

Minutes of Mayerthorpe Minor Hockey Board Meeting

December 10, 2024

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Riva Low, Nolan Andriuk, Kelly Granley, Shelby Fortin, Dawne Prutton, Lacey Shupac, Jody Braithwaite, Lee Mattson
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39 pm.
Adoption of Agenda December 10, 2024	Rennae adds: Bottle Drive Sanctioned / Unsanctioned Hockey 2025 Casino Grade 6 Hockey Game All under New Business. Amy moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes November 13, 2024	Minutes posted on website prior to meeting Riva moved to adopt the minutes as presented on the MMH website. All in favor. Carried
Treasurer's Report Presented by Terra Millburn	Terra presented an overview of the MMH weekend, thanks the board for their continued support, and is very pleased with how everything ran. AGLC funds earned (from 50/50, raffle table etc.) around \$18,400.00 prior MMH weekend was around \$12,000.00. Terra noted that this amount does not include donations. Terra moved to adopt the financial report as presented. Shelby seconded. All in favor. Carried.
NEAHL Report	Nolan Andriuk <ul style="list-style-type: none">• League does not allow family members to ref• Looking at overage players

	<ul style="list-style-type: none"> ● Retiring at the end of December, some retiring at U11 already ● Playoff format to come out in January 2025 ● Playoff applications January 16-24, 2025 for U11 and U13
TRACC Report	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Nothing new to report.
Registrar's Report	<p>Riva Low</p> <ul style="list-style-type: none"> ● Removing registration boundaries for first time registrants ● MMH will need to consider some guideline on how to proceed with this format - Board will discuss in the New Year ● Riva is confident that this will affect us in a positive way, confident will result in more registrations, the board needs to determine how to proceed in this situation
Referee Report RIC	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> ● Hearing coming up in regards to the U18 game, there is a process that needs to be followed - Dale will keep Terra informed ● Dale was very happy with how MMH weekend ran, nothing but great things to report from the weekend.
Equipment Report	<p>Kelly Granley & Dawne Prutton</p> <ul style="list-style-type: none"> ● All locker codes were changed ● Asks that U7 to U11 players not be allowed to have gatorade in their water bottles as the stains from the drink are wrecking jerseys.
Player Development	<p>Rennae Swartzenberger & Riva Low</p> <ul style="list-style-type: none"> ● Goalie sessions went really well, next date December 18, 2024 in Sangudo, then sometime in January ● Hitting clinic update - Western Development, Not sure if we will be able to figure out some make up dates for the missed sessions. ● Board to consider some different options for development for next season

Sanction Numbers and Travel Permits	Shelby Fortin <ul style="list-style-type: none"> • Nothing to report
Fundraising	Jody Braithwaite & Lee Mattson <ul style="list-style-type: none"> • Still waiting on AGLC licence number for cash raffle • Terra will look into this and see what the hold up has been • Once the licence number is obtained, tickets will get printed and we can roll out this new fundraiser. • Oilers ticket raffle was a success.
Ice Schedule	Lacey Shupac <ul style="list-style-type: none"> • Need to confirm last practice dates before holidays and return dates in the New Year
Manager Mentors	Meagan Black & Amy Pas <ul style="list-style-type: none"> • Nothing to report
Provincials	Amy Pas <ul style="list-style-type: none"> • Bid was submitted November 14, 2024 • Decision on hosting communities came down - Mayerthorpe was not selected. We are disappointed, but will look for more feedback in the New Year
Website	Meagan Black <ul style="list-style-type: none"> • Nothing to report
Apparel	Amy Pas <ul style="list-style-type: none"> • Apparel is all handed out, there are a couple of items that were back ordered, Amy working with Stich n' Time on these and will get items to their owners as soon as they come in • Has some suggestions for items to offer in the next season
Pictures	Jody Braithwaite <ul style="list-style-type: none"> • Pictures to be ready to hand out mid December
Team Director Reports	U7 - Terra Milburn <ul style="list-style-type: none"> • We have multiple coaches at this level, and quite a few are not showing up. We pay fees for all coaches listed on roster - We need to get coaches to commit

	<p>fully before they are put on the roster.</p> <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 - Shelby Fortin</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.
<p>Old Business</p> <p>MOTION</p>	<p>Ratify Motions</p> <ul style="list-style-type: none"> • November 14, 2024 - Motion to spend \$200.00 to appeal U18 suspension decisions from the game vs CR Knights [9 in favor, 3 no responses] • November 26, 2024 - Motion to purchase oil kings tickets with funds received from MMH Families in the amount of \$3,900.00 (200 tickets x \$20/ticket = \$4,000.00 less \$100.00 deposit) [9 in favor, 3 no responses] • November 30, 2024 - Motion to rent ice at Sangudo for goalie sessions December 2 & 16, 2024 for a total of \$200.00 (\$100/rental) [10 in favor, 2 no responses] <p>U18 Bus</p> <ul style="list-style-type: none"> • Amy reached out to three charter bus companies for quotes. Quotes came in between \$4,600 - \$5,000 plus the cost of a hotel for one driver. • Amy calculated that the required cash call would be \$750.00 - this goal is unattainable for the U18 team • Amy asks if the U18 team could use the \$1,800.0 tournament fee for team bonding instead of a bus like originally planned <p>Lacey makes a motion to allow the U18 team to spend their MMH funds up to \$1,800.00 for team bonding while on their road trip. Jody Seconds. All in favor. [7 people voting without ties to the U18 team]</p> <p style="text-align: right;">Carried.</p> <p>U18 Issues</p> <ul style="list-style-type: none"> • Appeal denied by the league

	<ul style="list-style-type: none"> • Waiting for detailed response from the league
<p>New Business</p>	<p>MMH Weekend</p> <ul style="list-style-type: none"> • Rennae thanks everyone for their support and hard work. Very successful weekend that could not <p>Casino</p> <ul style="list-style-type: none"> • Amy is making a schedule for January 24-26, 2025 weekend for volunteers <p>U7/U9 Bottle Drive</p> <ul style="list-style-type: none"> • Fund raised to go towards tournament <p>Riva makes a motion to let U7/U9 run a bottle drive in support of the Dakota Werenka Memorial Tournament. Lacey seconds. All in Favor.</p> <p style="text-align: right;">Carried.</p> <p>Sanctioned/Unsanctioned Hockey</p> <ul style="list-style-type: none"> • MMH Players are not aloud to play beer league hockey, as these are not sanctioned by Alberta Hockey and as a result are not covered for insurance purposes. Per AB Hockey rules: If MMH players are found to be playing unsanctioned hockey, they could be ineligible to continue play with MMH. <p>Grade 6 Hockey Game</p> <ul style="list-style-type: none"> • Thursday, January 30, 2025 from 6:15 to 8:15 pm during U11 to U15 regular practice times <p>Riva made a motion to cancel U11 & U15 practices on January 30, 2025 in order for Grade Six game to take place. Meagan Seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
<p>MOTION</p>	
<p>MOTION</p>	
<p>Next Meeting Date</p>	<p>Next meeting January 8, 2025, 7:30pm, Arena</p>
<p>Adjournment</p>	<p>Rennae Swartzenberger adjourned the meeting at 9:15 pm.</p>