

Minutes of Mayerthorpe Minor Hockey Board Meeting

November 9, 2022

Arena

Roll Call	Amanda Benson, Rennae Swartzenberger, Amy Pas, Joe Varga, Kodie Daffurn, Angela Quinnell, Mike Petersen, Shelby Fortin, Clayton Crossland, Nolan Andriuk, Sheldon Hillgardner, and Chantelle Hillgardner
Call to Order	Rennae Swartzenberger called the meeting to order at 7:44pm.
Adoption of Agenda November 9th 2022	Added to the Agenda: -IHS for Coaches -Disciplinary Committee Joe Varga moved to adopt the agenda. Carried.
Adoption of Minutes October 5th 2022	Nolan Andriuk moved to adopt the previous minutes from October 5th, 2022 as presented (emailed to the board members). Carried.
Treasurer's Report	General Account Opening Balance: 72 121.38 Closing Balance: 50 342.22 Referee Account Opening Balance: 278.03 Closing Balance: 278.03 Dakota Memorial Fund Opening Balance: 4270.43 Closing Balance: 4278.59

<p>Motion</p>	<p>Kodie Daffurn made a motion to approve the cheques and etransfers that went out in October. Joe Varga seconded.</p> <p style="text-align: right;">Carried.</p>
<p>Motion</p>	<p>Terra Milburn wrote a request to adopt her report as read. Angela Quinnell seconded.</p> <p style="text-align: right;">Carried.</p>
<p>NAI Report</p>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> ● Everyone is now in their proper tier <ul style="list-style-type: none"> ○ They had a few that were just recently moved, but not many ● U15 has a bit of traveling to do this coming weekend ● Nolan believes that overall it will look a bit more practical this year, travel wise ● They are hoping to have the rest of the schedule out by the 22nd of November ● Nolan will send an email asking what tier the U18s are in for playoffs as they are currently playing between two tiers
<p>Registrar's Report</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Amy Pas has had some inquiries from a family for the U18 team with a child that is not in our boundary. She suggested he speak to the team closest to his area. ● There is a pending player movement from Whitecourt, that is requesting a move for an exemption to play in Mayerthorpe - River LaPoint. It is under review from Hockey Alberta. Amy Pas will keep working on this. ● We have a new U9 kid that is coming out to try the 3 skates ● We have a new U7 kid that is also coming out to try the skates ● Amy Pas sent an email out about the Hockey Canada agreement and waivers to all of the members

	<ul style="list-style-type: none"> ● Amy Pas validated all the HCR files ● Amy Pas went through and updated all HCR files and updated contacts ● Everyone's coaching clinics are good ● The teams are all pending approval ● Coaches have been given the information to affiliate any players they wish to do
Referee Report RIC	<p>Mike Petersen</p> <ul style="list-style-type: none"> ● Everything is going along fairly well ● Dale Hoffman is going to take over the reffing scheduling for U11 and up, starting this weekend ● We got a few more new refs and once we have them confirmed we will get them on the list ● Dale Hoffman feels things are going alright so far, he feels it will be better once the schedules have all been set ● Terra Milburn is good with how things have been going for payment as well. She would like the travel to be broken down separately on the payment side. Mike Petersen will get that figured out with Dale Hoffman. ● Mike Petersen will continue to work with Dale Hoffman
Equipment Report	<p>Clayton Crossland</p> <ul style="list-style-type: none"> ● Stitch in Time is hoping to have the jerseys to us by the week of the 25th ● MMH will get the name bars attached to the new jerseys by Lynn Hansen and put them out after they are done ● The managers will get an organized list together, and collect name bars by the 21st/22nd to give to Kodie Daffurn ● If teams want letters put on she will do that also
Player Development	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> ● Goalie Development <ul style="list-style-type: none"> ○ There will be more goalie development to come: <ul style="list-style-type: none"> ■ Nov 28 ■ Dec 5 ■ Feb 6

