
Pembina Minor Hockey Association
AGM Meeting – Minutes

Date: April 11th, 2026

Time: 6:00 pm

Location: Pembina Rec Plex

1. Call to Order

The meeting was called to order at 6:15pm by Ben Yeulet. Ben welcomed everyone and thanked them for all their work this year.

2. Attendance

Present: Ben Yeulet President, Kennedy Granger Equipment Manager, Ryan Woloszyn League Rep, Shauna McMinis Fundraising Coordinator, Char Morrison Treasurer, Kelsey McCracken Ice Scheduler,

Not Present: Brandon Duchene Vice President/Game Conduct, Jessi Hoffman Secretary/Communications, Chelsey Chevrier Registration, Dale Hoffman Ref Coordinator,

Members: Travis Chevrier, Kaili Ditner, Justice Druar, Audrey Evans, Matthew Evans, Ryan Flynn, Amanda Flynn, Kye Granger, Zach Gylander, Andrea Haugen, Jacey Maskell, Shawn O’Sullivan, Nicole Pilon, Wendy Sage-Hurdle, Kevin Sage- Hurdle, Justine Torok, Paul Tuttle, Kyla Tuttle, Kelsey Tuttle, Parker Tuttle, Kristy Tuttle, Sarah Visscher, Melissa Yeulet

3. Approval of Agenda

Motion: Moved by Char Morrison seconded by Kelsey McCracken, motion carried.

4. Adoption of the 2025 AGM minutes

Motion: Moved by Kelsey McCracken seconded by Kennedy Granger, to approve the minutes of the AGM meeting held on April 11, 2025, motion carried.

5. Bylaw Changes

- Bylaw proposed changes sent out to the members and copies were available to review.

Motion: Moved by Amanda Flynn seconded by Kelsey McCracken, to approve adopt new bylaws as presented, motion carried.

6. Financial Report

A copy of what was currently in the bank accounts

Casino Account - \$45,06.94

Operating Account - \$54,489.59

Ref Account - \$5,176.17

Common Shares - \$390.81

Servus Rewards \$15.82

Year end is April 30, 2026, final financial statements will be available then as there is still some expenses to be paid.

7. Audit Requirement:

Request for two non-board member volunteers, or a independent accountant, to review PMHA financial records and conduct an audit to ensure transparency and accountability.

Shauna offered to have an accountant she knows do the audit.

Motion: Moved by Kelsey McCracken seconded by Kennedy Granger, to have accountant review, motion carried.

8. Board Vacancies & Elections

Kelsey McCracken called positions for nominations and tallied all votes.

- President: Ben Yeulet
- Vice President/Game Conduct: Matthew Evans
- Secretary: Justine Torok
- Treasurer: Shauna McMinis
- Registration Director: Chelsey Chevrier
- League Rep: Sarah Visscher
- Hockey Development: Ryan Wolosyn
- Ice Scheduler: Kyla Tuttle (Kelsey McCracken)

- Fundraising Coordinator: Kelsey Tuttle
 - Equipment Director: Jacey Maskell (Vote between Kennedy Granger (5) and Jacey Maskell (22))
 - Ref in Chief: Paul Tuttle
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7. New Business

Registration

Registration will open May 15th and early bird pricing will end July 1st.

8. Next Meeting

The next meeting will be held on April 11, 2026 6:50pm

9. Adjournment

The meeting was adjourned at 6:46 pm