

Minutes of Mayerthorpe Minor Hockey Board Meeting

June 8th 2022

Mayerthorpe Arena

Roll Call	Mike Petersen, Nolan Andriuk, Amanda Benson, Rennae Swartzenberger, Terra Milburn, Amy Pas, Joe Varga, Kodie Daffurn, Kelly Granley, Shelby Fortin, Angela Quinnell and Sheldon Hillgardner
Call to Order	Rennae Swartzenberger called the meeting to order at 7:08 pm.
Adoption of Agenda June 8th 2022	Amy Pas added an item to the agenda <ul style="list-style-type: none">• New Registration. Rennae Swartzenberger added two items to the agenda <ul style="list-style-type: none">• Ice Scheduler• Facebook/Website Amy Pas moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
Adoption of Minutes May 25th 2022	Terra Milburn moved to adopt the previous minutes from May 25th, 2022 as presented (emailed to the board members). <p style="text-align: right;">Carried.</p>
Treasurer's Report	There will be a report given at the next meeting.
President's Report	President's Report (Rennae Swartzenberger) <ul style="list-style-type: none">• There is some confusion all around with registration for kids playing for AA and AAA<ul style="list-style-type: none">○ They have to come back to be registered at home first so they are insured, but can then be released• HCR<ul style="list-style-type: none">○ A new version of the HCR will be on the website soon• If we know a player will not be coming back here (if they have played AA or AAA for years) and we will likely be giving it back, we don't take their \$100.00

	<ul style="list-style-type: none"> ● Registration Information went to the schools, Facebook, the website and on bulletin boards around town <ul style="list-style-type: none"> ○ It will be put on the town board by Kelly Granley as well ● At U18 teers 1-3 will have body contact and teers 4-6 for U18 will not have body contact
<p>NAI Report</p>	<p>NAI (Nolan Andruik)</p> <ul style="list-style-type: none"> ● Alberta 1 is being rolled out. It will have 1 set of rules and structure. ● We are still with the NAI. ● There has been no date or time given for the NAI's AGM. There is also no President or anything set yet.
<p>Registrar's Report</p>	<p>Registrar's Report (Amy Pas)</p> <ul style="list-style-type: none"> ● Registration was opened up. ● Amy Pas presented her report on who has registered so far.
<p>Referee Report</p>	<p>RIC - Refing (Mike Petersen)</p> <ul style="list-style-type: none"> ● Mike Petersen reached out to Bryan Starman in a text asking if he would consider taking on the role of mentor and RIC for us. He said he would think about it and let us know. <ul style="list-style-type: none"> ○ Mike Petersen will next reach out to Dale Hoffman if Bryan Starman is unable to.
<p>Equipment Report</p>	<p>Equipment (Clayton Crossland)</p> <ul style="list-style-type: none"> ● Clayton Crossland was not able to be at the meeting

Roles

- Player Development
 - Kelly Granley and Sheldon Hillgardner will work together to get things rolling for this
 - There may not be a lot of resources out there for the coming year
- Sanction Numbers and Travel Permits
 - Shelby Fortin will be responsible for this
- Pictures
 - Angela Quinnell will organize this for MMH
- Apparel Orders
 - Angela Quinnell will do this with Kelly Granley's help
 - Angela Quinnell will look into pricing and availability
- Fundraising
 - Terra Milburn will head this, but we will open the committee up to the MMH parents as well
 - Raffle Box
 - Purdy's Chocolates
 - Callahoo Meats
 - Bottle Drive
- Ice Scheduling
 - Kodie Daffurn will take this on
- Facebook and Website
 - Michella Major will handle our Facebook posts but Amanda Benson will help out with the website posting
- Team Directors
 - U7 - Joe Varga
 - U9 - Kelly Granley
 - U11 - Clayton Crossland
 - U13 - Kodie Daffurn
 - U15 - Nolan Andriuk
 - U18 - Amy Pas
- Manager Contact
 - Kodie Daffurn will be the person managers can contact for help with things

Old Business

- Arena Updates
 - Ice
 - A company is coming in to look at the system next week to see what needs updated
 - Heaters
 - They are getting somebody else to come in and look at these to get them fixed up as well
 - Timekeeper's Box
 - Terra Milburn will talk to Tracy Christman about the Kinnetes grant possibly being used to help with this
 - Concession
 - Terry Jacobson is hopefully coming back to head up our concession and she may get some staff to help out as well
- Player Development
 - Kelly Granley will look into getting some player development during the week for 1 hr, the same as practice times run once or twice a month or possibly block out a weekend to run it
 - We will try to get this booked for the beginning of the season
 - We are going to look into possibly running a start up camp.
- Coach Development
 - Could we have a committee that could give guidance to the coaches?
 - Could we bring someone in to run a coach mentorship program?
 - Mike Miginiss
 - Could we somehow have the coaches come together and share ideas, challenges, struggles and ways to solve problems?

- Amy Pas will look into booking Mike Miginiss
 - We will then do a clinic and have a coaches' meeting
- Amanda Benson and Mike Petersen will work on updating the coaches' form. It will then be shared out to the board.
- Directors Meetings with Coaches
 - Perhaps they could meet and lay something out for them to share during their first meeting with the parents and coaches
 - Rennae Swartzenberger will look into making a plan for how we can deal with the issues at U18 and possibly having a special meeting to lay out expectations
- U18 Team 2022-2023
 - We are looking at about 15 kids
 - We are hoping to come up with some ideas to draw kids here as well as make it the talk of the town
 - Friday Night Hockey Games
 - Advertising/Marketing the Games
 - Liquore
 - Sell Jackets and Swag
 - Kelley Granley and Rennae Swartzenberger will talk to the town about possibly securing the Friday Night slot
 - Joe Varga and Rennae Swartzenberger will talk to the kids
- U15 Team 2022-2023
 - Hitting or Non Hitting
 - Amy Pas will put a no contact response option on the registration
 - We will see what comes in for registration and then discuss it
- Camp or Clinic
 - Discussed above

New Business

- Selection process for coaches
 - We will rework the coaching application form
 - We will look at their credentials but also their actions and how they present themselves on the ice
 - We will look at this information and then put it to a parent vote if they are both equally qualified. The board will vet the coaches first and then put it to a parent vote after.
 - If we have to pull an application the board will sit the applicant down and explain to them what they need to work on for future consideration.
 - We need to be diligent at completing write ups when issues arise so that we have the documents to back us up.
 - Board Vote - Parent Vote - Documentation and Credentials this gives us 4 things to base our choice on
 - We need to layout the process for everyone so they are all aware of what is happening and the steps we are taking
 - Terra Milburn and Rennae Swartzenberger will work on developing the process and then share it out to the board.

- Bylaws and Handbook
 - The Handbook can be changed by the board at any time
 - We must publicize that we are changing the handbook and we can then change it at the AGM
 - We would like to update these by the end of the year
 - Rennea Swartzenberger will ask Dallas Roth to help update the Bylaws and Handbook

	<ul style="list-style-type: none">● New Registration<ul style="list-style-type: none">○ We have a family moving back into our area but they don't get possession of their house until after the deadline for registration. We decided that they will not be charged the late fee.● Rennea Swartzenberger is excited for the year ahead. We will all have to work hard, together to keep things positive and on track.
Next Meeting Date	The next meeting date will be towards the end of July, we will continue communication through email as needed until then.
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:40pm.