	<ul style="list-style-type: none"> ○ Feedback was good from everyone when Trevor Carter came out ● Player Development <ul style="list-style-type: none"> ○ Mike McGinnis is off the table for us ○ Craig Kelloway, the owner of the Wolverines might have some ideas of who could come <ul style="list-style-type: none"> ■ Kodie Daffurn will look into this to see if he has anyone that he can set us up with <ul style="list-style-type: none"> ● She will find out the cost ● We will shoot to have player development continue in the new year ● Next year Sheldon Hillgardner would like to have an extra ice slot that we rotate each team through for player development instead of taking up practice time
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Sanction Numbers and Travel Permits are all up and running ● Angela Quinnell and Shelby Fortin will get the RIC info changed so that it goes to the right place
Pictures	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● December 6th, ● Angela Quinnell will have times set out closer to the date.
Apparel	<p>Angela Quinnell</p> <ul style="list-style-type: none"> ● Angela Quinnell is expecting a call from Stitch in Time any day now!
Fundraising	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Terra Milburn said the tickets for the Oiler's draw are being printed and will be ready to roll very soon
Ice Schedule	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● It is going great

<p>Team Director Reports</p>	<p>U7 - Things are good U9 - Kelly Granelly was not feeling well and was not present to make a report U11 - Things are good U13 - Things are good U15 - Things are good U18 - Waiting for a decision on a player that may want to move down to U15</p>
<p>New Business</p>	<ul style="list-style-type: none"> ● U13 Tournament <ul style="list-style-type: none"> ○ The registration fees have been given back from the two teams that had paid <ul style="list-style-type: none"> ■ The U13 Tournament has been canceled ● Going forward we must let Kodie Daffurn know two weeks before our home tournament date if it has to be canceled ● What do we do for the teams that are not able to host their tournament? <ul style="list-style-type: none"> ○ They just have to somehow cover the cost of any tournaments they want to go to ○ If they want to do a fundraiser, they must then get approval from the board ● Possible alternative ideas for the future <ul style="list-style-type: none"> ○ Do a combined tournament with a couple of different levels <ul style="list-style-type: none"> ■ For example, U11 and U13 work together to do a tournament ○ MMH Hockey Weekend <ul style="list-style-type: none"> ■ Each level brings a couple of teams to play and we just rotate through with each team playing a couple of games ■ We could have a committee head to kind of put this together ■ We could do some Raffle Tables, 50/50, etc. <ul style="list-style-type: none"> ● We will get some feedback from our teams on the idea of hosting an MMH weekend for next year

<p>Motion</p>	<ul style="list-style-type: none"> ○ Possibly selling off some of the old jerseys once we get the new ones <ul style="list-style-type: none"> ■ We would have to keep some for lending out and possibly if we get a big influx of kids ● Parade <ul style="list-style-type: none"> ○ Joe and Penny Varga will take this on and put it out to request for help if they need it ● Locks on Lockers <ul style="list-style-type: none"> ○ Rennea Swartzenberger is working on getting locks on all of the lockers ● IHS <ul style="list-style-type: none"> ○ Will the board look at putting IHS in place for all of its coaches? <ul style="list-style-type: none"> ■ Coaching Drills and Samples ■ Great Program ■ \$150.00 US - 3 teams ■ \$225 US - 5 teams ■ \$300.00 US - 7 teams ● Amy Pas made a motion to allow coaches to have access to a program such as IHS and we will reimburse up to \$100 per team <p style="text-align: right;">Carried.</p> <p>Disciplinary Committee</p> <ul style="list-style-type: none"> ● Clayton Crossland is the head of the committee as he is the Vice President <ul style="list-style-type: none"> ○ He will then pick two other board members to join him <ul style="list-style-type: none"> ■ This would be used mostly with things that happen off of the ice or in the dressing room
<p>Next Meeting Date</p>	<p>Next meeting will be December 7th at 7:30 at the arena.</p>
<p>Adjournment</p>	<p>Rennae Swartzenberger adjourned the meeting at 10:04pm.</p>