

Minutes of Mayerthorpe Minor Hockey Board Meeting

July 5, 2023

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Kelly Granley, Shelby Fortin, Terra Milburn, Riva Low, Sheldon Hillgardener, Kodie Daffurn, Dawne Prutton, Lee Mattson, Lacey Shupac
Call to Order	Rennae Swartzenberger called the meeting to order at 7:45 pm.
Adoption of Agenda July 5, 2023	No New additions to the agenda Terra moved to adopt the agenda. Carried.
Adoption of Minutes May 31, 2023	Minutes from May 31, 2023 posted on the website, and emailed to board members prior to the meeting. Meagan moved to adopt the minutes as presented. Carried
Treasurer's Report	General Account Opening Balance: \$ 37,429.75 Closing Balance: \$ 43,108.25 Referee Account Opening Balance: \$ 325.93 Closing Balance: \$ 325.93 Dakota Memorial Fund Opening Balance: \$ 1,821.70 Closing Balance: \$ 1,825.52
Motion	Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in May & June. Shelby Fortin seconded. Carried.
NAI Report	Nolan Andriuk via Text with Rennae Swartzenburger <ul style="list-style-type: none">• Lots of new information coming through because the NAI board has all stepped down. Nolan will be speaking to the NAI president over the next couple days, and will keep the board in the loop.

TRACC	Nolan Andriuk <ul style="list-style-type: none"> No Report
Registrar's Report	Riva Low <ul style="list-style-type: none"> 103 Kids registered as of July 5, 2023 Potential for splitting U7 (16 kids registered) into two teams U15 - 21 kids registered, potentially more as there are a couple kids wanting a release from Whitecourt. Board agrees that we do not want to send kids away. Potentially split this level into two teams as well - Need at least 26 kids to split. Rennae will start reaching out to other clubs for potential releases. Possible options for U15 going forward: <ul style="list-style-type: none"> A) All kids come back and have some kids released from other clubs, form one tier 3 team and one tier 4 team, have tryouts B) Lose some kids to AA / girls hockey and have a one team of 18 kids(ish). Would need to pull a goalie from Whitecourt C) Have to many kids and have to release some to other clubs U18 - One family would like a permanent release. Our understanding of this situation is that they are handled on a case by case basis, and there is not a clear policy in place to handle this. Rennae called hockey Alberta to find out the logistics of a permanent release. Waiting to hear back. Policy on late registration fees: Board agrees that we need to be black and white with this policy - We allow a lot of time to register and a lot of options for payments. If families are not registered or paid by the deadline, late fees will be applied.
Referee Report RIC	Dale Hoffman <ul style="list-style-type: none"> Dale will continue to look after reffing, Terra will have a meeting with him in August or September to finalise all the details.
Equipment Report	Shelby Fortin <ul style="list-style-type: none"> Jerseys - Took jerseys to 'Drop your drawers' to be cleaned and remove all the name bars. They were great to deal with. Took jerseys to stitch n' time - Dealt with Tyler & Tessa - They will look through all of them and will fix or replace any that need it. Let Shelby know that they won't let us

	<p>be unhappy.</p> <ul style="list-style-type: none"> ● Pucks - Price out cases of pucks on Amazon ● Socks - Go through inventory we have on hand, potentially look into a fundraiser to get the whole club matching socks. ● Going forward Kelly Granley and Dawne Prutton will take care of Equipment.
Player Development	<p>Rennae Swartzenberger & Kodie Daffurn</p> <ul style="list-style-type: none"> ● Rennae reached out to Western Development, Power edge performance and Trevor Carter. Waiting on more information - Will bring to next meeting with cost. ● Need a hitting clinic immediately - Rennae will look into this ● Will put on Rusty Blades - 2 sessions in October, December and January
Sanction Numbers and Travel Permits	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Do not need a travel permit unless you are going to a tournament
Fundraising	<p>Terra Milburn and Amy Pas</p> <ul style="list-style-type: none"> ● Dirt bike / mini quad fundraiser: Terra spoke with Cycle works, they are willing to offer us any unit at cost ● Lee Mattson brought some options from Riverside in St. Albert. 50 cc dirt bike - \$2,529.45, 110 cc mini quad - \$5,920.95, Kids side by side \$ 9,413.25. (Retail prices) ● Terra to look into prices from Cycle Works on a 50cc & 120cc dirtbike, and mini quad and get back to the board ● Terra will look into AGLC requirements and how many tickets we will be able to sell ● Make tickets available at concession
Ice Schedule	<p>Kodie Daffurn & Kelly Granley</p> <ul style="list-style-type: none"> ● Kelly is working with the town to sort out the schedule for the upcoming season, Town meeting coming up, should have more information after. ● Hoping that the Ice cost will not increase from last year ● Asking town to have first dibs on any cancelled time for additional time for player development ● Whitecourt TRACC requested 2 hours ice time per week for player development - will make this available to MMH players as well
Website	<p>Meagan Black</p> <ul style="list-style-type: none"> ● Added coaches call to facebook page

Apparel	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Stich N' Time working on creating an online ordering system, would still provide sizers if they can get it going. ● Potentially outsource to TBS sports if stitch N' time are unable to make online ordering work.
Pictures	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● Michella Majer will be doing this years photos for MMH ● She would like to try on ice photos, locker room photos ● Would like to book a day as soon as possible ● She will provided prices
Additional Jobs	<p>Manager Mentor - Information and guidance provided to all new and returning team managers.</p> <ul style="list-style-type: none"> ● Angela Quinell will take on this role for 2023-24 season
Team Director Reports	<p>U7 - Amy Pas named Director for U7</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U9 - Riva Low named Director for U9</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U11 - Terra Milburn named Director for U11</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U13 - Dawne Prutton named Director for U13</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U15 - Sheldon Hillgardner named Director for U15</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U18 - Angela Quinnell named Director for U18</p> <ul style="list-style-type: none"> ● There is nothing new to report.
Old Business	<p>Jersey Issues</p> <ul style="list-style-type: none"> ● See Equipment report above
New Business	<p>Regular Meeting dates & Times</p> <ul style="list-style-type: none"> ● Second Wednesday of each month ● Next Meeting August 9, 2023 at 7:30 pm <p>Communication</p> <ul style="list-style-type: none"> ● Some board members are struggling with a lack of communication and feel that it needs to be better. ● Communication is the key to success and we are all here to support each other <p>Job Roles</p> <ul style="list-style-type: none"> ● Some board members feel that the jobs are not dispersed evenly. There are some board members with no jobs and some with multiple jobs. ● Dawne & Kelly take over Equipment ● Angela Takes over Manager Mentor role ● All other jobs roles remain the same

	Concession <ul style="list-style-type: none">• Currently there is no tender in place to operate the concession for this season.• There is also no tender in place for the sports store.
Next Meeting Date	August 9, 2023 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:30 pm.