

# Minutes of Mayerthorpe Minor Hockey Board Meeting

January 11, 2023

Arena

<b>Roll Call</b>	Amanda Benson, Rennae Swartzenberger, Terra Milburn, Amy Pas, Joe Varga, Kodie Daffurn, Angela Quinnell, Shelby Fortin, Nolan Andriuk, Clayton Crossland, Shannon Mascowits and Joanne Bussche
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:34pm.
<b>Adoption of Agenda</b> January 11th 2023	Added to the Agenda: -Bylaw Committee -Teachers 6s Game  Amy Pas moved to adopt the agenda.  Carried.
<b>Adoption of Minutes</b> December 7th 2022	Amy Pas moved to adopt the previous minutes from December 7th, 2022 as presented (emailed to the board members).  Carried.
<b>Treasurer's Report</b>	General Account Opening Balance: 61 008.90 Closing Balance: 25 213.01  Referee Account Opening Balance: 814.43 Closing Balance: 1 059.98  Dakota Memorial Fund Opening Balance: 4287.32 Closing Balance: 4 297.33  We had a lot of expenses coming out in December. There are about \$6000 dollars in fees still to come in, most of those are on a payment arrangement. Rennae Swartzenberger will be speaking with those that have not made arrangements yet.

<b>Motion</b>	<p>Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in December. Clayton Crossland seconded.</p> <p style="text-align: right;">Carried.</p>
<b>NAI Report</b>	<p>Nolan Andruik</p> <ul style="list-style-type: none"> <li>● There is not a lot to report</li> <li>● They will be having another meeting to see what the playoff format will look like <ul style="list-style-type: none"> <li>○ When the teams play a different amount of games they will use a winning percentage method to figure out ranking</li> </ul> </li> </ul>
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>● There is not a lot to report</li> <li>● Everyone should have an approved HR</li> <li>● The deadline is Jan. 15 to sign up affiliates to teams</li> <li>● There is a child coming to U18 and he will try the 3 free skates</li> </ul>
<b>Referee Report RIC</b>	<p>Mike Petersen</p> <ul style="list-style-type: none"> <li>● The ref scheduling is going well.</li> <li>● They had a couple of refs reach out and say they were feeling like they didn't have enough games. They are going to try to spread out the games and get them all as many as they can.</li> </ul>
<b>Equipment Report</b>	<p>Clayton Crossland</p> <ul style="list-style-type: none"> <li>● There is a goalie jersey that they were waiting on, it is going to come in soon</li> <li>● There were a couple of jerseys that ripped and Clayton Crossland is going to talk to Stitch in Time to see what we can do about it <ul style="list-style-type: none"> <li>○ They will be taken up to Whitecourt</li> </ul> </li> <li>● There are a couple of kids needing hockey socks and Clayton Crossland will get those to them</li> <li>● U15 has had 40 pucks go missing and they will need to be</li> </ul>

	<p>replaced</p> <ul style="list-style-type: none"> <li>● There is some concern over name bars being stitched on <ul style="list-style-type: none"> <li>○ The idea to possibly use velcro in the future so we don't have to stitch the name bars on was suggested</li> </ul> </li> <li>● The D on the U7 jerseys has really made an impact as people have been asking about it and allowing them to share Dakota's story</li> </ul>
<p><b>Player Development</b></p>	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> <li>● Power Edge Pro <ul style="list-style-type: none"> <li>○ There are a variety of options of how we could possibly work together with Whitecourt to have them come out <ul style="list-style-type: none"> <li>■ We can join together and share</li> <li>■ We can book them and then fill the extra spots with their players who will contribute money</li> </ul> </li> <li>○ Kodie Daffurn will look into this and find the cost of doing: <ul style="list-style-type: none"> <li>■ Tues/Thursday all teams except U7 and U9</li> <li>■ Monday U18 after Whitecourt</li> </ul> </li> <li>○ If this goes well we will start it off at the beginning next year and commit to it</li> </ul> </li> <li>● Nolan Andriuk (maybe along with some of the older players) will do some power skating and player development for U7 and U9</li> </ul>
<p><b>Sanction Numbers and Travel Permits</b></p>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>● No concerns with Sanctions Numbers or Travel Permits</li> <li>● Shelby Fortin and Angela Quinnell will get the RIC person updated</li> </ul>
<p><b>Fundraising</b></p>	<p>Terra Milburn</p> <ul style="list-style-type: none"> <li>● The Oilers' Tickets sold out! <ul style="list-style-type: none"> <li>○ \$8 200.00 was raised</li> </ul> </li> </ul>

