

# Minutes of Mayerthorpe Minor Hockey Board Meeting

February 15, 2023

Arena

<b>Roll Call</b>	Amanda Benson, Rennae Swartzenberger, Terra Milburn, Joe Varga, Angela Quinnell, Shelby Fortin, Nolan Andriuk, Mike Petersen, Sheldon Hillgardner, Chantelle Hillgardner and Kelly Granley
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:42pm.
<b>Adoption of Agenda</b> February 15th 2023	Added to the Agenda: -Grad Game -Tournaments for Next Year -Provincials  Terra Milburn moved to adopt the agenda.  Carried.
<b>Adoption of Minutes</b> January 11th 2023	Nolan Andriuk moved to adopt the previous minutes from January 11th 2023 as presented (emailed to the board members).  Carried.
<b>Treasurer's Report</b>	General Account Opening Balance: 25 213.01 Closing Balance: 49 736.60  Referee Account Opening Balance: 1 059.98 Closing Balance: 1 197.98  Dakota Memorial Fund Opening Balance: 4 297.33 Closing Balance: 1 804.05

<b>Motion</b>	<p>Terra Milburn adopted her report as read and moved to approve the cheques and e-transfers that went out in January. Joe Varga seconded.</p> <p style="text-align: right;">Carried.</p>
<b>NAI Report</b>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>● Nolan Andriuk is waiting to hear back from the NAI regarding playoffs, but he hasn't heard anything yet. Playoff formats were sent out and he is just waiting to hear if anything is going to change. <ul style="list-style-type: none"> <li>○ A message came through during the meeting that there will be some changes and they will be posted tomorrow.</li> </ul> </li> </ul>
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>● There was nothing new to report</li> </ul>
<b>Referee Report RIC</b>	<p>Mike Petersen</p> <ul style="list-style-type: none"> <li>● There isn't really a lot to report</li> <li>● Everyone is close to getting their 5 games but there will be a few 3 man systems so that they can all get their games in</li> </ul>
<b>Equipment Report</b>	<p>Clayton Crossland</p> <ul style="list-style-type: none"> <li>● There is nothing new to report at this time</li> <li>● He was looking into purchasing pucks</li> <li>● Mike Petersen is thinking that we may be missing a set of goalie pads from the back. We may need to look into this.</li> </ul>
<b>Player Development</b>	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> <li>● Nolan Andriuk - Power Skating <ul style="list-style-type: none"> <li>○ U9</li> </ul> </li> <li>● Power Edge Pro <ul style="list-style-type: none"> <li>○ U11 - U13 - U15</li> </ul> </li> <li>● Western Hockey Development <ul style="list-style-type: none"> <li>○ U18</li> </ul> </li> </ul>

	<p>Two different development companies:</p> <ul style="list-style-type: none"> <li>● PEP - Skating Skills</li> <li>● Western Hockey Development - Drills and Team Play</li> </ul> <p>MMH will have to pay the cost of travel for a session that the U18 team missed due to a missed communication.</p>
<b>Sanction Numbers and Travel Permits</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>● They are going well</li> </ul>
<b>Fundraising</b>	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> <li>● Bottle Drive <ul style="list-style-type: none"> <li>○ Mark and Tyler were able to get Blue Ridge on board and we raised around \$600.00</li> </ul> </li> </ul>
<b>Ice Schedule</b>	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> <li>● It is going great.</li> <li>● Playoffs are going to be booked a bit differently than last year. To book for playoffs, managers are to send a group text to Kelly Granley and Kodie Daffurn and they will give them 2 options to take back to the other team.</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>Jersey Issues</p> <ul style="list-style-type: none"> <li>● We are having a few issues with the new U18 and U7 Jerseys <ul style="list-style-type: none"> <li>○ U18 might be because they are bigger kids, playing a rough game. This might be something that we will have to constantly fix each year.</li> <li>○ U7 is a bit more of a concern because that should not be the cause of the issues we are having with them</li> </ul> </li> </ul>

- We will send out a message through the managers to have them take a closer look at the jerseys to see if they appear to be well made or falling apart

#### Old Jerseys

- Rennae Swartzenberger did not end up purchasing any bins. She used the old ones, but has all of the old jerseys folded and put away.

