

# Minutes of Mayerthorpe Minor Hockey Board Meeting

March 6, 2024

Mayerthorpe Arena

<b>Roll Call</b>	Rennae Swartzenberger, Amy Pas, Meagan Black, Nolan Andriuk, Shelby Fortin, Riva Low, Dawne Prutton, Terra Milburn, Kodie Daffurn, Angela Quinnell, Kelly Granley, Lacey Shupac
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:49 pm.
<b>Adoption of Agenda</b> March 6, 2024	No additions to the agenda.  Angela Quinnell moved to adopt the agenda as presented. <p style="text-align: right;">Carried.</p>
<b>Adoption of Minutes</b> February 7, 2024	Minutes from February 7, 2024 posted on the website prior to the meeting.  Terra Milburn moved to adopt the minutes as presented. <p style="text-align: right;">Carried</p>
<b>Treasurer's Report</b>	Terra Milburn presented financial reports from January & February 2024.  General Account at February 28, 2024 Opening Balance: \$ 34,550.64 Closing Balance: \$50,959.72  Referee Account at February 28, 2024 Opening Balance: \$ 1,877.61 Closing Balance: \$ 1,362.11  Dakota Memorial Fund at February 28, 2024 Opening Balance: \$ 2,354.70 Closing Balance: \$ 2,610.11
<b>MOTION</b>	Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in January & February. Nolan Andriuk seconds. All in favor. <p style="text-align: right;">Carried.</p>

<b>NEAHL Report</b>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>• Everything is rolling right along</li> <li>• U11 headed to Evansburg for playoffs</li> </ul>
<b>TRACC Report</b>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>• ID camps coming up in April, posted on the TRACC facebook page</li> <li>• Camps offered for U11 to U18</li> </ul>
<b>Registrar's Report</b>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>• Will be calling all out of town players home after wind up</li> </ul>
<b>Referee Report RIC</b>	<p>Dale Hoffman / Terra Milburn</p> <ul style="list-style-type: none"> <li>• Looking forward to the season being over</li> </ul>
<b>Equipment Report</b>	<p>Kelly Granley &amp; Dawne Prutton</p> <ul style="list-style-type: none"> <li>• U13 / U15 jerseys have had name bars removed, Jerseys are not in great shape - they will need to be gone through</li> <li>• U7 / U9 / U11 teams are still playing, but will go through their jerseys after their last game. 1st year players names stay on jerseys</li> <li>• Once season is wrapped up all the jerseys need to be gone through, then taken to the drycleaners</li> <li>• Need to order more socks - Will put message out to managers to confirm numbers needed, then will be able to get an order done early enough to have them ready for next seasons start</li> </ul>
<b>Player Development Report</b>	<p>Rennae Swartzenberger &amp; Kodie Daffurn</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Sanction Numbers and Travel Permits Report</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>• Sanctions and permits are done for all exhibition games</li> </ul>
<b>Fundraising Report</b>	<p>Terra Milburn and Amy Pas</p> <ul style="list-style-type: none"> <li>• MMH hometown hockey weekend was a HUGE SUCCESS! The 50/50, raffle table and sponsor donations made the weekend possible, and the response was amazing!</li> <li>• Thank you cards need to be sent out to the sponsor, it was suggested that we give a puck/or mini stick with the hometown hockey logo on it along with the card. Amy &amp; Terra will handle it.</li> </ul>

	<ul style="list-style-type: none"> <li>• Amy Pas received a fundraising idea - Raffle off a beef, the prize would be for a portion of the meat. Tabled until AGM</li> </ul>
<b>Ice Schedule Report</b>	<p>Kodie Daffurn &amp; Kelly Granley</p> <ul style="list-style-type: none"> <li>• Kelly pulled the town's area insurance - private rentals are covered under the towns blanket policy, they are not required to have their own insurance</li> <li>• School games are covered under the schools policy</li> <li>• Terra is working on getting MMH's policy from Hockey Alberta for the upcoming 2024-2025 season</li> <li>• Ice will be in until the end of March - it is available for private rentals</li> </ul>
<b>Website Report</b>	<p>Meagan Black</p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Apparel Report</b>	<p>Amy Pas</p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Manager Mentor</b>	<p>Angela Quinnell</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Team Director Reports</b>	<p>U7 - Amy Pas</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul> <p>U9 - Riva Low</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul> <p>U11 - Terra Milburn</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul> <p>U13 - Dawne Prutton</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul> <p>U15 - Sheldon Hillgardner</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul> <p>U18 - Angela Quinnell</p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> </ul>
<b>Old Business</b>	<p><b>Ratify Motions</b></p> <ul style="list-style-type: none"> <li>• February 29, 2024 - Motion made to allow U9 to practice on March 19th instead of March 5th (6 in favor, 2 opposed, 3 sustained - Motion passed)</li> </ul>
<b>New Business</b>	<p><b>MMH Wind up 2024</b></p> <ul style="list-style-type: none"> <li>• Plan to have Plinko at wind-up. Nolan &amp; Riva will run.</li> </ul>

<p><b>MOTION</b></p>	<ul style="list-style-type: none"> <li>• Kodie will run the door.</li> </ul> <p>Riva Low makes a motion for up to \$500.00 to cover plinko winners registration fees, Kelly Granley Seconds, all in favor.</p> <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> <li>• No 50/50</li> <li>• Silent Auction - Terra Milburn suggests that we hold off on silent auction items for wind-up and save asking the community for donations for MMH Weekend, because we hope to have this weekend in the fall of 2024. All in favor of no silent auction</li> <li>• Catering to be done by Terry</li> <li>• Music to be done by Bobbi Swartzenberger</li> </ul>
<p><b>MOTION</b></p>	<p>Amy makes a motion to give Bobbi a \$100.00 Lululemon gift card for helping us with music this season, Seconded by Nolan, all in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>MOTION</b></p>	<p>Angela makes a motion to set ticket prices for 10 years old and under at \$10.00, 11 years old and up at \$20.00 per ticket, MMH to cover the cost of all registered players meal, Kelly seconds, all in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>MOTION</b></p>	<p>Angela makes a motion to purchase decorations for MMH Wind up for up to \$320.00, Kodie seconds, all in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>MOTION</b></p>	<p>Terra makes a motion to purchase a Square debit machine for up to \$400.00 and have it set up for wind up, Amy seconds, all in favor.</p> <p style="text-align: right;">Carried.</p>
	<p><b>OIL KINGS TICKETS</b></p> <ul style="list-style-type: none"> <li>• We received oil king tickets from Hockey Alberta. Rennae will send a text to all teams and the first 5 to respond will get the tickets.</li> </ul>
<p><b>MOTION</b></p>	<p><b>MOTION FOR U11</b></p> <p>Kodie makes a motion to cover half of the cost of the ice/ref cost for the U11 upcoming tournament, Riva seconds, all in favor.</p> <p style="text-align: right;">Carried.</p> <p><b>POWERSKATING / PLAYER DEVELOPMENT FOR U7 / U9</b></p>

<b>MOTION</b>	<p>Kodie makes a motion to pay Nolan \$500.00 as a thank you for running power skating for the U7 &amp; U9's, Shelby seconds, all in favor.</p> <p style="text-align: right;">Carried.</p> <p><b>AGM DATE</b></p> <ul style="list-style-type: none"> <li>• AGM date: May 15, 2024 at 7:00 pm at the Dick Granley Arena</li> <li>• Registration will open May 30, 2024</li> </ul>
<b>Next Meeting Date</b>	AGM: May 15, 2024 at 7:00 pm
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 9:54 pm.