# Meeting Minutes July 8, 2026

# Pembina Minor Hockey Association
# Meeting – Minutes

**Date:** July 8,2026
**Time:** 6:00pm
**Location:** Board Room - PARS

## 1. Call to Order

The meeting was called to order at 6:00pm by Ben Yuelet

## 2. Attendance and Regrets

**Present: Ben(President), Shauna(Treasurer), Matthew(Vice President & Game Conduct), Justine(Secretary), Ryan(Development), Jacey(Equipment), Chelsey(Registrar), Sarah(League Rep), Kelsey(Fundraising)**
**Regrets: Kyla (Ice Scheduler)**

## 3. Adoption of Agenda

**Motion:** Moved by Shauna, seconded by Justine, that the agenda be adopted as presented. Motion Carried.

## 4. Approval of Previous Meeting Minutes

**Motion:** Moved by Shauna , seconded by Justine, to approve the minutes of the meeting held on June 10, 2026. Motion Carried**.**

## 5. Reports

### 5.1 President's Report:

**i)** Update about conversation with Mayerthorpe- Mayerthorpe U15 registration low as well, talk about merging.

### 5.2 Vice President's Report:

**No report**

**5.3 Secretary's Report:**
Tentative date for MVP photography Wednesday, October 14, 2026
Discussion about the possibly of association buying a team photo for those who can not afford.

**5.4 Registrar's Report:**

**i)** Update on players registered in each age group- 38 registered overall as of July 1.

U7- 8

U9- 7

U11- 9

U13- 8

U15- 5 with 1 overage request

**ii)** Learn to play update- set up as pond hockey, have to keep spreadsheet so it is seperate. Link updated on website since meeting.

**iii)** Upcoming key dates-

Registration closes- Aug 31

Late fees begin- Aug 15

Secretary to send email that everything is due Sept 1.

**5.5 Treasurer's Report:**

**i)** Financial summary

**5.6 Hockey Development Report:**

**i)** Rates from MCN and Next Level for development

**ii)**Development Tracking

**iii)** Player development fund

i**v)**Program updates

Waiting for confirmed numbers and teams before moving forward

**5.7 Game and Conduct Report:**

No report

**5.8 Equipment Director's Report:**

**i)** Goalie gear

**ii)** Getting detergent from Ryan and washing all jerseys this week

**iii)** Ordering new jerseys in August

**Make pillows out of the old jerseys.**

**5.9 Fundraising Director's Report:**

**i)** Update on equipment swap/bottle drive/bbq-Sept 19

930- drop off equipment

10-12- bottle drive

12-1 bbq/swap

1-3- free skate.

Make a phamphlet-kelsey. Need a sanction number through hockey alberta-chelsey looking into, shauna getting insurance for ice for event. Ask Jeff Plumbing to bbq. Kelsey will write up a notice, and send to Justine to email when complete.

**Sept 21 to start practice.**

**5.10 Referee-in-Chief Report:**

Vacant- send an email to members about looking to fill this position

**5.11 League Representative Report:**

**i)** Update from Hockey Alberta meeting- if not wearing chin strap it can void insurance.

Social media marketing push- may need to eventually have a position for this

Pond hockey day- helmet, gloves and stick only needed. More discussion to be had.

Bring a friend to practice- second week of practice- offer early bird pricing for the friend to join. Sarah looking into insurance and equipment before further discussion is had.

Hockey Alberta questioning u9 half ice or full ice, still in discussion.

Suggested mandatory meetings with manager, coach and parents, to go over guidelines, and give channels for dealing with issues. (Should be had at beginning of season)

**5.12 Ice Scheduler Report**

**i)**September 21, 2026 to start practice.

**6. Old Business**

**6.1 Topic:**

Discussion summary.

**i)** Invest some money? Look into once we move bank to ATB after August

ii) Storage room renovations- Matt asking his buddy

**7. New Business**

**7.1 Meeting Motions:**

**i)** Vote to move forward in selling old jerseys with holes for $40 at bottle drive, and give away old name bars. Shauna motion, Ryan seconded. All in favor. Motion carried.

**8. Group Messaging/Motions:**

**i)** Do we want to enter a float in PV Daze Parade- decided it was too short of notice to commit.

**9. Next Meeting**

The next meeting will be held on Aug 11, 2026. Location TBD

**10. Adjournment**

The meeting was adjourned at 713pm by Ben