

	Winkler Minor Hockey Executive Meeting Minutes
	Date & Time:
	Present: Ryan Friesen (chair), Marty Siemens, Jordana Fehr (Secretary), Trevor Wiebe, Linda Fast, Karissa Falk, Brandon Friesen, Janelle Thiessen, Craig Friesen, Dan Fehr, Courtne Kehl, Bobbi Matuszewski
SUBJECT:	SUMMARY OF DISCUSSION:
1. Call to Order	Meeting called to order at 9:03pm
2. Approval of Agenda	Agenda was accepted as presented Craig, second by Karissa. Passed
3. Approval of Minutes	Adoption of Minutes from Linda, Second by Janelle - Passed
4. Reports	To be submitted to the live document one week prior to the meeting
4.1 President	Question regarding Esso Legacy Funds - Where do we get that information?
	Inquiring about U13AA Female dates
	Electronic game sheets 2026 - May need 2 Ipads
	U9 A1 Tearing- Nothing has been confirmed through PV (will be discussed in August)- will change Ice scheduling - This will change ice requirements -
4.2 Vice President/Coach	
4.3 RIC	First year officials getting reimbursed after 5 games, proves difficult as often they don't have their paperwork after they have worked. Proposed paying at the beginning of the year. Will track for a year to ensure we have all new refs have 5 games by end of the year. Will try for one year
	Propose paying Refs for pre-season through e-transfer at the end of pre-season to simplify it. We need to ensure we have contact info for those Refs for payment
4.4 Treasurer	Tournaments - U7 (around Christmas or just after) & U9 (if possible in Nov) will be hosted in Winkler. Forgo other tournaments due to lack of ice.
	Equipment requirements that may be required this year
	Discussion of expectations of the Booth
	Discussion on expectations of a U18 Team- Unsure, but plan for it
	Ref pay - potential for an increase
	Potential Ice cost increase -
4.5 Registrar	Determining cost for Registration - waiting on budget
4.6 Ice Scheduler	Meeting with the city upcoming to determine ice that may be available for next year
4.7 Coach Committee/Player Development	Plan being formulated for the next year. Discussed possible ideas to help with on ice and coach development
4.8 Fundraising	Plan to help as a team with this task.

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