

**Minutes of Mayerthorpe Minor Hockey**  
**ANNUAL GENERAL MEETING**

May 15, 2025

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<b>Roll Call</b>	Rennae Swartzenberger, Amy Pas, Meagan Black, Shelby Fortin, Riva Low, Terra Milburn, Nolan Andriuk, Sheldon Hilgardner, Dawne Prutton, Lacey Shupac, Rose Nantes, Dyan Halford, Lee Matson, Chelsea Gale, Jody Braithwaite, Chantelle Hillgardner, Jill Moore, Troy Lyster
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:12 pm.
<b>Adoption of Agenda</b> May 15, 2025	Additions to the Agenda - None  Riva Low moves that the agenda be adopted as presented. Carried.
<b>Adoption of Minutes</b> May 15, 2024	Minutes from May 15, 2024 posted on the website prior to the meeting and printed. Minutes read aloud at meeting.  Meagan Black moved to adopt the minutes as presented. Carried
<b>President's Report</b>	President's report (Rennae Swartzenberger) <ul style="list-style-type: none"><li>• Thank you to the current and outgoing board members. This board offered a lot of support throughout the year, always willing to step up when needed.</li><li>• MMH weekend was a HUGE success, would not have been possible without the incredible support of multiple volunteers and organizers. By far the biggest numbers we have ever seen. Looking forward to the 2025 MMH weekend.</li><li>• Encountered some challenges with the league this season. Hopeful that things will improve as systems get put into place, overall happy with the direction the league is moving, feeling confident in the new league</li></ul>

	<p>going forward.</p> <ul style="list-style-type: none"> <li>• 2023-2024 season saw highest registration in MMH history</li> <li>• Focused a lot on player development - very good parent feedback</li> <li>• This season's fundraising was a huge success, with lots of positive feedback on the cash raffle.</li> </ul>
<b>Secretary's Report</b>	<p>Secretary's Report presented by Meagan Black:</p> <ul style="list-style-type: none"> <li>• This year went smoothly, looking forward to the upcoming season</li> </ul>
<b>Treasurer's Report</b>	<p>Treasurer's Report presented by Terra Milburn:</p> <p>Fiscal year end April 30, 2025 - as follows:</p> <p>Revenue: \$164,951.42  Expenses: \$ 153,750.76  Profit: \$11,200.66</p> <p>Closing account balances at April 30, 2025:  General Account: \$ 7,044.08  Casino Account: \$30,919.37  Referee Account: \$120.78  Raffle Account: \$16,503.23  Team Account: \$6,872.34  Dakota Memorial Fund: \$1,635.69  Total MMH Closing Assets at April 30, 2024: \$ 61,459.80 (does not include Memorial Fund)</p>
<b>Motion</b>	<p><b>Terra Milburn moved to adopt the financial report as presented. Jody Braithwaite seconds. All in favor.</b></p> <p style="text-align: right;"><b>Carried</b></p>
<b>Fundraising Report</b>	<p>Fundraising report presented by Terra Milburn &amp; Jody Braithwaite:</p> <ul style="list-style-type: none"> <li>• This years fundraising was a huge success</li> <li>• We did two main fundraiser [Oilers ticket raffle &amp; Cash raffle] over the season with the support of MMH families and volunteers. We were able to once again</li> </ul>

