. Looking for an additional option to offset % loss	
	License for raffle tickets has been received	
	We will be assigning team to say "thank you" to our sponsors	
	Discuss getting donuts sponsored to send with sponsorship request	
	Booth -August 21st: Meeting held with Ryan and Bunker representatives Kevin and Natasha. Natasha will be assisting with booth operations and will take on the scheduling and management roleKellin also met with Kevin to discuss several topics as we prepare for the seasonThe booth has been open for the Flyers exhibition games and the U15 AAA intersquad game. It was also open for evaluation games and select minor hockey events where there are multiple ice slots. With the exception of the U15 AAA game, all these hours are staffed by paid employeesCommunication and collaboration with the Bunker and the Flyers has been very positiveWe are brainstorming ideas to reduce wait times and lineups at the booth during intermissions.	
	OtherVending machine purchase is still in the approval stage; we are have approval from the City. The Flyers board will also be discussing the purchase at their next board meeting.	
4.9 Booth Liaison & 50/50 Report	Raffle Tickets & 50/50 -Application for year end raffle has been submitted; ApprovedThe WMH Tournament 50/50 application still needs to be submitted. Dates, times, and details will be finalized shortly.	
	Booth is under the impression we will be doing the books -	
4.10 Equipment	Once teams are finalized we will get jerseys out; Pfahls drugs will re stock out med kits; I would like to put an end to jerseys being used for extended season in order to better keep track of jerseys and reduce costs in replacement jerseys	
	Craig will have totes at the Manager meeting for managers to take with them	
4.11 Tournament	 Will open registration for tournaments this week on website/social media. Will purchase sanctions for tournaments Received refund for U9 F deposit (applied to another Portage Cup entry). Looks like I'll need to do the same for U13 silver entry in Portage. I have rooms blocked off at Days Inn and Best Western in Winkler Need to confirm tournament sponsor 	
4.12 Social Media	There will be a post and email going out about replacing the glass and boil water advisory	
	Courtnie has asked we DM her when we would like something posted	
4.13 Female Rep	-We have enough players for a U11 SR female team, U13 SR female team, and we will have a double roster U9 female team; We will need 1-2 practices before Christmas and 3 game slots after Christmas. -Discussed U18 legacy money - this is what was used to run the skates in august for the U9-U13 girls -Wanting to confirm we have enough Jersey's for the U11 and U13 female teams - Propose the idea of making a video to send out and having a QR scan code to it in the scorekeeping both on how to run the clock for all different ages.	
	Video for timekeeping to send to Managers/Coaches to send to parents	
4.14 Timbits Coordinator		
5. New Business	Set liaisons for for age divisions	
	U7- Courtnie	
	U9-Jordana	
	U11-Dan	
	U13-Frank	

	U15- Derek	
	U18- Not assigned	
	We will be buying a freezer for Pucks	
6. Future Agenda Items		
6.1		
7. Next Meeting	November 10th next meeting	
8. Adjournment	Meeting Adjourned 9:14	
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