

Minutes of Mayerthorpe Minor Hockey Board Meeting

February 7, 2024

Mayerthorpe Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Shelby Fortin, Riva Low, Dawne Prutton, Terra Milburn, Sheldon Hillgardner, Kodie Daffurn, Angela Quinnell, Kelly Granley, Joanne Bussche, Chantelle Hillgardner, Lee Mattson,
Call to Order	Rennae Swartzenberger called the meeting to order at 7:34 pm.
Adoption of Agenda January 10, 2024	No additions to the agenda. Amy Pas moved to adopt the agenda as presented. Carried.
Adoption of Minutes January 10, 2024	Minutes from January 10, 2024 posted on the website prior to the meeting. Shelby Fortin moved to adopt the minutes as presented. Carried
Treasurer's Report	No report presented. Terra will send out the financial report through our group email thread.
NEAHL Report	Nolan Andriuk presented by Rennae Swartzenberger <ul style="list-style-type: none">• Mayerthorpe is hosting West zone, U13 playoffs.• NEAHL will provide playoffs format• Rennae thanks Nolan & Chantelle for all their hard work getting playoffs to Mayerthorpe.
TRACC Report	Nothing new to report
Registrar's Report	Riva Low <ul style="list-style-type: none">• Nothing to report
Referee Report RIC	Dale Hoffman / Terra Milburn <ul style="list-style-type: none">• Dale will be at Mayerthorpe Minor Hockey weekend, all weekend,• Dale plans to work with younger refs at the end of the

	<p>season, go over reminders and provide more guidance for them.</p>
Equipment Report	<p>Kelly Granley & Dawne Prutton</p> <ul style="list-style-type: none"> • Nothing to report
Player Development Report	<p>Rennae Swartzenberger & Kodie Daffurn</p> <ul style="list-style-type: none"> • Nothing to report
Sanction Numbers and Travel Permits Report	<p>Shelby Fortin</p> <ul style="list-style-type: none"> • Nothing to report
Fundraising Report	<p>Terra Milburn and Amy Pas</p> <ul style="list-style-type: none"> • Quad raffle is almost finished, draw date is February 11, 2024. Families with tickets left to sell, have been asked to get their tickets to the MMH Weekend raffle table to be sold before the draw. Quad will be moved upstairs for the weekend • Fundraising continues to be a lot of work for managers to coordinate with families and to get them to sell their tickets. Shelby Fortin suggests a fundraising fee be implemented for next season, this way families do not have to sell tickets and it lessens the load on team managers. Will add this to the agenda of the AGM for this year.
Ice Schedule Report	<p>Kodie Daffurn & Kelly Granley</p> <ul style="list-style-type: none"> • Kelly asks that you do not request ice times until your schedule is confirmed. • Going forward when we have tournaments, Kelly suggests we rent the ice for the whole weekend, including the two friday night time slots • Practices will wrap up March 10, 2024. If teams are in provincials MMH will still cover the ice fees • Hoping to have the ice installed for 2024-2025 season week of August 19, 2024. Hope to run rusty blades again, then regular season will start after that
Website Report	<p>Meagan Black</p> <ul style="list-style-type: none"> • Nothing new to report
Apparel Report	<p>Amy Pas</p> <ul style="list-style-type: none"> • Amy asks if we want to open the apparel online store

	again before the end of the season - Board decides against it.
Manager Mentor	Angela Quinnell <ul style="list-style-type: none"> • Nothing to report
Team Director Reports	U7 - Amy Pas <ul style="list-style-type: none"> • Nothing new to report. U9 - Riva Low <ul style="list-style-type: none"> • Nothing new to report. U11 - Terra Milburn <ul style="list-style-type: none"> • Nothing new to report. U13 - Dawne Prutton <ul style="list-style-type: none"> • Nothing new to report. U15 - Sheldon Hillgardner <ul style="list-style-type: none"> • Nothing new to report. U18 - Angela Quinnell <ul style="list-style-type: none"> • Nothing new to report.
Old Business	No old business
New Business	<p>MMH Weekend</p> <ul style="list-style-type: none"> • Rennae thanks the committee and the board for all their hard work in the planning and organizing of MMH weekend. There are alot of moving parts, and everyone has worked so hard to make this event happen <p>Mini Stick Arena</p> <ul style="list-style-type: none"> • The arena itself will be arriving in Mayerthorpe soon. It is ot assembled, has no nets and no signage. • Hoping to do an unveiling ceremony at the MMH weekend during the Emergency Services vs MMH coaches game. Terra reached out to the Werenka family for confirmation of how they want to handle the unveiling ceremony. <p>U7 Attendance</p> <ul style="list-style-type: none"> • Issues with some players not attending practices, but expecting to play in games & tournaments. • Would like to see a player expectation form included with registration that players (or parents of younger players) sign. With the expectation that players will attend practices regularly.

	<ul style="list-style-type: none">• Terra suggests adding a line the the ramp registration regarding practice expectations, and suggests updating the MMH handbook to reflect the same.
Next Meeting Date	March 6, 2024 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:33 pm.