

Minutes of Mayerthorpe Minor Hockey Board Meeting

February 12, 2025

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Terra Milburn, Meagan Black, Riva Low, Shelby Fortin, Lacey Shupac, Jody Braithwaite
Call to Order	Rennae Swartzenberger called the meeting to order at 7:40 pm.
Adoption of Agenda January 8, 2025	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 moved to adopt the financial report as presented. Shelby seconded. All in favor. Carried.
NEAHL Report	Nolan Andriuk <ul style="list-style-type: none">• Nothing new to report
TRACC Report	Nolan Andriuk <ul style="list-style-type: none">• Nothing new to report.
Registrar's Report	Riva Low <ul style="list-style-type: none">• Nothing new to report
Referee Report RIC	Dale Hoffman per Terra Millburn <ul style="list-style-type: none">• Mini reffing clinics canceled - Very unfortunate• Dale hoping to organize a ref clinic in Mayerthorpe
Equipment Report	Kelly Granley & Dawne Prutton <ul style="list-style-type: none">• Nothing new to report

Player Development	Rennae Swartzenberger & Riva Low <ul style="list-style-type: none"> • See New Business
Sanction Numbers and Travel Permits	Shelby Fortin <ul style="list-style-type: none"> • Nothing new to report
Fundraising	Jody Braithwaite & Lee Mattson <ul style="list-style-type: none"> • Cash raffle under way • Lets of books still left to sell • Jody to contact Co-opto set up a table for families struggling to sell tickets
Ice Schedule	Lacey Shupac <ul style="list-style-type: none"> • Nothing new to report
Manager Mentors	Meagan Black & Amy Pas <ul style="list-style-type: none"> • Nothing to report
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
Team Director Reports	U7 - Terra Milburn <ul style="list-style-type: none"> • There is nothing new to report. U9 - Jody Braithwaite <ul style="list-style-type: none"> • There is nothing new to report. U11 - Meagan Black <ul style="list-style-type: none"> • There is nothing new to report. U13 - Lacey Shupac <ul style="list-style-type: none"> • There is nothing new to report. U15 - Shelby Fortin <ul style="list-style-type: none"> • Issues with U15/U18 affiliates. Anticipating that coaches will want to request a meeting to find a

	<p>solution</p> <p>U18 - Nolan Andriuk & Lee Mattson</p> <ul style="list-style-type: none"> • See U15
Old Business	<p>Ratify Motions</p> <ul style="list-style-type: none"> • Jan 31, 2025 - Dawne makes a motion to approve U11 bid to host playoffs. Lee Seconds [10 in favor, 2 no response] • Feb 4, 2025 - Amy makes a motion to use some of leftover swag from hometown hockey weekend and donate it to the MHS grad game. A touque & water bottle to be donated. Terra seconds. [9 in favor, 3 no response] • Feb 9, 2025 - Riva makes a motion to approve the following requests: U15 requesting MMH pay for ice in sangudo Thursday Feb 13/25 as they are losing their ice time to the MHS grad game. U18 requesting practice slot on Feb 14/25 due to game on Feb 17/25. U18 requesting to cancel future player development with Zennon. Meagan Seconds [8 in favor, 4 no responses] <p>Cabinet Quotes</p> <ul style="list-style-type: none"> • A couple quotes were received for the cabinets, one very overpriced, one much more reasonable. • Rennae will continue to work on this and will bring back to the board. <p>U18 - NEAHL request for written plan/meeting with players and parents</p> <ul style="list-style-type: none"> • League requested that a plan and discussion be had with players in regards to penalty minutes and potential for disciplinary action if players approach the threshold. Had three players on the team sign agreements in regard to the proposed plan. <p>Casino Shifts</p> <ul style="list-style-type: none"> • Overall casino went very well, everyone showed up and it was a great experience all around
New Business	<p>MMH Year end presentation - Bobbie Swartzenberger</p> <ul style="list-style-type: none"> • Bobbie presents the board with sweater options for MMH year end gifts for all players.

<p>MOTION</p>	<p>Riva makes a motion to purchase a custom mustangs sweater for each player in MMH up to \$4,500.00 [Prices provided by as follows: U7 -U11: \$35-38 each, U13-U15: \$45-48 each - Estimated 106 players] Lacey Seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <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>Goalie Pegs</p> <ul style="list-style-type: none"> • TABLED TO NEXT MEETING • Amy/Lacey/Rennae will attend town council meeting to bring the need for the goalie pegs to be replaced to council's attention <p>U18 request for no player development</p> <ul style="list-style-type: none"> • Scheduling conflicts occurring with player development provider and teams • Rennae will contact Zennon and request a refund for the missed session, will bring response back to board at next meeting
<p>Next Meeting Date</p>	<p>Next meeting March 20, 2025, 7:30pm, Arena</p>
<p>Adjournment</p>	<p>Rennae Swartzenberger adjourned the meeting at 8:45 pm.</p>