

Minutes of Mayerthorpe Minor Hockey Board Meeting

September 7th 2022

Arena

Roll Call	Nolan Andriuk, Amanda Benson, Rennae Swartzenberger, Terra Milburn, Amy Pas, Joe Varga, Kodie Daffurn, Kelly Granley, Angela Quinnell, Mike Petersen, Sheldon Hillgardner, Riva Low, and Dallas Roth
Call to Order	Rennae Swartzenberger called the meeting to order at 7:38 pm.
Adoption of Agenda September 7th 2022	Joe Varga moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
Adoption of Minutes July 27th 2022	Terra moved to adopt the previous minutes from July 27th, 2022 as presented (emailed to the board members). <p style="text-align: right;">Carried.</p>
Treasurer's Report	<p>General Account Opening Balance: 55 698.02 Closing Balance: 57 109.19</p> <p>Referee Account Opening Balance: 278.03 Closing Balance: 278.03</p> <p>Dakota Memorial Fund Opening Balance: 4254.54 Closing Balance: 4257.38</p> <p>Terra Milburn made a motion to approve the 1 cheque and 2 e-transfers that went out in July. Amy Pas seconded. <p style="text-align: right;">Carried.</p></p> <p>Terra Milburn adopted her report as read. Kodie Daffurn seconded. <p style="text-align: right;">Carried.</p></p>

<p>NAI Report</p>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> ● There is a meeting coming up where they will be looking at how to best schedule the games <ul style="list-style-type: none"> ○ Most teams will be playing 2 games in a day <ul style="list-style-type: none"> ■ They will give more clarity on what they will do with the higher ages where there is hitting involved ○ The higher they tier, they will get more games ● Once they have that meeting Kodie Daffurn and Nolan Andruik will meet to look at how the games will be scheduled here on our home ice ● Nolan Andruik will put our team registrations in where we think we should be tiered <ul style="list-style-type: none"> ○ We will still have some tiering games to get things figured out for certain
<p>Registrar's Report</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● We have a few new players at some of the younger levels ● Things could still change at the older levels as tryouts come to a close
<p>Referee Report RIC</p>	<p>Renna Swartzenberger</p> <ul style="list-style-type: none"> ● Renna Swartzenberger is hoping to have a conversation with Amy Preagchaus. She will try to get things figured out with her in the possible role for this year.
<p>Equipment Report</p>	<p>Clayton Crossland</p> <ul style="list-style-type: none"> ● Clayton Crossland ordered the jerseys but has not been given a date yet for when they will be in. It is not likely that they will be in by the beginning of the season. <p>Donor Update</p> <ul style="list-style-type: none"> ● One of our donors decided not to participate in the donation for the jerseys <ul style="list-style-type: none"> ○ We will try to get a new sponsor to cover that last set if we can, but if not, there is money from Arena Operating and money from the team overages that we could use

<p>Player Development</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Amy Pas has put together a startup camp for our players! ● Sheldon Hillgardner, Nolan Andruik, Bo Fortin, and Shawn Low will be helping on the ice ● The families seem excited! ● We will discuss how it went after the camp and decide how we want to proceed. ● Any MMH registrants that have been released are welcome to come to the player and hitting clinics
<p>Sanction Numbers and Travel Permits</p>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Was not able to be here tonight
<p>Pictures</p>	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● December 6th, during practice is when our pictures will be taken this year
<p>Apparel</p>	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● Angela Quinnell reached out to Carolyn with Diamond K and Stitch in Time <ul style="list-style-type: none"> ○ She is looking into both and will make a decision on who to go with once she has all of the information
<p>Fundraising</p>	<p>Riva Low had some great new ideas for fundraising for both this year and next.</p> <ul style="list-style-type: none"> ● NOV will donate 4 Club Seats to an Oilers' game that we can do a raffle on <p>Kodie Daffurn made a motion to go ahead with the fundraiser that Riva Low presented. Terra Milburn will try to get a donation for a hotel and a gift card for a meal to add to it and if not MMH will put in \$500 to add those in. Amy Pas seconded.</p> <p style="text-align: right;">Carried.</p> <p>Typically our home tournament and 50/50s pay for our away tournaments and maybe a pizza party.</p>

