

Minutes of Mayerthorpe Minor Hockey Board Meeting

October 5, 2022

Arena

Roll Call	Amanda Benson, Rennae Swartzenberger, Terra Milburn, Amy Pas, Joe Varga, Kodie Daffurn, Angela Quinnell, Mike Petersen, Shelby Fortin, Clayton Crossland, Sheldon Hillgardner, Chantelle Hillgardner, Riva Low, Sandra Hughes, Shannon Maskowitz, and Kara Dutchik
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39pm.
Adoption of Agenda October 5th 2022	Amy Pas moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
Adoption of Minutes September 7th 2022	Joe Varga moved to adopt the previous minutes from September 7th, 2022 as presented (emailed to the board members). <p style="text-align: right;">Carried.</p>
Treasurer's Report	General Account Opening Balance: 71 321.64 Closing Balance: 72 121.38 Referee Account Opening Balance: 278.03 Closing Balance: 278.03 Dakota Memorial Fund Opening Balance: 4262.70 Closing Balance: 4270.43
Motion	Terra Milburn made a motion to approve the cheques and e-transfers that went out in September. Joe Varga seconded. <p style="text-align: right;">Carried.</p>
Motion	Terra Milburn adopted her report as read. Shelby Fortin seconded. <p style="text-align: right;">Carried.</p>
	Coaches have to email Terra Milburn a copy of their receipts so that she can reimburse them.

<p>NAI Report</p>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> ● Tiering games have been posted for U11 and up ● If managers don't have a login yet, please text Nolan Andruik and he will get that moving faster ● They are short a few governors so some of them are looking after multiple tiers, but many tiers are smaller than in previous years ● Amanda Benson has the books for the year from the NAI ● Any managers that are lost on the inputting of the scoresheets please reach out or talk to your level and tier governor
<p>Registrar's Report</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Amy Pas has given HCRs to everyone from U11-U18 and is just waiting to firm up the rosters for U7 and U9. ● Everyone was good at getting their Respect in Sport done
<p>Referee Report RIC</p>	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> ● Rennae had a conversation with Amy Preaghaus and she is stepping aside from the RIC position ● Mike Petersen Update: <ul style="list-style-type: none"> ○ Dale Hoffman will hopefully take over our RIC position. He will be contacting Mike Petersen tomorrow to let him know for sure. <ul style="list-style-type: none"> ■ Dale Hoffman wants to make sure that he will have the board's support. We must make sure there is 0 tolerance for players or coaches regarding any type of abuse. <ul style="list-style-type: none"> ● There will need to be consequences for actions. If Dale Hoffman comes to the board he expects the board to support him. ● He is planning to do the U11-U18 scheduling. ● He will also do the mentorship. ● He would prefer not to be responsible for U9 because he is too busy so Mike Petersen will take care of U9 and will be the liaison to the board

<p>Motion</p>	<p>*If something happens that Dale Hoffman has changed his mind Mike Petersen will help get us through the next little while and then we can re advertise for the position</p> <ul style="list-style-type: none"> ● Most of the other associations are reimbursing their ref course even if they are not a first year ref. <p>Amy Pas made a motion to reimburse refs every year for their courses after 5 games.</p> <p style="text-align: right;">Carried</p> <p>Mike Petersen has a copy of the pay schedule. We will be following the 2022/23 Hockey Alberta officials' rates.</p>
<p>Equipment Report</p> <p>Motion</p>	<p>Clayton Crossland</p> <ul style="list-style-type: none"> ● They are hoping the jerseys will be here by Nov 25th ish ● The socks may be here next week ● The pucks are here already <ul style="list-style-type: none"> ○ Clayton Crossland spoke to the concession lady and she is willing to hand out candy to have the pucks returned ● We are still on the hunt for one more sponsor if we can find one ● There should be some jersey bags in the back room. Rennae Swartzenberger and Clayton Crossland will take a look for them. ● Kodie Daffurn will reach out and see if we can get some first aid kits donated ● There were concerns about how well the jerseys were being taken care of. We want to make sure the new jerseys are more meticulously kept. <ul style="list-style-type: none"> ○ We will keep them as a team, altogether <p>Terra Milburn made a motion that each team will put forward a \$250.00 deposit and that each team will be given a checklist of items that they must make sure to return at the end of the year to get their deposit back.</p> <p style="text-align: right;">Carried.</p>