#### 50/50 Supplies (Keys)

- Managers and coaches have to all go to the town office to sign out their new keys.
- We will just leave the 50/50 supplies in the kitchen for the remainder of the year.

#### Hockey Gear Swap

- The most recent gear swap did not go well, not many people showed up
- For next year we will do a hockey swap in early August (before hockey camps) and one in early September for those not quite organized for hockey yet

#### Donation for sewing on Name Bars

- The thank you messages were handed out

#### Old Jerseys - What to do with them?

- U13
  - U13 wrote a letter requesting to purchase the old black U13 jerseys to give to their team as a year end gift
- U18
  - U18 has looked into pucks that can be engraved
  - U18 would like to do something special for the 3 U18 kids that are playing their last year

\*We have decided that the most fair plan is to sort out which jerseys we are going to keep and then sell them at the equipment swap at the start of the year next year

Year End Wind Up - March 18th

- Year End Gift
  - T-Shirts \$10
  - Pucks \$8
  - We will get T-Shirts for each of the kids
- U18 kids that are playing their final year
  - The request to give out the U18 jerseys was decided against as those jerseys are used for community games for the schools
- Michella will do the year end slideshow
  - We will get the due date for pictures out to everyone soon
- Hadley, Asher and Elliot's Candy Emporium would like to donate a candy bar for the wind up for the kids to enjoy
- We will do a Silent Auction so please start to collect items
  - We will have the managers send out a message letting everyone know that we are looking for donations
  - We will also put it on Facebook

**New Business**

Pictures for Next Year

- Michella Major would like to practice using her camera on the ice and would like to possibly do ours next year. She now has a company that can do cards and key chains, etc.

Bylaws Handbook and Dress Code

- Once they have this ready to roll, we will set up a new separate meeting to go over this

<p><b>Motion</b></p>	<p>U11 Time Keeper Issue</p> <ul style="list-style-type: none"><li>● An issue was brought to the board but we feel that it is not actually a board issue but rather something that will be brought to the attention of our head referee so that it can be brought to the younger referees that are just learning</li></ul> <p>Lac Ste Anne County Grant</p> <ul style="list-style-type: none"><li>● Rennae Swartzenberger filled out a grant application for MMH and we were awarded the grant</li></ul> <p>Self Assessment Tool</p> <ul style="list-style-type: none"><li>● Barry Brost<ul style="list-style-type: none"><li>○ There is a self assessment tool to use when doing our bylaw changes.<ul style="list-style-type: none"><li>■ Terra Milburn, Rennae Swartzenberger and Mike Petersen will look through it</li></ul></li><li>○ Barry Brost is able to help us work through any changes that we want to make</li></ul></li></ul> <p>Grad 50/50</p> <ul style="list-style-type: none"><li>● They have asked that we run their 50/50 through MMH for the grads vs. teachers' game</li></ul> <p>Provincial Fee</p> <ul style="list-style-type: none"><li>● Mike Petersen made a motion that we will give each team that makes it to provincials \$500 to help cover entry fees.</li></ul> <p style="text-align: right;">Carried.</p> <p>Tournaments</p> <ul style="list-style-type: none"><li>● Mayerthorpe Minor Hockey Hometown Hockey Weekend Ideas<ul style="list-style-type: none"><li>○ U7 and U9 Dakota Memorial Tournament will still go as usual</li><li>○ We will have each team schedule a couple of games on one weekend</li></ul></li></ul>
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	<ul style="list-style-type: none"> <li>○ We will set up raffle tables and run it kind of like a tournament</li> <li>○ We will discuss this more at the next meeting</li> </ul> <p>Hitting Clinic</p> <ul style="list-style-type: none"> <li>● We will get a hitting clinic set up for the end of this year and then do another at the start of next year</li> </ul> <p>Goalie Parents</p> <ul style="list-style-type: none"> <li>● They would be willing to pay \$50 for each session that a goalie coach is coming in for</li> </ul> <p>Banners</p> <ul style="list-style-type: none"> <li>● Kelly Granley is looking into putting up a bunch of banners from the past</li> </ul>
<b>Next Meeting Date</b>	Next meeting will be March 6th at 7:30 at the arena.
<b>Adjournment</b>	Rennaë Swartzenberger adjourned the meeting at 10:06pm.