

Minutes of Mayerthorpe Minor Hockey Board Meeting

March 6, 2023

Arena

Roll Call	Amanda Benson, Rennae Swartzenberger, Terra Milburn, Angela Quinnell, Shelby Fortin, Sheldon Hillgardner, Kelly Granley, Amy Pas, Riva Low, Nolan Andriuk, Kodie Daffurn, Clayton Crossland and Kara Dutchik.
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39pm.
Adoption of Agenda March 6th 2023	Shelby moved to adopt the agenda. Carried.
Adoption of Minutes February 15th 2023	Kodie Daffurn moved to adopt the previous minutes from February 15th 2023 as presented (emailed to the board members). Carried.
Treasurer's Report	General Account Opening Balance: 49 736.60 Closing Balance: 45 689.20 Referee Account Opening Balance: 1 197.98 Closing Balance: 246.43 Dakota Memorial Fund Opening Balance: 1 804.05 Closing Balance: 1 808.55
Motion	Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in February. Amy Pas seconded. Carried.

Motion

Terra Milburn proposed to open our RAMP registration on May 15th and do an early bird award by taking \$25.00 off/player of registrations if the registration has been completed by June 15th. In order for a registration to be considered complete, a \$100.00 deposit must be paid.

Terra Milburn made a motion to open registration on May 15th and do an early bird till June 15th. Kodie Daffurn seconded.
Carried.

There are payment options available:

- Payment in full at time of registration
- 2 lump sum payments made (half at time of registration/half August 15)
- Monthly payments (1st of each month, monthly payments will be divided equally between the months remaining and Sept. 1 \$100.00 reg deposit due at time of registration.

If funding/grants are being applied for, MMH will reimburse any paid portion of fees once funding is rec'd, if a player can show proof of application for same. \$100 registration deposit is still due at time of registration and discussion with the Treasurer and MMH Board shall occur for any other circumstances.

Late registration fee for returning players will be applied if registration is not COMPLETE by July 1st. If player fees are not paid in full by Sept. 1st the player will not be permitted on the ice until the fees are paid in full.

We have been told by AGLC that we must now funnel all the raffle/50/50 funds through our MMH Casino Accounts not through the team accounts.

<p>Motion</p>	<p>Terra made a motion that next season we will eliminate team accounts, and all the AGLC licensed events will funnel through the casino accounts, MMH will pay for each team to do 1 away tournament (cost based on current tournament averages) and any team request to fundraise will have to be brought to the board for approval. Amy Pas seconded.</p> <p style="text-align: right;">Carried.</p>
<p>NAI Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Everyone needs to get each game uploaded and put into RAMP ● Banners need to be delivered ● Nolan is working on an email to send to the NAI to try to get our MMH Hometown Hockey weekend set up for next season
<p>Registrar's Report</p>	<ul style="list-style-type: none"> ● There was nothing new to report
<p>Referee Report RIC</p>	<p>Mike Petersen</p> <ul style="list-style-type: none"> ● Everything is rolling along well. ● Dale Hoffman has pneumonia but they will get things figured out for this weekend ● He is concerned with a few kids being able to get all 5 of their games in
<p>Reputation of MMH</p>	<p>We had some discussion about how we are being viewed by other teams. We want to try to get it out there that MMH will not stand for our representatives (players and coaches) to be yelling at refs, other parents or volunteers in the clock box. We may need to put in some disciplinary actions to more effectively deal with these situations.</p> <ul style="list-style-type: none"> ● There were some incidents that were brought up, letters will be sent out by MMH to address these situations and remind everyone of proper conduct

Player Development	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● U18 wrote a message saying that he really appreciated the player development and that he would like to see it happen monthly going forward <ul style="list-style-type: none"> ○ Bill Hughes also really liked Western Hockey Development and thought they were well suited to U18
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● They are going well
Fundraising	<ul style="list-style-type: none"> ● Nothing to report
Ice Schedule	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● It is going great.
Team Director Reports	<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>
Old Business	<p>Jersey Issues</p> <ul style="list-style-type: none"> ● We are having issues with seams at all of the levels. The jerseys are falling apart. Clayton will talk to them and see if he can get that sorted out. ● We will get name bars put on for Kate Patrick and the other sponsors so that they can be handed out at the wind up. <p>Year End Wind Up</p> <ul style="list-style-type: none"> ● Set up will be on Saturday at 10:00 ● 10:00 Clean up on Sunday