	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> <li>● Bottle Drive <ul style="list-style-type: none"> <li>○ Rennae Swartzenberger can bring her truck and trailer down</li> <li>○ Rennae Swartzenberger will call to see if the bottle depot can bring their collection vehicle to the arena <ul style="list-style-type: none"> <li>■ We will aim for January 26-28</li> </ul> </li> </ul> </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 - Nothing to report  U9 - No issues to report  U11 - No issues to report  U13 - No issues to report  U15 - No issues to report  U18 - No issues to report</p>
<b>Old Business</b>	<p>New Jerseys</p> <ul style="list-style-type: none"> <li>● We will be giving the sponsors a jersey at the wind up</li> </ul> <p>Old Jerseys</p> <ul style="list-style-type: none"> <li>● Amy Pas made a motion to purchase a couple of large bins to put the old jerseys in</li> </ul> <p style="text-align: right;">Carried.</p>
<b>New Business</b>	<p>Community Resources Update (Off Camera Discussion)</p> <ul style="list-style-type: none"> <li>● An email was sent to Hockey Alberta but a response has not been received</li> <li>● Terra Milburn looked into having someone come in and do some education regarding the issues</li> <li>● Child and family services and AHS both said they are not the best to do that as it is not really the information a volunteer would need <ul style="list-style-type: none"> <li>○ The best people to do this might be Terra Milburn, Nolan Andriuk and Shelby Fortin. They could put together a one page document with some tips,</li> </ul> </li> </ul>

tricks and information to help people know how to deal with things as they come up

- General best practices
  - When do I need to engage help
  - When do I need to ask or tell someone
- Coaches Meeting
  - Head and Assistant Coaches will be invited to have a meeting
    - Terra Milburn will do her spiel
    - Get some feedback on how things are going
    - Tera Milburn and Rennae Swartzenberger work on a date and they will see what they can come up with

#### 50/50 Supplies

- We will move the supplies to the back room so that all teams have easier access to them
  - Rennae Swartzenberger will get keys for U7 and U18

#### Hockey Gear Swap

- There will be another hockey gear swap, next Thursday, upstairs at the arena
- It will be promoted at school and on Facebook

#### Donation for sewing on Name Bars

- Terra Milburn will write out 3 very thoughtful thank you cards
- We will give flowers as well

#### Year End Windup

- We will cut costs as much as we can but we would like to still look into getting a nice year end gift for each of the kids
- We will try to get Silent Auction items so that we can have a good table
- Shelby Fortin will look into possible dates at the Diamond

	<p>Center</p> <ul style="list-style-type: none"> <li>○ March 17th is what we are hoping for</li> <li>● Rennae Swartzenberger will ask to see if we can borrow the big cooker from Anselmo</li> </ul> <p>Bylaw Committee</p> <ul style="list-style-type: none"> <li>● Dallas Roth can meet Wednesday next week at 7:00</li> <li>● We will put this out to the membership to see if anyone else would like to attend</li> </ul> <p>Existing Banners (Not Hung Up)</p> <ul style="list-style-type: none"> <li>● A plan will be made with what to do about the banners that have not been hung up</li> </ul> <p>6s vs Staff Hockey Game</p> <ul style="list-style-type: none"> <li>● January 26 <ul style="list-style-type: none"> <li>○ Practices will be canceled and the U7s will be moved to Tuesday</li> <li>○ We will lend EEE a set of jerseys for both the teachers and the 6s</li> </ul> </li> </ul> <p>Dress Code</p> <ul style="list-style-type: none"> <li>● A dress code email will be sent out</li> </ul>
<b>Next Meeting Date</b>	Next meeting will be February 6th at 7:30 at the arena.
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 9:17pm.