<p>Ice Schedule</p>	<p>Kodie Daffurn</p> <p>Tournament Dates:</p> <ul style="list-style-type: none"> ● 2022/2023 Tournament Dates: <ul style="list-style-type: none"> ○ U7 and U9 potentially combined Jan 28/29 <ul style="list-style-type: none"> ■ Rennea Swartzenberger will reach out to Werenka family to see how they feel about this idea ○ U11 -----Dec 10 11 ○ U13 -----Nov 26 27 ○ U15 -----Dec 17 18 ○ U18-----Nov 19 20
<p>Team Director Reports</p>	<p>There is nothing to report at this time</p> <p>U7 U9 U11 U13 U15 U18</p>
<p>Old Business</p>	<ul style="list-style-type: none"> ● Ice Update <ul style="list-style-type: none"> ○ Kelly Granley is working on getting the ice up and ready for next Tuesday ○ The heaters are fixed! ○ There is a lady taking over the concession and she is going to license the whole building ● Kelly Granley is going to switch the girls' room and the ref room so the refs don't have to walk through the fans ● U13 Goalie Issue <ul style="list-style-type: none"> ○ Dalan Crossland made the AA team and that leaves the team with only 1 goalie <ul style="list-style-type: none"> ■ Whitecourt has asked if we could take on one of their goalies ■ We will respond back saying that we have one spot for a goalie at U13

	<ul style="list-style-type: none"> ● Ice <ul style="list-style-type: none"> ○ Do we want to put the extra crease in for U7/U9? <ul style="list-style-type: none"> ■ No extra creases ○ Do we want an extra center ice dot? <ul style="list-style-type: none"> ■ No ○ Do we want to put some funds into getting those other boards that go halfway? <ul style="list-style-type: none"> ■ No, we are fine with the bumpers
<p>New Business</p>	<ul style="list-style-type: none"> ● Selection of Coaches <ul style="list-style-type: none"> ○ We have always done a 3 year criminal record check, do we want to just continue to use those that are still valid or do we want to have everyone redo them again this year? <ul style="list-style-type: none"> ■ We will just do the 3 year check ○ There is a letter on the website that people can print and bring with them when they have to get a criminal record check done ● U7 <ul style="list-style-type: none"> ○ Bo Fortin <ul style="list-style-type: none"> ■ Nolan Andruik ■ Jacqueline Geinger ● U9 <ul style="list-style-type: none"> ○ Mike Petersen ● U11 <ul style="list-style-type: none"> ○ Nolan Andruik <ul style="list-style-type: none"> ■ Kelly Granley ● U 13 <ul style="list-style-type: none"> ○ Shawn Low <ul style="list-style-type: none"> ■ Nolan Andruik ■ Jesse Dutchick ■ Joe Varga ■ Mike Petersen

- U15
 - Kelly Granley
 - Sheldon Hillgardner

 - U18
 - Bill Hughes and Don Moon
 - Joe Varga
 - For U18 the vote will go to the parents to decide
 - We will try to do the vote during next week's camp
 - Rennae Swartzenberger will reach out to the goalie parents and invite them in for the vote and have a conversation with them about the situation

 - 4-6 Kids from Evansburg U18
 - We aren't really looking for any more players at this time.

 - Goalie Clinic
 - Trevor Carter sent some information for Goalie Development
 - We assume that we would have about 7-9 students \$577.50 and 270.00 travel
 - Sheldon Hillgardner made a motion that we will have Trevor Carter come and do a camp for them for U11-U18 at \$577.50 and travel cost of \$270.00 and 2 ice slots in the same week as the development camp is happening. Mike seconded.
- Carried.
- Maybe we could use Cole Hughes or someone to do something for U9 Goalies

	<ul style="list-style-type: none"> ● Alberta Hockey "safety role leader" <ul style="list-style-type: none"> ○ They are looking for a safety role leader <ul style="list-style-type: none"> ■ Joe Varga offered to take on this position ■ Every team should have a person with a safety course ● Equipment Exchange <ul style="list-style-type: none"> ○ A big thank you to Abby McKillop for donating the space ○ Next year we will do it earlier in August to catch any kids going to summer camps and then keep it the same each year following ○ Amanda Benson will organize another exchange in January ● U7 Start Date <ul style="list-style-type: none"> ○ October 6th will be their first practice
Next Meeting Date	Next meeting will be October 5th at 7:30 at the arena.
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:42pm.