

# Rosthern Minor Hockey AGM

September 10, 2025

7:00 pm

Present: Levi Grismer, Allison Ingleby, Marissa Epp, Bailey Nicolas, Dara Aebig, Shawn McClelland, Alana Blanchard, Shannon Greene, Jordan Britton, Kim Britton, Hunter Scheck, Catie Crockett, Matt Enns, Courtney Fraser, Matt Hildebrandt.

Regrets: Dayne Perrin

- 1) Call to order 7:00 pm
- 2) President's Address- 5 teams expected, including 2 u9 teams. Half boards will be available for u7/9 thanks to the town and both pharmacies for covering this expense. Thanks to coaches and managers for volunteering!
- 3) Introduction of Executive Members
  - a. Dayne Perrin- Chair
  - b. Levis Grismer-Vice Chair
  - c. Marissa Epp- Treasurer
  - d. Allison Ingleby- Registrar
  - e. Bailey Nicolas- Fundraising/Apparel
  - f. Ashlie Schmalz- Fundraising/Apparel
- 4) Financial Statement- pages as circulated

- Fiscal year June 1-May 31. Income from grants, and power skating. Tournament fees were from fees paid from entrance to our tournaments. Minor Hockey paid for one away tournament per team.

League fees are under subscriptions. Banquet fees included plaques, and ref gifts. Motion to accept the financial statement Matt Enns, seconded by Alana. Motion passed.
- 5) Review of Minutes from Last Year. Motion to accept minutes from last year as correct, seconded Shannon. passed.
- 6) Updates
  - a. Fundraising- consecutive 50/50. Will be all online with QR code and a link. Every family's name will be listed, when people purchase tickets, they can select which family they are supporting. Draw right before Christmas. Cost will be lower at \$5-10 per ticket.
  - b. Sask Valley Minor Hockey Update- not likely to have u18 there. Will stick play off format not tournament format.
  - c. Registration- total 64 kids registered, 58 local

U13- 13 +1

U11- 13 +2

U9- 21

U7- 14

- Teams that did not go forward U18- 6+3, U15- 1, U13 F- 8 +1

d. Team Apparel- Farmstone will sell apparel again this year.

7) New Business

a. Half boards- Town will pay for the half of the purchase. Both pharmacies in town will donate to cover the other half. They will have exclusive advertising for the first five years of use.

b. U9 Jerseys- 30 sets of new Jersey's will be purchased for this age group with some larger sizes and numbers to be used for other age groups if needed.

c. Power Skating- Week of October 20-24, which is the second week back. U7 will come 2 x. Pokol Power Skating from Martensville running it.

d. Balance sheet requested- explained that treasurer used the statement instead as it is more detailed.

8) Adjournment 7:45 pm.