	<p>keep fees low and focus on player development with the funds raised.</p> <ul style="list-style-type: none"> <li>• This season we ran the following fundraisers; <ul style="list-style-type: none"> <li>◦ Oilers Tickets</li> <li>◦ Cash Raffle</li> </ul> </li> <li>• All the fundraising we do helps to cover the cost of our ice rental from the town of Mayerthorpe - We have not seen an increase from the town in a number of years, Terra feels that increase will be coming sooner than later, and the fundraising we do will help cover the cost of any increases we will see in the future</li> </ul>
<b>NEAHL / TRACC Report</b>	<p>NEAHL report presented by Nolan Andriuk:</p> <ul style="list-style-type: none"> <li>• NEAHL AGM held in Smoky Lake on May 4, 2025</li> <li>• Refing &amp; travel expenses a concern across the league</li> <li>• NEAHL will follow Alberta One rules across all organization in league</li> <li>• Piloting a new ref reporting system</li> <li>• Individul associations are responsible for all off ice management and social media presence</li> <li>• Plan to reduce travel with an 18 game regular season cap and smaller groups</li> <li>• Non-body contact level is being looked into for U15 &amp; U18</li> <li>• Overage players are up to the discretion of each association. But stress that these players need to not be impact players</li> <li>• Minimum number of players per team is 6 per hockey Alberta standards - Safety concerns are the biggest factor in this decision</li> </ul> <p>TRACC:</p> <ul style="list-style-type: none"> <li>• Hoping to add a new 'AAA' level</li> </ul>
<b>Equipment report</b>	<p>Equipment report presented by Dawne Prutton:</p> <ul style="list-style-type: none"> <li>• Jerseys / Equipment still coming in, final go through from the season to be done still</li> <li>• May need to order some new jerseys, as there is a lot of wear and damage on the current sets</li> <li>• Need to order more socks - Mostly Large / Extra Large</li> </ul>

	<ul style="list-style-type: none"> <li>• Need to order more puck bags or buckets</li> <li>• Jersey's need to be dry cleaned and prepped for the 2025-26 season</li> </ul>
<b>Player Development report</b>	<p>Player Development report presented by Rennae Swartzenberger:</p> <ul style="list-style-type: none"> <li>• Goalie development sessions with Trevor Carter very well received and very well attended</li> <li>• Offered the opportunity for one on one sessions as well</li> <li>• Player development with Zennon - seen its issues, there were a few sessions that had to be rescheduled and were never able to be rescheduled. MMH is expecting a refund for the missed sessions as the sessions were pre-paid for the year.</li> <li>• Board to consider different options for the 2025-26 season</li> </ul>
<b>Ice Scheduling report</b>	<p>Ice Scheduling report presented by Lacey Shupac:</p> <ul style="list-style-type: none"> <li>• Went well over all - there were some issues that came up, but were taken in stride and dealt with as they came</li> <li>• Challenges for pre-season / Playoff scheduling, need to work with the town to implement a better system for handling this time in the season</li> <li>• Per Town of Mayerthorpe - Ice fees will not increase in the 2025-26 season</li> <li>• Learned a lot this season, looking forward to 2025-26 season</li> <li>• Rennae Thanks Lacey for doing a great job, this is a very challenging position</li> </ul>
<b>Sanctions Report</b>	<p>Sanctions report presented by Shelby Fortin:</p> <ul style="list-style-type: none"> <li>• Easy job, rolled along with it and had no real issues during the season</li> </ul>
<b>Resolutions/Notices of Motion</b>	<p>Resolutions/Notice of Motion: 2025-2026 Player Fees</p> <ul style="list-style-type: none"> <li>• Rennae Swartzenberger opens the floor for discussion regarding the upcoming seasons player fees</li> </ul>
<b>MOTION 1</b>	Lee Mattson makes a motion to increase U7 & U9 by \$25.00



	<p>Terra Milburn called three more times for nominations. No further nominations. Nominations Cease.</p> <p><b>Shelby Fortin is elected as President for a one year term, by acclamation.</b></p>
<b>VICE PRESIDENT</b>	<p>Rennae Swartzenberger calls for nominations for Vice President on a two year term:</p> <ul style="list-style-type: none"> <li>• Terra Milburn nominates Amy Pas - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations, No further nominations. Nominations Cease.</p> <p><b>Amy Pas is elected Vice President for a two year term, by acclamation.</b></p>
<b>TREASURER</b>	<p>Rennae Swartzenberger calls for nominations for Treasurer on a two year term:</p> <ul style="list-style-type: none"> <li>• Jody Braithwaite nominates Terra Milburn - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations, No further nominations. Nominations Cease.</p> <p><b>Terra Milburn is elected Treasurer for a two year term, by acclamation.</b></p>
<b>SECRETARY</b>	<p>Rennae Swartzenberger calls for nominations for Secretary on a one year term:</p> <ul style="list-style-type: none"> <li>• Meagan Black will not let her name stand</li> <li>• Riva Low nominates Lacey Shupac - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations, No further nominations. Nominations Cease.</p> <p><b>Lacey Shupac is elected Secretary for a one year term, by acclamation.</b></p>
<b>REGISTRAR</b>	<p>Rennae Swartzenberger calls for nominations for Registrar for a two year term:</p> <ul style="list-style-type: none"> <li>• Lacey Shupac nominates Riva Low - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations, no further nomination. Nominations cease</p> <p><b>Riva Low is elected Registrar for a two year term, by acclamation.</b></p>

