

Minutes of Mayerthorpe Minor Hockey Board Meeting

February 25, 2026

Arena

Roll Call	Rennaë Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Rose Nantes, Troy Lyster, Jody Braithwaite, Nolan Andriuk, Sheldon Hillgardner
Call to Order	Shelby Fortin called the meeting to order @ 7:41 PM
Adoption of Agenda February 25, 2026	Added to New Business: Riva moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes January 21, 2026 Regular Meeting	Lacey posted the minutes on the website and emailed to the Board of Directors. No errors or omissions. Jody moves to adopt the minutes as electronically submitted. All in favor. Carried.

<p>Treasurer's Report Presented by Terra Millburn</p>	<p>Terra presented MMH's General Account statement for January 2026.</p> <p>Terra adopts her report as presented</p> <p>Chelsea seconds</p> <p>All in favor.</p> <p style="text-align: right;">Carried.</p>
<p>NEAHL Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Playoffs underway at every division except U11. <ul style="list-style-type: none"> ○ Playoff tournaments start March 6 weekend. ● Nolan will bring up at the NEAHL AGM regarding the U11 placings for playoffs - they placed teams as of January 21 vs waiting until regular season is completed by March 1 for the playoff tournaments. He'll also mention the 3 game series, it has been hard to book ice times for all the teams.
<p>TRACC Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● U15AA is hosting playoffs in Whitecourt Feb 27-March 1. ● ID skate registration will be released soon.
<p>Registrar's Report</p>	<p>Riva Low</p> <ul style="list-style-type: none"> ● Nothing to report.

Referee Report - RIC	<p>Dale Hoffman via terra.</p> <ul style="list-style-type: none"> • Nothing to report.
Equipment Report	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> • More U9 goalie equipment purchased. • U7 and U9 will end up with 2 lockers for next season.
Player Development	<p>Rennae Swartzenberger & Amy Pas</p> <ul style="list-style-type: none"> • Mike McGinnis won't be around next year, he's moving to the WHL. Looking for options for next season. • Goalie development wrapped up Feb 24 and Trevor Carter has sent information for next season.
Sanction Numbers and Travel Permits	<p>Sheldon & Chantelle Hilgardner</p> <ul style="list-style-type: none"> • Nothing to report.
Fundraising	<p>Jody Braithwaite & Terra Milburn</p> <ul style="list-style-type: none"> • Between the Golf Tournament, Oilers Raffle, Cash Raffle, and MMH Weekend, we have met the fundraising target for this season.

<p>MOTION</p>	<p>Plan for next year:</p> <p>Jody makes a motion to have one main fundraiser including both the cash raffle and oilers ticket raffle, including early bird draws for cash and Oilers tickets. Members will sell from September to December and draw the grand prize MMH weekend 2026.</p> <p>Chelsea seconds</p> <p>All in favor</p> <p style="text-align: right;">Carried.</p>
<p>Ice Schedule</p>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> ● Teams have been booking games on a weekly basis for playoffs. ● The 3 game playoff series has been tough to schedule Friday games. ● Fun Hockey has been very accommodating and moving their Friday practices so MMH can host another game.
<p>Apparel</p>	<p>Jody Braithwaite, Lacey Shupac & Chelsea Gale</p> <ul style="list-style-type: none"> ● Nothing to report.
<p>Manager Mentors</p>	<p>Meagan Black, Amy Pas, & Chelsea Gale</p> <ul style="list-style-type: none"> ● Nothing to report.
<p>Website</p>	<p>Lacey Shupac & Riva Low</p> <ul style="list-style-type: none"> ● Nothing to report.

Provincials	<ul style="list-style-type: none"> • Nothing to report.
Pictures	<p>Shelby Fortin</p> <ul style="list-style-type: none"> • Nothing to report.
Windup	<p>Meagan Black - Committee Chair & Rose Nantes</p> <ul style="list-style-type: none"> • March 22 @ 5PM • Meagan will send out information soon to get numbers. • MMH will cover the cost for all registered players.
Gord Bamford Fundraiser with MESS	<p>Rose Nantes</p> <ul style="list-style-type: none"> • A committee has been formed. • Next committee meeting March 9 @ 6PM • Tickets will go on sale soon.
Team Director Reports	<p>U7 - Jody Braithwaite</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U9 - Amy Pas</p> <ul style="list-style-type: none"> • Discussed during a closed door meeting. <p>U11 - Chelsea Gale</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U13 - Riva Low</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U15 - Meagan Black</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U18 - Nolan Andriuk</p>

	<ul style="list-style-type: none"> • Hinton U18 after their loss to the series on February 22 did damage to Dressing Room #4. MMH has emailed the Hinton President regarding this and they've said they will cover any costs. • February 22 game between Drayton Valley and Redwater in Drayton Valley had a large fight break out. As per the online game sheet the players involved received 2 minute roughing penalties. MMH has emailed HA & NEAHL with concerns of the inconsistencies in reffing and player safety.
<p>Old Business</p>	<p>Ratify Motions</p> <p>Terra makes a motion that MMH pull the 50/50 license for the Grade 6 vs Teachers game and donate the funds back to the EEE apples for everyone program.</p> <p>Lacey seconds</p> <p>11 in favor</p> <p>2 no response</p> <p style="text-align: right;">Carried.</p>
<p>New Business</p>	<p>Red Coats for Kids Donation</p> <ul style="list-style-type: none"> • The tournament took place in Whitecourt. They have donated 1/3 of the proceeds each to MMH, WMH, and Fun Hockey. Cheque was presented to MMH for just under \$5000. <p>BASF Growing Home Contest</p> <ul style="list-style-type: none"> • Troy will look into it and put in a nomination for MMH.

<p>MOTION</p>	<ul style="list-style-type: none"> ● Nominations due by February 28. ● 3 giveaway prizes of \$25,000, \$10,000 and \$5000 <p>Livebarn</p> <ul style="list-style-type: none"> ● Livebarn is going to send a contract to Shelby to look at getting it installed here. ● Mayerthorpe will be provided with their own code for subscribers, which proceeds from the code will go directly back to MMH. <p>Year End Gifts</p> <p>Shelby makes a motion to order ¼ zip sweaters from 99 Blades for year end gifts.</p> <p>Jody seconds</p> <p>All in favor</p> <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> ● Rennae will send out size charts to the managers to get for their team players.
<p>Next Meeting Date</p>	<p>Next meeting, March 25, 2026 @ 7:30 PM, Dick Granley Arena.</p>
<p>Adjournment</p>	<p>Shelby adjourned the meeting at 9:56 pm.</p>