

Minutes of Mayerthorpe Minor Hockey Board Meeting

July 3, 2024

Mayerthorpe Diamond Center

Roll Call	Terra Milburn, Kelly Granley, Amy Pas, Riva Low, Nolan Andriuk, Meagan Black, Dawne Prutton, Lee Mattson, Lacey Shupac, Jody Braithwaite, and Diane Halford.
Call to Order	Amy Pas called the meeting to order at 7:32pm.
Adoption of Agenda July 3, 2024	Amy adds Fundraising to New Business. Kelly moved to adopt the agenda. Carried.
Adoption of Minutes May 15, 2024	No minutes presented - tabled to next meeting
Treasurer's Report	Terra Milburn <ul style="list-style-type: none">● Registration went very well● 16 families set up payment plans● 9 families selected the pre-paid fundraising fee option with registration, only 2 have paid the additional fee● 1 family applied for grants / funding, the fees have already been paid.
NAI Report	No report
Registrar's Report	Riva Low <ul style="list-style-type: none">● Registration is now closed, went very well overall.● We have good numbers as of July 3, 2024<ul style="list-style-type: none">○ U7 - 21 registered○ U9 - 12 registered○ U11 - 13 registered○ U13 - 15 registered○ U15 - 15 registered○ U18 - 22 registered
MOTION	Riva makes a motion to completely close U18 registration so that we do not have any more added to this team. Lacey seconds. All in favor. Carried.

Referee Report RIC	No report
Equipment Report	No report
Player Development	No report
Sanction Numbers and Travel Permits	No report
Fundraising	No report
Ice Schedule	No report
Team Director Reports	<p>2024 / 2025 Team directors named:</p> <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	No old business to discuss
New Business	<p>Onoway Boundaries</p> <ul style="list-style-type: none"> • Hockey Alberta has not provided updated boundaries for Onoway. When the new boundaries are determined Riva will bring that information to the board. <p>Evansburg Players</p> <ul style="list-style-type: none"> • President of Evansburg minor hockey reached out with a proposal to combine their U15 team with ours. • Proposal would see all players registered with both associations tiered, then each association would have one of the two teams. • All board members agree that full parent commitment is needed.

<p>MOTION</p>	<ul style="list-style-type: none"> • Amy will reach out to U15 parents and tally a vote. If we do not have full parent commitment, we will not proceed. <p>Away Tournaments</p> <ul style="list-style-type: none"> • In previous years, MMH has paid for one tournament per season for U11 to U18. • U7 & U9 are covered 60/40 because they host the annual Dakota Werenka Memorial tournament. <p>Terra makes a motion that MMH pay for one away tournament for U11 to U18 during the 2024 / 2025 season. Lee seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>U18 Provincials</p> <ul style="list-style-type: none"> • Amy brings the option to bid on hosting U18 provincials • Hosting would include a banquet and meal, signage posters and a number of other things. • Board is in interesting on submitting a bid • Amy will have a look at the bid package, and will present a preliminary budget to the board for review. <p>MMH Weekend</p> <ul style="list-style-type: none"> • Terra discussed having MMH weekend coincide with Mayerthorpe Lite up on December 6, 2024. • Emergency services workers are geared up and excited about the Fallen 4 Memorial game vs MMH coaches
<p>MOTION</p>	<p>Terra makes a motion to move MMH weekend to December 6, 2024. Kelly seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>Jersey Deposit</p> <ul style="list-style-type: none"> • Discussed adding a jersey deposit for all player of \$50.00 in order to recoup some of the costs of repairing jerseys, and to be able to stay on top of replacement costs
<p>MOTION</p>	<p>Terra makes a motion to add a \$50.00 per player jersey deposit for the 2024 / 2025 season. Nolan seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>Coach Applications</p> <ul style="list-style-type: none"> • Riva is updating the format for coach applications with a google document.

	<ul style="list-style-type: none"> • We will be accepting applications during the month of August 2024 <p>Team Accounts / Budget - Manager Mentor</p> <ul style="list-style-type: none"> • Going forward each team will need to submit a budget for the season, to the treasurer • MMH has been using funds earned from fundraising to purchase player gifts. Per AGLC this is not an acceptable use of proceeds. • Manager mentor will head this task and will guide managers & teams <p>Fundraising</p> <ul style="list-style-type: none"> • Many fundraising campaign options discussed • Options included: quad or dirtbike raffle, Cash raffle, grocery raffle, etc. • Board votes, and MMH will run a cash raffle during 2024 / 2025 season • Riva confirms that oilers tickets will be available to raffle again for 2024
<p>Board member roles / responsibilities</p>	<p>Directors names for 2024 / 2025 roles & responsibilities</p> <p>Player Development: Rennae Swartzenberger / Riva Low</p> <p>Ice Scheduler: Lacey Shupac</p> <p>Pictures: Jody Braithwaite</p> <p>Apparel: Amy Pas / Diane Halford</p> <p>Fundraising: Lee Mattson / Jody Braithwaite</p> <p>Wind-up Coordinator: Meagan Black</p> <p>Equipment Manager: Kelly Granley / Dawne Prutton</p> <p>Manager Mentor: Amy Pas / Meagan Black</p> <p>League Rep: Nolan Andriuk</p> <p>Sanctions & Permits: Shelby Fortin</p>
<p>Next Meeting Date</p>	<p>August 21, 2024 at 7:30 pm at the Mayerthorpe Diamond Center</p>
<p>Adjournment</p>	<p>Amy Pas adjourned the meeting at 8:58 pm.</p>