

	Winkler Minor Hockey Executive Meeting Minutes		
	Date & Time:		
	Present: Ryan Friesen (chair), Marty Siemens, Jordana Fehr (Secretary), Trevor Wiebe, Frank Loewen, Derek Friesen, Linda Fast, Kellin Friesen, Brandon Friesen, Janelle Thiessen, Dan Fehr, Courtne Kehl		
SUBJECT:	SUMMARY OF DISCUSSION:		
1. Call to Order	Meeting called to order at 8:01		
2. Approval of Agenda	Agenda was accepted as presented by Trevor, second Derek. Passed		
3. Approval of Minutes	Adoption of Minutes from Derek, second by Trevor. Passed		
4. Reports			
4.1 President	Discussion regarding Booth moving forward. No questions		
4.2 Vice President/Coach			
4.3 RIC			
4.4 Treasurer	Reviewed last years budget. Discussed projected budget for 2025/2026. Finalized fees.		
4.5 Registrar	Registration fees will increase August 17th early bird deadline. August WMHE meeting aug 18th		
4.6 Ice Scheduler	Waiting on dates for evaluations. Short on ice. Will continue to look outside Winkler		
4.7 Coach Committee/Player Development	No questions		
4.8 Fundraising	Discussed how we can help with this task		
	Other ideas; Blanket or apparel fundraisers; Scarves		
	consignment sale possibly in conjunction with a BBQ		
4.9 Booth Liaison & 50/50 Report	Discussed possibility of finding a sponsor for fries, ect		
4.10 Equipment	Potentially need goalie equipment including gloves, Possible U11 (atomic) & U18 Jerseys needed		
4.11 Tournament	Every level of U9, U11, U13 (3 teams per level) in Portage; Will look into Steinbach and Niverville for 2 other U9 Teams		
	Waiting on Flyers schedule to determine if we can shift a tournament to November		
	Look into U9 Female entry for Portage		
4.12 Social Media			
4.13 Female Rep			
4.14 Timbits Coordinator			
5. New Business			
	1. Discussed moving U7 practices to keep them in winkler		
6. Future Agenda Items			
6.1	1. New hockey family liaison: Once they sign up to help them prepare for the season, equipment needs and expectations, get them in contact with someone of same language if needed.		

[illegible]

