

Minutes of Mayerthorpe Minor Hockey Board Meeting

July 27th 2022

FCSS Building

Roll Call	Nolan Andriuk, Amanda Benson, Rennae Swartzenberger, Terra Milburn, Amy Pas, Joe Varga, Kodie Daffurn, Kelly Granley, Shelby Fortin, Angela Quinnell
Call to Order	Rennae Swartzenberger called the meeting to order at 7:12 pm.
Adoption of Agenda Jul 27th 2022	Terra added the Plinko Board request to the agenda under New Business. Kelly Granley put moving Clayton's Business on the adenda. Joe Varga moved to adopt the agenda. Carried.
Adoption of Minutes June 8th 2022	Amanda moved to adopt the previous minutes from June 8th, 2022 as presented (emailed to the board members). Carried.
Treasurer's Report	General Account Opening Balance : 52 211.87 Closing Balance: 55 698.02 Referee Account Opening Balance: 278.03 Closing Balance: 278.03 Dakota Memorial Fund Opening Balance: 4252.47 Closing Balance: 4254.54 Terra Milburn adopted her report as read. Shelby Fortin seconded. Carried.

NAI Report	<p>Nolan Andruik</p> <ul style="list-style-type: none">● Annual Zoom<ul style="list-style-type: none">○ They have a new President and he stepped right in and is ready to go.○ They would like our numbers throughout the different communities so they can get the schedule out ASAP.○ They brought in a new guy who is looking into streamlining the schedule and cutting down on travel. His name is Brian and it sounds like we are lucky to have him.○ A man from Alberta Hockey also spoke and seemed to have a bunch of knowledge and ideas.○ They seem very organized and ready to go for this year.○ Tierring will be a bit more difficult for this year as there are many teams that left the NAI so there may be some lopsided games this year.○ Nolan will share our numbers with the NAI.
Registrar's Report	<p>Amy Pas</p> <ul style="list-style-type: none">● There was a little glitch with the RAMP app at the end of our registration. Once Amy Pas was able to rectify it a bunch of families were able to finish their registrations.● Most of our families have paid their deposit as well.<ul style="list-style-type: none">○ An email was sent out if they didn't pay their deposit when they registered.<ul style="list-style-type: none">■ Terra will send out an email stating that there will be a late fee applied if the deposit has not been paid by July 30th. The email will also let them know that their child will not be going on the ice if it hasn't been paid or if they have not contacted Terra to set up a plan by the time hockey starts.○ We are hoping for bigger numbers for U7.○ There is a player in U9 that meets the requirements for a player move request.

	<ul style="list-style-type: none"> ○ U11 has a good number of players. ○ U13 - U15 - U18 <ul style="list-style-type: none"> ■ We have a good number of players at each of these levels and some kids trying out for more competitive levels. ■ U18 <ul style="list-style-type: none"> ● We are hoping to have a few more at this level if possible. We may get a few kids from Barrhead. <p>*Bylaws and Handbook Note At U15 goalies must decide to be either a goalie or an out player.</p>
Referee Report	<p>Mike Petersen - text shared by Rennae Swartzenberger</p> <ul style="list-style-type: none"> ● Bryan Starman is unable to be our RIC ● Amy Preugschas has mentioned that she is interested in continuing on as our RIC but not being a ref at our home games ● Would Bryan Starman or Dale Hofmann be our mentor but not do the scheduling? ● Mike Petersen will continue to look into this
Equipment Report	<p>Clayton Crossland</p> <ul style="list-style-type: none"> ● Clayton Crossland was unable to attend the meeting but he will be sending out an email regarding the jersey updates. ● By the end of the month we will make a decision through email.
Player Development	<ul style="list-style-type: none"> ● Sheldon Hillgardner found someone that will come once or twice a month to do player development. ● Ashley Shrode may be interested in helping us with the coach development. ● Trevor Carter bought the Gold in the Net franchise.
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Nothing to update at this time

Pictures	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● Pictures are booked in for this year but Michella Major was suggested as a possibility for pictures for next year. <ul style="list-style-type: none"> ○ December 6th, during practice will be our picture times for this year.
Apparel	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● Nothing to report at this time
Fundraising	<p>Amy Pas will talk to Riva Low to see if she would be willing to help out with organizing the fundraising for the year.</p>
Ice Schedule	<p>Kodie Daffurn</p> <p>Hoping for: Monday/Wednesday U18 Tuesday/Thursday U7 - U15 U18 Friday Night Games</p>
Team Director Reports	<p>Nothing to Report at this time</p> <p>U7 U9 U11 U13 U15 U18</p> <ul style="list-style-type: none"> ● Rannea Swartzenberger reached out to Carolyn to get a quote on jackets <ul style="list-style-type: none"> ○ (\$300.- \$500) ○ some have a 6 week wait time and some have longer <p>*Want jackets offered to U18 team to hype them up</p>

Old Business

- Ice Update
 - Sentec is coming out and they are going to try to get our secondary plant up and running for us
 - They are having trouble getting parts in
 - Ice
 - We will request that the ice be put in by September 10th
- Coach and Player Development
 - Mike Miginis may be leaving Hockey Alberta and would be willing to come out and work with our association
 - We need to decide what we want from him and he will taylor a program that will work for us
 - We will ask him about possibly running our start of the season camp
- Selection of Coaches
 - We looked at the coach application
 - Amanda will update the form and send it out to the board to go over again.
 - Assistants and Head Coaches must all apply
 - Process
 - The Board will cut it down to two
 - Parent Selection will happen
 - Board Members will have the final say

*Note for Bylaws and Handbook to add new coach selection process.

- Keeping track of Coach Write Ups
 - We must be diligent at keeping track of all complaints and write ups for coaches.
 - Step 1 - Verbal
 - Step 2 - Written
 - Step 3 - Expulsion
- Bylaws and Handbooks
 - Dallas Roth is more than willing to help out with this
 - We will make a committee at a future meeting to work on updating these

New Business

- Website
 - Rennae Swartzenberger and Amanda Benson worked to update the things that needed corrected on the website to direct our AA and AAA players properly
- Plinko
 - Nolan Andriuk will deliver the Plinko board to the Auxiliary for their Carnival
- Lounge Area
 - We may potentially be moving Clayton Crossland's store to a new location to set up more of an actual sports store
 - We would like to create a Lounge Area upstairs
 - Ideas
 - Could we pay someone to run the lounge on Friday Nights?
 - Could we see if the concession person is willing to take on the lounge?
 - Terra Milburn will look into insurance for this
- TRAC Meeting Representative
 - Kodie Daffurn attended the meeting to represent our association
 - They have a new board and are running it very differently this year. They will have standards that will be upheld throughout for parents, coaches and players.
 - We need a representative from our board to be on their board
 - Kodie Daffurn and Joe Varga have both offered to attend those meetings for our association.

	<ul style="list-style-type: none">● Equipment Exchange<ul style="list-style-type: none">○ Amanda Benson will put out the information to board members and then we will advertise to the community.
Next Meeting Date	Rennea Swartzenberger will set a date as soon as we know what we need to plan. It will be early in September.
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:54pm.