

Minutes of Mayerthorpe Minor Hockey Board Meeting

January 21, 2026

Arena

Roll Call	Rennae Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Rose Nantes, Troy Lyster, Jody Braithwaite, Randy Schroeder, Bonnie Droesse
Call to Order	Shelby Fortin called the meeting to order @ 7:34 PM
Adoption of Agenda January 21, 2026	<p>Added to New Business:</p> <ul style="list-style-type: none">• U11 playoff tournament• U7 - closed meeting <p>Amy moved to adopt the agenda.</p> <p>All in favor.</p> <p>Carried.</p>
Adoption of Minutes November 19, 2025 Regular Meeting	<p>Lacey posted the minutes on the website and emailed to the Board of Directors.</p> <p>No errors or omissions.</p> <p>Lacey moves to adopt her minutes as electronically submitted.</p> <p>All in favor.</p> <p>Carried.</p>

<p>Treasurer's Report Presented by Terra Millburn</p> <p>MOTION</p>	<p>Terra presented MMH's General Account statement for November and December 2025.</p> <p>Terra makes a motion to approve e-transfers and cheques as presented and purchase a new square machine up to \$500.</p> <p>Troy seconds.</p> <p>All in favor.</p> <p style="text-align: right;">Carried.</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"> ● Nolan and Riva attended the Zoom NEAHL mid-season meeting on January 14, 2026. ● Discussed playoff format per division. They will be as follows: <ul style="list-style-type: none"> ● U11- tournament style, you can submit your application to host by January 29. Final weekend will be Mar 14th weekend ● U13- 3 game series, over 4 weekends. Starting Feb 15, ending Mar 8 (prov's mar 19-22) ● U15- 3 game series, Starting Feb 8, ending Mar 8. (prov's mar 19-22)

	<ul style="list-style-type: none"> • U18- 3 game series, all rounds. Starting Feb 20 (prov's Mar 26-29) • Cannot play the weekend before provincials • Want associations to have more ownership - hold players, coaches, parents accountable. They will change bylaws to include coach suspensions based on penalty minutes, similar to what the old league NAI had in place. • NEAHL AGM will be April 18, 2026 in Barrhead. There will be fines to MHA's that do not show up.
TRACC Report	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> • All teams are rolling right along. • U11 is top of the province. • 3 MMH U18 players have been asked to affiliate with U18AA.
Registrar's Report	<p>Riva Low</p> <ul style="list-style-type: none"> • Down a U18 player. • There is a U15 player who has missed 22 practices. A meeting was held with the family before Christmas.
Referee Report - RIC	<p>Dale Hoffman via terra.</p> <ul style="list-style-type: none"> • Dale sent Nick as a mentor for the young refs. The kids that were reffing gave great feedback and really liked him.

	<ul style="list-style-type: none"> • Younger levels are very diverse groups and some of the drills were too advanced for the players. • Possibly some communication between the instructors and coaches ahead of time to be more prepared with the young diverse groups. • Otherwise great feedback from coaches and players.
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"> • 4 books did not get picked up by players/families. • There was 1 extra book and a family picked it up and offered to sell it.
Ice Schedule	<p>Lacey Shupac</p> <ul style="list-style-type: none"> • Nothing to report.
Apparel	<p>Jody Braithwaite, Lacey Shupac & Chelsea Gale</p> <ul style="list-style-type: none"> • The link was re-opened for the month of December. • Orders will be ready soon and they will be contacted for pick up arrangements.
Manager Mentors	<p>Meagan Black, Amy Pas, & Chelsea Gale</p> <ul style="list-style-type: none"> • Nothing to report.
Website	<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"> • Still some questions on when players will receive their pictures. • Pictures are digital only this year, they must be downloaded and printed on your own if you choose. • Can be ordered directly through Melissa Baker or anywhere of your choosing.
Windup	<p>Meagan Black - Committee Chair & Rose Nantes</p> <ul style="list-style-type: none"> • Set up will be Saturday morning as the Diamond Center is booked Friday night. • Will send out a save the date in the announcement chat.
Gord Bamford Fundraiser with MESS	<p>Rose Nantes</p> <ul style="list-style-type: none"> • Covered under New Business.
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"> • There is nothing new to report.
Old Business	
New Business	<p>Gord Bamford update – Rose, Randy and Bonnie</p> <ul style="list-style-type: none"> • The contract has been provided for June 13, 2026. • Suggested ticket price has been included in the contract based on other similar town sizes/venues. • Suggested to use Showpass for online ticket sales. • Gord's crew has stated that the glass does not need to come out for the event. • Will create a planning committee for the event. First meeting will be Tuesday February 3, 2026 at the arena. • Will create an agreement/spreadsheet regarding shared expenses and income to be shared between MESS and MMH. • Cost of event is \$40,000 plus \$2000 opening act, \$4000 stage and set up plus GST. • The local radio station will emcee for free, and provide a DJ to play music for before and after the event for free. • 50% of the cost is required for a deposit once the contract is signed.
MOTION	<p>Amy makes a motion to proceed with the Gord Bamford contract for June 13, 2026.</p>

	<p>Chelsea seconds.</p> <p>All in favor.</p> <p>Carried.</p> <p>Bonnie Droesse from MESS and MMH President Shelby Fortin signed the contract.</p> <p>Coach Suspension/Penalty Minute Accumulation</p> <ul style="list-style-type: none">• The old league NAI had bylaws in place regarding penalty minutes, it was as follows:• 340 minutes - coach suspended 1 game.• 440 minutes - coach suspended 3 games.• 540 minutes - team suspended.• Penalty minutes did reset to zero after pre-season games were completed.• NEAHL would like to put into their bylaws a penalty minute accumulation, anticipating it will be similar to what NAI had.• MMH will add a discipline procedure into the handbook at the AGM regarding coach game suspensions.• For the remainder of the season the team director will have a conversation with any MMH coaches who have accumulated any game suspensions. <p>U11 Playoff Tournament</p> <ul style="list-style-type: none">• U11 would like to put a bid in to host the first round playoff tournament March 6-8, 2026• Double elimination format.
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	<ul style="list-style-type: none"> • 5, 2 hour game slots are needed including - Friday x 1, Saturday x 2, Sunday x 3 with 2 hours in between games. • There is enough ice available to accommodate this as well as other divisions to be able to host playoff games if needed. • The team has to split ice costs with all teams attending, we can possibly have a raffle box 50/50 to cover MMH U11 ice expenses. <p>MMH supports U11 submitting a bid. Lacey will submit it to the league by January 29. Hosts will be announced February 1, 2026.</p> <p>U7</p> <ul style="list-style-type: none"> • Moved to a closed door meeting. <p>U9</p> <ul style="list-style-type: none"> • Moved to a closed door meeting.
Next Meeting Date	Next meeting, February 18, 2026 @ 7:30 PM, Dick Granley Arena.
Adjournment	Shelby adjourned the meeting at 10:49 pm.