<p><b>DIRECTORS (two year term)</b></p>	<p>Rennae Swartzenberger calls for nominations for three directors positions available on a two year term:</p> <ul style="list-style-type: none"> <li>• Riva Low nominates Sheldon Hillgardner - Accepts</li> <li>• Jody Braithwaite nominates Jill Moore - Accepts</li> <li>• Terra Milburn nominates Nolan Andriuk - Accepts</li> <li>• Lacey Shupac nominates Chelsea Galel - Accepts</li> <li>• Shelby Fortin nominates Troy Lyster - Accepts</li> <li>• Dyan Halford nominates Dawne Prutton - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations. No further nominations. Nominations cease.</p> <p>There was a secret ballot vote scrutinized by Jody Braithwaite and Rennae Swartzenberger.</p> <p>Three Directors joining the board, on a two year term:</p> <ul style="list-style-type: none"> <li>• Sheldon Hillgardner</li> <li>• Nolan Andriuk</li> <li>• Troy Lyster</li> </ul>
<p><b>DIRECTORS (one year term)</b></p>	<p>Rennae Swartzenberger calls for nominations for three directors positions available on a one year term:</p> <ul style="list-style-type: none"> <li>• Shelby Fortin nominates Rose Nantes - Accepts</li> <li>• Jill Moore nominates Meagan Black - Accepts</li> <li>• Jody Braithwaite nominates Jill Moore - Accepts</li> <li>• Lacey Shupac nominates Chelsea Galel - Accepts</li> <li>• Dyan Halford nominates Dawne Prutton - Accepts</li> </ul> <p>Rennae Swartzenberger called three more times for nominations. No further nominations. Nominations cease.</p> <p>There was a secret ballot vote scrutinized by Jody Braithwaite and Rennae Swartzenberger.</p> <p>Three Directors joining the board, on a one year term:</p> <ul style="list-style-type: none"> <li>• Rose Nantes</li> <li>• Meagan Black</li> <li>• Chelsea Gale</li> </ul>
<p><b>MOTION</b></p>	<p><b>Lacey Shupac makes a motion to destroy all ballots, Shelby Fortin seconds, All in favor.</b></p> <p style="text-align: right;"><b>Carried</b></p>

<p><b>New Business</b></p> <p><b>MOTION</b></p>	<p><b>Registration date for 2025-2026 season</b></p> <ul style="list-style-type: none"> <li>• New for 2025-26 season - First time registrants can register with any association of their choosing. After this first year, a player movement form is required if they choose to move homes</li> <li>• Registration for the upcoming season to run from June 15, 2025 to July 15, 2025</li> <li>• Returning players that register outside of this date will incur a late fee of \$100.</li> </ul> <p><b>Riva Low makes a motion to run registration from June 15, 2025 to July 15, 2025. A minimum \$100.00 deposit is required at the time of registration, with fees to be paid in full by July 15, 2025 (unless payment arrangements are made prior to July 15, 2025). Returning players that are registered outside of the set registration dates will incur a \$100.00 late registration fee. All in favor.</b></p> <p><b>Carried</b></p>
<p><b>Adjournment</b></p>	<p>Rennae Swartzenberger adjourned the meeting at 9:26 pm.</p>