

**MINUTES of MAYERTHORPE MINOR HOCKEY
ANNUAL GENERAL MEETING
held May 1, 2023
at the Mayerthorpe Arena, commencing at 7:07p.m.
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Roll Call	Rennae Swartzenberger, Terra Milburn, Kodie Daffurn, Sheldon Hillgardner, Chantelle Hillgardner, Rose Nantes, Kelly Granley, Kara Dutchik , Cassandra Daniel, Lee Mattson, Riva Low, Wade Bussche, Joanne Bussche, Alex Bouvette, Dawne Prutton, Amy Pas, Shelby Fortin, Meagan Black, Dallas Roth, Trisha French, Joe Varga, Angela Quinnell, Amanda Benson and Jackie Bilyea
Call to Order	Rennae Swartzenberger called the meeting to order at 7:07p.m.
Agenda May 1, 2023	<p>Additions to Agenda</p> <ul style="list-style-type: none"> • There were no new additions to the agenda. <p>Joe Varga moved that the agenda be adopted as presented. Carried.</p>
Meeting Minutes May 25, 2022	Terra Milburn moved that the previous annual meeting minutes dated May 25, 2022 be approved as presented. Carried.
Financial Report	<p>Treasurer's Report presented by Terra Milburn:</p> <p>Fiscal Year end is April 30, 2023 as follows:</p> <p>Revenue: \$133 865.91 Expenses: \$128 593.63 Difference: \$141 872.56 General Account Balance as of April 30, 2023: \$43 474.37</p> <p>Referee Acct: \$325.93 Casino: \$2 360.35 Raffle Acct: \$1 250.00 Raffle Acct #2: Team Accounts: \$6 750.00 (some of the teams have not finalized these) Dakota Memorial Fund: \$1 817.76</p> <p>MMH Total Assets: \$54 160.65 (does not include Memorial Fund)</p> <p>Outstanding Expenses from 2022-2023 Season</p> <ul style="list-style-type: none"> • Town of Mayerthorpe \$11 334.76 • MHS \$1 335.00 • Pembina West COOP \$609.17 • Adjusted Assets Total \$40 881.72

<p>Motion</p>	<p>Terra Milburn moved that the financial statement fiscal year end dated April 30, 2023 be approved as presented.</p> <p style="text-align: right;">Seconded by Shelby Fortin. Carried.</p>
<p>President's Report</p>	<p>President's Report (Rennae Swartzenberger):</p> <ul style="list-style-type: none"> ● Rennae Swartzenberger thanked the board. She felt that things went well and ran smoothly. She felt that the board was very determined to get things done. ● MMH focussed on player development and had been given lots of positive feedback from parents on it. <ul style="list-style-type: none"> ○ Rennae Swartzenberger has found some grants to look into for next year to try to help ease the cost of some of it. ● MMH had lots of teams that had a very successful year. ● MMH implemented some new coach selection process changes but they didn't end up affecting much as often only one coach applied at each level. ● The Bylaws were supposed to be looked at during this meeting but they will have to be reviewed at a later date so that we can ensure we are following our Bylaws to change them properly. <ul style="list-style-type: none"> ○ Rennae Swartzenberger apologized that we were not able to get those updated at today's meeting. ● Rennae Swartzenberger is hoping to get the handbook updated as well in the next year. ● The jerseys will be taken back to Stitch N Time and they will help figure out what is going on with them and how we can get them in better shape for next year.
<p>VP Report</p>	<p>VP Report (Clayton Crossland):</p> <ul style="list-style-type: none"> ● Clayton Crossland was not present to give an update.
<p>NAI Report</p> <p>Nolan was not present but sent his report to be shared.</p>	<p>NAI Rep (Nolan Andriuk):</p> <ul style="list-style-type: none"> ● The season was well received and travel was reasonable for all groups. ● Playoffs ran smoothly for most of the groups. <ul style="list-style-type: none"> ○ At U13 there was a tie breaker situation as well as the U15 playoff format that will be addressed at the next meeting. ● There is no news of any more associations planning to leave. ● A request was sent to the NAI about hosting our hometown hockey weekend with the possibility of a second one as well.

Registrar Report	Registrar's Report (Amy Pas): Online RAMP <ul style="list-style-type: none"> ● 108 registered ● 91 participated ● 17 kids didn't play here ● Our numbers are up this year, in large part due to our hosting a U18 team! ● HCR would like us to go through them for registration. Amy Pas is looking into this and will advise the board on it once she has more information. ● We had a hiccup with registration this year as the cut off date was before the close.
RIC	RIC Report (Mike Petersen): <ul style="list-style-type: none"> ● Mike Petersen was not present to give a report. ● We brought in senior refs this year to work with the older levels and it paid off as the reffing was strong this year. <ul style="list-style-type: none"> ○ Teams were impressed with our refs this year. ● The senior refs also worked with the younger refs and have helped them improve their skills as they mentored them.
Equipment Report	Equipment Report (Clayton Crossland): <ul style="list-style-type: none"> ● Clayton Crossland was not present to give a report. ● The jersey situation is being worked on. ● Clayton Crossland was going to look into getting more sizes for socks.
Sanction Numbers and Travel Permits	Report (Shelby Fortin): <ul style="list-style-type: none"> ● The Sanction Numbers and Travel Permits went well this year.
Ice Schedule	Ice Scheduler Report (Kodie Daffurn): <ul style="list-style-type: none"> ● We don't have a lot of say in how things are scheduled. We submit our available times to the league and then the league books the games. ● Next year it is looking like scheduling will take place between Kelly Granley, the ice manager and the team managers. ● Any ice that we didn't use Kodie Daffurn submitted to the other groups so that they could then claim it.

