

# Minutes of Mayerthorpe Minor Hockey Board Meeting

December 7, 2022

Arena

<b>Roll Call</b>	Amanda Benson, Rennae Swartzenberger, Terra Milburn, Riva Low, Amy Pas, Joe Varga, Kodie Daffurn, Angela Quinnell, Kelley Granley, Shelby Fortin, Nolan Andriuk, Bill Hughes and U18 Manager Shannon Mascowits
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:39pm.
<b>Adoption of Agenda</b> December 7th 2022	Added to the Agenda: -Motion on U18 Fee  Joe Varga moved to adopt the agenda.  Carried.
<b>Adoption of Minutes</b> November 9th 2022	Amy Pas moved to adopt the previous minutes from Noember 9th, 2022 as presented (emailed to the board members).  Carried.
<b>Treasurer's Report</b>	General Account Opening Balance: 50 342.22 Closing Balance: 61 008.90  Referee Account Opening Balance: 278.03 Closing Balance: 814.43  Dakota Memorial Fund Opening Balance: 4278.59 Closing Balance: 4287.32  Most of the fees have come in. Those that haven't come in mostly have made other arrangements.

<p><b>Motion</b></p>	<p>Terra made a motion for Tyler Daffurn who is no longer playing due to an injury to not have to continue to pay the rest of his fees.</p> <p style="text-align: right;">Carried.</p> <p>We will set some deadlines for fees and pulling out when we do the bylaws so that we don't get into trouble if kids are quitting part way through the year and haven't payed.</p> <p>We do have an agreement form for payment plans.</p>
<p><b>Motion</b></p>	<p>Terra Milburn adopted her report as read and moved to approve the cheques and e-transfers that went out in November. Kodie Daffurn seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>NAI Report</b></p>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> <li>● Schedules are ALL out</li> <li>● They are going to really crack down on any racial gross misconduct type things</li> <li>● Innerleague Games <ul style="list-style-type: none"> <li>○ Mayerthorpe isn't in any of those</li> </ul> </li> <li>● For Provincials U18 as they are in a 2/3 tier split. They will play some games and then declare where they are at as a team.</li> <li>● How does it work for the points system when teams play different amounts of games? <ul style="list-style-type: none"> <li>○ The U18s will send that to the senior governor at their level</li> </ul> </li> </ul>

<b>Registrar's Report</b>	<p>Amy Pas</p> <ul style="list-style-type: none"> <li>● She had to go in and manually change everyone's address to their legal land descriptions <ul style="list-style-type: none"> <li>○ Cor's address is the only one in the association that it won't accept</li> </ul> </li> <li>● January 15th is the deadline for affiliations</li> <li>● River has been approved for the U15 teams</li> <li>● Next year Amy will have more payment options ready with the registration and player consent and medical forms all ready to go</li> </ul>
<b>Referee Report RIC</b>	<p>Mike Petersen</p> <ul style="list-style-type: none"> <li>● Everything is going well with the ref situation this year</li> <li>● Payments have been going well also</li> </ul>
<b>Equipment Report</b>	<p>Clayton Crossland</p> <ul style="list-style-type: none"> <li>● The white Jerseys are all in but we are still waiting for the black ones. They are on their way we just don't know arrival date.</li> <li>● The white jerseys all look really great</li> </ul>
<b>Player Development</b>	<ul style="list-style-type: none"> <li>● Kelley said Mike McGinis's friend would possibly be interested in doing some coach development for us</li> <li>● Kodie spoke to the Wolverines and it would cost \$325.00 per session so \$1950.00 for sessions from U7-U18. Their coach would come along with probably some players. <ul style="list-style-type: none"> <li>● Kodie will just respond back saying that is a bit too expensive for our association and see if there is any way we could come to a price that is more manageable</li> </ul> </li> </ul>
<b>Sanction Numbers and Travel Permits</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>● No concerns with Sanctions numbers or travel permits</li> <li>● Shelby and Angela will get the RIC person updated</li> </ul>
<b>Pictures</b>	<p>Angela Quinnell</p> <ul style="list-style-type: none"> <li>● It went well we will see what happens when we receive them</li> </ul>

	<ul style="list-style-type: none"> <li>• He is hoping to try to figure out how to do the on ice pictures for next year if we decide to go with him again</li> </ul>
<b>Apparel</b>	<p>Angela Quinnell</p> <ul style="list-style-type: none"> <li>• No complainst, everyone seemed happy with everything</li> </ul>
<b>Fundraising</b>	<p>Terra Milburn</p> <ul style="list-style-type: none"> <li>• There are still people that would like to sell more tickets if anyone has any available <ul style="list-style-type: none"> <li>◦ Please get the unsold tickets back in ASAP so that we can get them all sold</li> <li>◦ It is being drawn Sunday at the U15 tournament</li> </ul> </li> <li>• Continue to share the Rafflebox Link on Facebook</li> <li>• Can we get some type of certificate that could be used as a thank you, something that could be put on a wall in an office and just something we could send as a thank you or condolence card that can be sent out from the association. <ul style="list-style-type: none"> <li>◦ Terra will look into that and get some prices</li> </ul> </li> <li>• Fields donated the candy for teh parade</li> <li>• UFA donated \$1000 to us</li> <li>• Lac Ste Anne Contey \$600 Grand was also given to us</li> </ul>
<b>Ice Schedule</b>	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> <li>• It is going great</li> </ul>
<b>Team Director Reports</b>	<p>U7 - Things are good  U9 - No issues to report  U11 - Things are good  U13 - Things are good  U15 - There were some things that were dealt with but things seem to be good now  U18 - same as U15</p>
<b>Old Business</b>	<p>Goalie Clinics</p> <ul style="list-style-type: none"> <li>• Went really well. They all came except one goalie.</li> </ul> <p>Parade</p>

**New Business**

- A big thank you to Joe Varga and his wife as well as Shaown Low for putting together a float
    - They are planning big things for next year
- Locks on Locker and Backroom
- The new locks are all now on the lockers
  - The backroom has now been tidied up
- 
- U18 Tournament
    - They are attendig an away tournament
    - U18 would be willing to host the final playoff weekend if that is an option
  - Again we talked about possibly hosting an MMH Hockey Weekend next year
    - Each team would book an exhibitlion game or two and do a raffle table and just have a fun weekend
  - Disciplinary Committee/Code of Conduct (Board Members Only)
    - We had discussions about a U15 and U18 issue

<b>Next Meeting Date</b>	Next meeting will be January 11th at 7:30 at the arena.
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 10:10pm.