

Minutes of Mayerthorpe Minor Hockey Board Meeting

August 21, 2024

Diamond Center

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Terra Milburn, Riva Low, Nolan Andriuk, Kelly Granley, Shelby Fortin, Dawne Prutton, Jody Braithwaite, Jacqueline Geinger, Joe Varga, Shon Low and Sheldon Hillgardner
Call to Order	Rennae Swartzenberger called the meeting to order at 7:45pm.
Adoption of Agenda August 21, 2024	Rennae adds 'ice logo' under New Business. Shelby moved to adopt the agenda. Carried.
Adoption of Minutes July 3, 2023	Minutes posted on website prior to meeting Meagan moved to adopt the minutes as presented on the MMH website. Carried
Treasurer's Report	General Account Opening Balance: \$46,454.99 Closing Balance: \$37,908.12 Casino Account Closing Balance: \$ 1,094.86 Dakota Memorial Fund Closing Balance: \$ 2,640.33
Motion	Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in July. Shelby seconded. Carried.
NEAHL Report	Nolan Andriuk

	<ul style="list-style-type: none"> • League working on getting registration finished up
TRACC Report	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> • Conditioning camps and tryouts are in full swing • A bit of a headache with registration system, but should have it worked out soon
Registrar's Report	<p>Riva Low</p> <ul style="list-style-type: none"> • 103 kids registered as of August 21, 2024 • 6 kids are trying out - will not now until tryouts are over if they will be staying at MMH or moving on • Working through parent respect in sports
Referee Report RIC	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> • Terra has confirmed with Dale that he will handle reffing for MMH for the upcoming season • Issues finding available reffing clinics. Prospective refs need to contact Hockey Alberta to register, then they are assigned to a clinic • Whitecourt's ref clinic spot availability got cut in half to 30 spots • Terra will send out some emails to try and drum up some interest and will look into potentially hosting a ref clinic in Mayerthorpe
Equipment Report	<p>Kelly Granley & Dawne Prutton</p> <ul style="list-style-type: none"> • Kelly reached out to stitch n' time for quotes on new socks • Price has doubled since last year. • We do not need to order pucks • Jerseys have been dropped off at drop your drawers to be dry cleaned • Lynn Hansen will put the name bars on the jerseys
MOTION	<p>Kelly makes a motion to purchase 120 pairs of regular socks (20 med, 30 Lrg & 10 x-Lrg) and 40 pairs of kint socks (30 Sml & 10 Med) for a total cost of \$3,811.20. Jody Seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
MOTION	<p>Kelly makes a motion to increase sock cost from \$25.00 per</p>

	<p>pair to \$30.00 per pair. Dawne seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
Player Development	<p>Rennae Swartzenberger & Riva Low</p> <ul style="list-style-type: none"> • Rennae reached out to a number of player development companies. • Hoping to host 10 development clinics this season: 5 goalie sessions, 3 player development and 2 hitting clinics. Rennae will get prices from Western Hockey Development & Trevor Carter Goaltending and bring back to the board • Hopeful about having some coaching clinics
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> • Nothing to report
Fundraising	<p>Jody Braithwaite & Lee Mattson</p> <ul style="list-style-type: none"> • Presents cash fundraiser details: Sell 1,500 tickets at \$25/ticket. Total expected profit: \$37,500.00. Prizes would be - 1st: \$10,000, 2nd: \$2,500 and 3rd: \$500 • Terra will apply for the raffle licence, it will be take approx. eight weeks to come in • Riva will work with Jody and Lee on getting the tickets printed
MOTION	<p>Jody makes a motion to go ahead with the cash raffle fundraiser as follows: 1,500 tickets at \$25/ticket. Prizes to be paid out as 1st: \$10,000 2nd: \$2,500, 3rd: \$500. With an expected profit for MMH of \$24,500.00. Kelly seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> • Shon will look into Oilers tickets and we will potentially run this fundraiser as well.
Ice Schedule	<p>Lacey Shupac - Presented by Rennae</p> <ul style="list-style-type: none"> • Kelly informed the board that the town is expected to increase ice fees by 10% • Ice should be in by September 13, 2024 at the latest • Rennae & Lacey will meet with the town to work out the ice schedule for the 2024-25 season on August 27,

	<p>2024 - will keep board updated on the schedule after meeting</p> <ul style="list-style-type: none"> • Terra will work look into MMH insurance and will submit to the town • Hoping to run Rusty Blades again this season, but we will wait until we know if the ice is in on time, potentially run September 14 & 15 • Tentative start date for practices - September 16, 2024
Manager Mentors	<p>Meagan Black & Amy Pas</p> <ul style="list-style-type: none"> • Working on assembling binders for managers • Will add team budget templates • Explanations of AGLC use of proceeds
Provincials	<p>Amy Pas</p> <ul style="list-style-type: none"> • Hoping to make a bid to host U18 provincials • Will discuss with the U18 coaches before we submit the bid, because if they are not on board then it is not going to work • Worst case scenario we would break even on expenses, best case scenario we would make a bit of money • Likely that our biggest expense will be reffing - will have to run a 3 or 4 man system, Hockey Alberta will set the rate for ref fee and travel cost • Bid package comes out January 2025
Website	<p>Meagan Black</p> <ul style="list-style-type: none"> • Updated board section and team directors section • Archived old minutes onto MMH drive
Pictures	<p>Jody Braithwaite</p> <ul style="list-style-type: none"> • Michella is happy to do on ice photos this season. • There will be an adjustment to the price - Jody will get quote and bring to the board • Hoping to book photos end of October
Team Director Reports	<p>U7 - Terra Milburn</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U9 - Jody Braithwaite</p> <ul style="list-style-type: none"> • There is nothing new to report.

	<p>U11 - Meagan Black</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U13 - Lacey Shupac</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U15 - Kelly Granley</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U18 - Nolan Andriuk & Lee Mattson</p> <ul style="list-style-type: none"> • There is nothing new to report.
Old Business	<p>U18 Concerns</p> <ul style="list-style-type: none"> • Closed door meeting for board
New Business	<p>Teams U7 to U18 plans</p> <ul style="list-style-type: none"> • U7 Plan A: practice on full ice with all the kids on tuesdays • U7 Plan B: Wait to see how it works, let the coaches decide how to proceed • U15 Plan: Reach out to U18 team, see if any players want to or would consider underaging on U15 • U18 Plan A: Continue as is • U18 Plan B: More players reaching out, potentially to form a second team <p>Practice start date</p> <ul style="list-style-type: none"> • Tentative start date: September 16, 2024 <p>Coaches Update:</p> <ul style="list-style-type: none"> • Emails have been sent out to U7 looking for more coached - Need minimum of three <p>Casino:</p> <ul style="list-style-type: none"> • Date of next casino is January 25/26, 2025 - same date as the Dakota Werenka Memorial Tournament • Casino advisor group needed, they will cost \$2,300.00
MOTION	<p>Terra makes a motion to hire casino advisors & associates to work with us on our January 25/26, 2025 casino, for a fee of \$2,303.70. Riva seconds.</p> <p style="text-align: right;">Carried.</p>
MOTION	<p>Player Movement:</p> <p>Riva makes a motion to permanently release B. Glaw to Barrhead Minor Hockey. Nolan Seconds.</p> <p style="text-align: right;">Carried.</p>

	Ice Logo: <ul style="list-style-type: none">• We will use current logo for this season• Look into getting a new logo for the 2025-26 season
Next Meeting Date	Next meeting September 12, 2024, 7:30pm, Arena
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:35 pm.