<p>Resolutions/ Notices of Motion</p> <p>Motion</p> <p>Motion</p>	<p>Resolutions/Notices of Motion: Player Fees</p> <ul style="list-style-type: none"> ● 2023/2024 Player Fees <p>Kodie Daffurn moved to increase fees by \$25.00 for the 2023/2024 season:</p> <p>U7 \$300.00 - \$325.00</p> <p>U9 \$475.00 - \$500.00</p> <p>U11 \$625.00 - \$650.00</p> <p>U13 \$650.00 - \$675.00</p> <p>U15 \$675.00 - \$700.00</p> <p>U18 \$725.00 - \$750.00</p> <p style="text-align: right;">Seconded by Amy Pas. Carried.</p> <p>Our next Casino is 2025.</p> <p>We will need to do multiple fundraising activities in the coming year.</p> <ul style="list-style-type: none"> ● We will not ask for money up front from families. ● Rennae Swartzenberger will look into the fundraising company where they do a raffle and track how much each person raises and then families can make up the difference if they don't sell the required amount. <p>Amy Pas made a motion to set the fundraising expectation at \$100.00 per player for the 23/24 MMH Season.</p> <p style="text-align: right;">Seconded by Kelly Granley. Carried.</p>
<p>Directors Stepping Down</p>	<p>Amanda Benson, Nolan Andriuk, Terra Milburn, Joe Varga, Clayton Crossland and Kelly Granley are stepping down or are up for re-election.</p>

Elections/ Re-elections Vice President	<p>Elections/Re-elections</p> <p>a. Vice President (Clayton Crossland)</p> <ul style="list-style-type: none"> • Dallas Roth nominated Joe Varga - accepted • Kelly Granley nominated Amy Pas - accepted • Wade Bussche nominated Sheldon Hillgardner - accepted <p>Rennae Swartzenerger called three more times for nominations. There was a Secret Ballot Vote scrutinized by Kelly Granley and Rennae Swartzenberger.</p> <p>Amy Pas was selected as Vice President.</p>
Elections/ Re-elections Secretary	<p>b. Secretary (Amanda Benson)</p> <ul style="list-style-type: none"> • Shelby Fortin nominated Meagan Black - accepted • Kelly Granley nominated Rose Nantes - accepted <p>Rennae Swartzenerger called three more times for nominations. There was a Secret Ballot Vote scrutinized by Kelly Granley and Rennae Swartzenberger.</p> <p>Meagan Black was selected as Secretary.</p>
Elections/ Re-elections Treasurer	<p>c. Treasurer (Terra Milburn)</p> <ul style="list-style-type: none"> • Angela Quinnell nominated Terra Milburn - accepted <p>Rennae Swartzenberger called three more times for nominations.</p> <p>Terra Milburn was selected as Treasurer.</p>
Elections/Re-elections Registrar	<p>d. Registrar (Amy Pas)</p> <ul style="list-style-type: none"> • Cassandra Daniel nominated Riva Low - accepted <p>Rennae Swartzenberger called three more times for nominations.</p> <p>Riva Low was selected as Registrar.</p>
Elections/ Re-elections 4 Directors	<p>d. 3 Director Positions</p> <ul style="list-style-type: none"> • Amanda Benson nominated Nolan Andruik - accepted • Riva Low nominated Kara Dutchik - accepted • Dallas Roth nominated Joe Varga - accepted • Shelby Fortin nominated Lee Mattson - declined • Joe Varga nominated Kelly Granley - accepted • Kelly Granley nominated Dawne Prutton - accepted • Shelby Fortin nominated Alex Bouvette - accepted

	<p>Rennae Swartzenberger called three more times for nominations. There was a Secret Ballot Vote scrutinized by Shelby Fortin and Rennae Swartzenberger.</p> <p>3 Directors joining the board:</p> <ul style="list-style-type: none"> ● Nolan Andruik ● Kelly Granley ● Dawne Prutton <p>Anyone who was not selected to be on the board is welcome to help on any of the sub committees.</p>
<p>New Business</p> <p>Motion</p>	<p>Registration Date</p> <p>Terra Milburn made a motion that we open registration from May 15th - June 15th. Fees must be paid in full before September 1st, the start of the 23/24 hockey season. New families are able to pay without late fees after the deadline.</p> <p style="text-align: right;">Carried.</p> <p>There is always the option to talk to Terra Milburn, the treasurer, to set up a payment plan if that is needed by any family.</p>
<p>Motion to Destroy Secret Ballots</p>	<p>Angela Quinnell moved that the secret ballots be destroyed following the meeting.</p> <p style="text-align: right;">Seconded by Alex Bouvette. Carried.</p> <p>Approved by members in attendance.</p>
<p>Adjournment</p>	<p>Rennae Swartzenberger adjourned the meeting at 9:17 p.m.</p>

_____ (Secretary)

_____ (President)