

Minutes of Mayerthorpe Minor Hockey Board Meeting

December 7, 2022

Arena

Roll Call	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 Shannon Maskowitz
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39pm.
Adoption of Agenda December 7th 2022	Added to the Agenda: <ul style="list-style-type: none">• Motion on U18 Fee Joe Varga moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
Adoption of Minutes November 9th 2022	Amy Pas moved to adopt the previous minutes from November 9th, 2022 as presented (emailed to the board members). <p style="text-align: right;">Carried.</p>
Treasurer's Report	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. Payment arrangements have been made for those that haven't come in.
Motion	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 style="text-align: right;">Carried.</p>

<p>Motion</p>	<p>Note for the Bylaw Update:</p> <ul style="list-style-type: none"> ● We will set deadlines for fees so that we don't get into trouble if kids decide to quit part way through the year and haven't paid. ● We already have an agreement form for payment plans. <p>Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in October. Kodie Daffurn seconded.</p> <p style="text-align: right;">Carried.</p>
<p>NAI Report</p>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> ● Schedules are ALL out ● Officials are going to crack down on any racial gross misconduct type of infractions ● Interleague Games <ul style="list-style-type: none"> ○ Mayerthorpe isn't in any of those ● U18 Provincials: <ul style="list-style-type: none"> ○ They are in a 2/3 tier split. They will play some games and then declare where they are at as a team. ○ How does the points system work when teams play different amounts of games? <ul style="list-style-type: none"> ■ U18 will send that question to the senior governor at their level
<p>Registrar's Report</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Amy Pas had to go in and manually change everyone's address to their legal land description <ul style="list-style-type: none"> ○ Cor's address is the only one in the association that it won't accept ● January 15th is the deadline for affiliations ● River LaPointe has been approved for the U15 team ● Next year Amy Pas has plans to streamline the payment and registration process <ul style="list-style-type: none"> ○ She will have more payment options available as well as player consent and medical forms ready to go with the registration

Referee Report RIC	Mike Petersen <ul style="list-style-type: none"> ● Everything is going well with the ref situation this year ● Payments have been going well also
Equipment Report	Clayton Crossland <ul style="list-style-type: none"> ● 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 the arrival date. ● The white jerseys all look really great!
Player Development	<ul style="list-style-type: none"> ● Kelly Granley said Mike McGinis's freind would possibly be interested in doing some coach development for us ● Kodie Daffurn spoke to the Wolverines and it would cost \$325.00 per session for a total of \$1950.00 for sessions from U7-U18. Their coach would come along and probably bring some players. <ul style="list-style-type: none"> ● Kodie Daffurn 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 for us.
Sanction Numbers and Travel Permits	Shelby Fortin <ul style="list-style-type: none"> ● No concerns with Sanctions Numbers or Travel Permits ● Shelby Fortin and Angela Quinnell will get the RIC person updated
Pictures	Angela Quinnell <ul style="list-style-type: none"> ● Our picture night ran smoothly. We will see what happens when we receive them <ul style="list-style-type: none"> ○ He is hoping to try to figure out how to do on ice pictures for next year if we decide to go with him again
Apparel	Angela Quinnell <ul style="list-style-type: none"> ● No complaints, everyone seemed happy with everything
Fundraising	Terra Milburn <ul style="list-style-type: none"> ● There are still people that would like to sell more tickets if anyone has any available <ul style="list-style-type: none"> ○ Please get the unsold tickets back in ASAP so that we can get them all sold ○ It is being drawn Sunday at the U15 tournament ● Continue to share the Rafflebox Link on Facebook

	<ul style="list-style-type: none"> ● Can we get some type of certificate that could be used to send out on behalf of the association that could be posted on the wall of a business? It could be used as both a thank you, and for condolences as well. <ul style="list-style-type: none"> ○ Terra Milburn will look into this and get some prices ● A big thank you to Fields, who donated the candy for the parade ● A big thank you to UFA as they donated \$1000 to us ● Thank you to Lac Ste Anne County for the \$600 grant that was also given to us
Ice Schedule	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● It is going great
Team Director Reports	<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 - There were some things that were dealt with but things seem to be good now</p>
Old Business	<p>Goalie Clinics</p> <ul style="list-style-type: none"> ● The clinics went well. They were well attended as all of our goalies came except one. <p>Parade</p> <ul style="list-style-type: none"> ● A big thank you to Joe Varga and his wife as well as Shaun Low for putting together a float <ul style="list-style-type: none"> ○ They are planning big things for next year <p>Locks on Lockers and Backroom</p> <ul style="list-style-type: none"> ● The new locks are all now on the lockers ● The backroom has now been tidied up
New Business	<ul style="list-style-type: none"> ● U18 Tournament <ul style="list-style-type: none"> ○ They are attending an away tournament ○ U18 would be willing to host the final playoff weekend if that is an option

	<ul style="list-style-type: none">● Again we talked about possibly hosting an MMH Hockey Weekend next year<ul style="list-style-type: none">○ We could plan it for a weekend where everyone has been scheduled a home game. Each team could also book an exhibition game or two and we would do a raffle table and have a fun weekend● Disciplinary Committee/Code of Conduct (Board Members Only)<ul style="list-style-type: none">○ We had discussions about a U15 and U18 issue
Next Meeting Date	Next meeting will be January 11th at 7:30 at the arena.
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:10pm.