

Minutes of Mayerthorpe Minor Hockey Board Meeting

January 19th 2022

Mayerthorpe Ag. Barn

Roll Call	Mike Petersen, Nolan Andriuk, Amanda Benson, Angela Quinnell, Rennae Swartzenberger, Terra Milburn, Clayton Crossland, Kelly Granley, Joe Varga and Sheldon Hillgardner Members: Jason French, Shelby Fortin and Kodie Daffurn
Call to Order	Mike Petersen called the meeting to order at 7:38 pm.
Adoption of Agenda January 19th 2022	There were a couple of items added to the agenda: <ul style="list-style-type: none">● Bottle Drive - New Business● Jersey Sponsorship - Old Business Joe Varga moved to adopt the agenda. Carried.
Previous Minutes November 17th 2021	Terra Milburn moved to adopt the previous minutes from November 17th, 2021 as presented (emailed to board). Carried.
President's Report	Mike Petersen gave his report: <ul style="list-style-type: none">● Hockey Alberta has been silent. Hopefully we will be able to get through the season. There have been some cancellations due to COVID.● The NAI President quit, leaving a huge hole in the organization

<p>Vice President/ Ice Scheduler Report</p>	<p>Just a few things to mention:</p> <ul style="list-style-type: none"> • There is a New Serepta game that will be played at the tournament and one in Hinton as well so they can get all caught up with games. Those ice slots will be canceled as they will no longer be needed. • The ice will be blocked in for playoffs. • U9 and U7 can play games until the end as they do not have play offs.
<p>Registrar's Report</p>	<ul style="list-style-type: none"> • Affiliations have now been done
<p>Treasurer's Report</p>	<p>Terra Milburn gave her treasurer's report.</p> <p>General Account Opening Balance: \$42 860.27 Closing Balance: \$39 018.88</p> <p>Referee Account Opening Balance: \$159.91 Closing Balance: \$387.91</p> <p>Dakota Memorial Fund Opening Balance: \$3998.29 Closing Balance: \$3998.90</p> <ul style="list-style-type: none"> • Angela Quinnell will look into getting the money from Rafflebox. Terra Milburn will let Angela Quinnell know when the money comes into the account. • The referees love coming to Mayerthorpe because they can be paid by etransfer and paid promptly.

	<ul style="list-style-type: none"> ● At some point this year we will have to change the names on our accounts to match the new names of each level. ● Terra Milburn will get the Casino schedule rolling and start filling it soon. ● Mike Petersen will follow up on the UFA Grant. <p>Terra Milburn adopted her report as read. Nolan Andruik seconded.</p> <p style="text-align: right;">Carried.</p>
<p>Fundraising Report</p>	<ul style="list-style-type: none"> ● Angela will pull the funds from the Fundscript Fundraiser as we won't be doing another.
<p>Equipment Report</p>	<ul style="list-style-type: none"> ● We need some new mid sized socks. Clayton Crossland will order some more of the mid sized socks.
<p>Referee Report</p> <p>Motion</p>	<ul style="list-style-type: none"> ● There is a list of referees that have done their necessary number of games. They are ready to be reimbursed for their courses. We will also pay for their crest. <ul style="list-style-type: none"> ○ Kaden-Lucas-Zachary-Maddy-Hunter and Van <ul style="list-style-type: none"> ■ Terra Milburn will message their parents and get the receipts. <p>Mike Petersen made a motion that we will pay for the course and the crest for those that have done their 5 games.</p> <p style="text-align: right;">Carried.</p>

	<ul style="list-style-type: none">● Could we look into having Ashley Shrode come and do a course for preparing kids for hitting hockey, a H.I.I.T course? Sheldon Hillgardner will reach out to Ashley Shrode again and ask about it. Terra Milburn will help Sheldon Hillgardner try to get something organized for a PD Day.● If Trevor and Ashley don't work out they will reach out to others to see what they can come up with
Director Updates	<ul style="list-style-type: none">● U7 everything is good. The tournament is on track. They would like to keep their time on Saturday as a practice time as they were supposed to have a game but it had to be canceled due to COVID. They will book games until the end of March.● U9 Their tournament is canceled.● U11 There are no updates. The affiliates are done.● U13 They had an issue but it was dealt with by a conversation.● U15 There was nothing to update.
Old Business	<ul style="list-style-type: none">● Jersey Sponsorship<ul style="list-style-type: none">○ The letters are out and Renee Swartzenberger is expecting answers hopefully by the end of the week.

<p>New Business</p> <p>Motion</p>	<ul style="list-style-type: none">● Bottle Drive <p>Sheldon Hillgardner made a motion to do a bottle drive.</p> <p style="text-align: right;">Carried.</p> <p>Rennae Swartzenberger and Terra Milburn will send out information about it once they choose a date. They may do both a day with the bottle depot and have a trailer at the arena to drop off, that way people can choose what they want to do. Information will be out soon.</p>
<p>Next Meeting Date</p>	<p>February 16th at 7:30</p>
<p>Adjournment</p>	<p>Mike Petersen adjourned the meeting at 9:07pm.</p>