Player Development	<p>Amy Pas</p> <ul style="list-style-type: none"> ● The answers from the survey sent out showed that our association families were pleased with the experience they had with the camps. ● Amy Pas is going to reach out and see if we can get a monthly clinic for each team. She will ask what their availability is. ● They are working on getting a time set up for the goalies as well.
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Shelby Fortin and Angela Quinnell are getting all of the information for Sanction Numbers and Travel Permits set up for the teams. Shelby Fortin will be who the managers contact to get things set up for each game.
Pictures	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● December 6th, during practice is when our pictures will be taken this year. They will be in full gear and on the ice. Teams will be given times closer to the date.
Apparel	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● Stitch in Time will be coming with size samples during practices hopefully next week on Wednesday and Thursday. It would be great if things could then get wrapped up quickly so the items come in time for Christmas. A message for parents will be going out through RAMP or the team managers.
Fundraising	<p>Riva Low</p> <ul style="list-style-type: none"> ● Hockey Game Fundraiser <ul style="list-style-type: none"> ○ The game will be in March ○ The tickets will get transferred before the date ○ Terra Milburn is getting tickets printed and we will get it started ● Terra Milburn will get the Raffle Box Fundraiser up and running for this year as well <p>Both of these will be drawn during the last day of our last tournament in December.</p>

Ice Schedule	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● There are no updates at this time
Team Director Reports	<p>There is nothing to report at this time</p> <p>Rennae Swartzenberger met with all of the teams, except U7 and Joe Varga met with U9. It was all pretty good feedback.</p>
Old Business	<ul style="list-style-type: none"> ● U18 may not do a home tournament due to struggles to get enough teams ● Managers Resources <ul style="list-style-type: none"> ○ Rennae Swartzenberger and Kodie Daffurn will send out information to the managers ● The broken glass has been put back in the rink ● Rennae Swartzenberger spoke to Rene Werenka and she doesn't have a problem with U7 and U9 combining and running their tournament together over the two days ● The Goalie Clinic will be moved to a different date ● The U18 coaches decided among themselves who will be the head coach and who will be the assistant <ul style="list-style-type: none"> ○ Bill Hughes will be the head coach ○ Don Moon and Joe Varga will be the assistant coaches
New Business	<ul style="list-style-type: none"> ● Clayton Crossland has agreed to stay on the board and believes his son will be back playing here next year. He would be willing to have someone take on his job as the director for U11. <ul style="list-style-type: none"> ○ Angela Quinnell will be the new director for U11 ● Tournaments <ul style="list-style-type: none"> ○ Amy Pas will meet with the U18 manager and coaches and talk about their home tournament

- U18
 - Ideas to get the team and games advertised out into the community
 - Hot Dog days at EEE
 - Halloween Candy thing on Mainstreet
 - Volunteer at EEE
 - U18 go interact and skate with the kids
 - EEE assembly
 - Light Up Parade Involvement
 - Guaranteed 50/50 (200\$ or 250\$)
 - Raffle that includes a meal pack once the year is up and running
 - Scoro draw and competition for a prize
 - Send a message to the seniors centers to see if they can do a bus trip
 - Michella Majer
 - Little videos to introduce each player for U18
 - U18 Addition
 - Jackson Moon moved up from U15 to U18

Motion

Joe Varga made a motion that Jackson Moon move up from U15 to U18.

Carried.

- Joe Varga and his wife Penny Varga won an award for the MMH parade entry at Fairthorpe
- Pheonix, a player from Whitecourt, came to the U13 practice, as he will be an additional goalie for Mayerthorpe

	<ul style="list-style-type: none"> ● Cell Phones <ul style="list-style-type: none"> ○ There will be no cell phones in the dressing room. <ul style="list-style-type: none"> ■ Doors will be locked until opened by the coach if we find more issues are occurring ■ A director or board member will come and talk to each team and lay out expectations and consequences ■ Consequences <ul style="list-style-type: none"> ● Initial warning from the board in the meeting where they lay out the expectations ● First Offense - sit a period ● Second Offense - sit a game ● Third Offense - there will be a meeting with parents and the outcome will be determined at that time ■ We are doing this for the protection of the kids because we have had issues with this in the past ● Ratify motion from September 22nd 2022 (made by Rennae Swarzenberger)
Ratify Motion	<p>Rennae Swartzenberger made a motion that a player of legal driving age can not drive themselves or other team members to away games.</p> <p style="text-align: right;">Carried.</p>
Ratify Motion	<ul style="list-style-type: none"> ● Ratify motion from September 29th 2022 (made by Rennae Swartzenberger) <p>Rennae Swartzenberger made a motion to have Clayton Crossland purchase up to \$200.00 worth of new pucks due to low inventory.</p> <p style="text-align: right;">Carried.</p>

	<ul style="list-style-type: none">● Mustangs Fan Zone for Kohen Ziemmer<ul style="list-style-type: none">○ Amy Pas is going to get that organized and sent out
Next Meeting Date	Next meeting will be November 9th at 7:30 at the arena.
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:54pm.