

Mannville Minor Hockey Board Meeting Agenda

February 11th, 2020

1. Call meeting to order- 7:01pm

In attendance: Corey Lorenson, Amanda Gryschuk, Kerri Lorenson, Colleen Hinton, TJ Hinton, Rob Garnett, Bobbi Bouchier, Clint McLaughlin, Lyndon Pulyk

2. Approval of agenda- Rob would like to add 'Tournament fees' to agenda. Kerri approved agenda, Erin 2nd.
3. Approval of Minutes- TJ approved minutes, 2nd by Erin. Board decided that minutes will be posted on webpage from now on.
4. Treasurer's report- expense report sent out with agenda over email
 - ATB account \$191, 736.75 and Total Assets \$380,249.29
 - Approx. \$4000 to be deposited. Square has brought in approx. \$4000 to date

5. Old Business:

a. Building Maintenance- Sound system is partially installed. Should be able to get this complete next week.

- NHL player signs are done.
- Joel quoted about \$500-\$600 to add outlets and move vending machine and pop machine between booth counter and railing. Will take a look at this next week when finishing up sound system.
- Mini stick rink may need new nets next year. Boards need to be wiped down. Need to look in to some options to fix corners where glass is missing.

* Rob motioned we purchase new stools for the timeclock, 2nd by Lyndon. Motion carried.

b. Booth Update-

- Just going to order items as we need to finish off the year
- Ordering items through Co-op now, going well for most products. Will be ordering the odd items through Sysco still.

d. Wind Up- Date is set for March 28th. Meal will be: Taco Bar with toppings, tater tots. Option for dessert- ice cream bar.

- Team duties: Initiation: Meal Prep; Novice: ticket sales and door; Atoms: Table set up, liquor; Peewee: Table clean up. Vermilion players and families are all invited to come. Dean, Mark, Andy, Kenzie and Rex will receive tickets for themselves and guest.

- DJ: Corey will hire someone for the evening
- Colleen will contact Ellie about figure skating and 4H help
- Will hire out the bartending for \$250 for the evening

6. New Business:

- a. Potential '20/21 team numbers: Projected numbers- Initiation: 11; Novice: 16 (5 second, 9 first), Atoms: 18 (10 second, 8 first), Peewee: 13 (11 second, 2 first) – There are a few different options that were discussed, will need to touch base on this closer to the upcoming season when we have a better idea of numbers.
- b. Year End Surveys: Corey would like to have a survey set up for parents to give some feedback on teams, coaching/managing, booth, overall experience for the season. Will be approx. 10-15 questions. Will set questions as a board.
- c. Vermilion Peewees Female Provincial Sponsorship: Jozlyn approached Corey for a donation to the tournament.
*TJ motioned we sponsored the Gold Sponsor for \$500 for the Provincial Tournament, Rob 2nd.
Motioned carried.
- d. Tournament Fees: Rob questioned if we still pay for an extra tournament fee on top of our home tournament one. When we went to the 3-year tournament average payback we no longer pay for that extra tournament. Whatever money a team makes back after their tournament, this money can be used to put towards tournament fees.
- e. Team Updates
 1. **Tykes/Initiation**- Tournament went well, 6 team including 2 Mannville. Playing in Roger's Place this weekend then get to watch Oil Kings game afterwards. In Wainwright tournament next weekend.
 2. **Novice**- going well, going to Wainwright for a tournament this weekend. Kids are having fun. Busy until the end of March.
 3. **Atoms**- 2 league games left, going to playoffs
 4. **Peewees**- doing well, potential to still be in the playoffs- depending on what happens over the next two weekends
 5. **Bantams & Midgets**- no info right now

7. Next Meeting Date: March 10, 2020 at 5:40pm

8. Adjournment: 7:03pm