

Minutes of Mayerthorpe Minor Hockey Board Meeting

August 9, 2023

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Nolan Andriuk, Kelly Granley, Shelby Fortin, Riva Low, Angela Quinnell, Kodie Daffurn, Dawne Prutton, Lacey Shupac, Wade Bussche, Joanne Bussche, Pat Cloutier, Don Moon, Joe Varga, Bill Hughes
Call to Order	Rennae Swartzenberger called the meeting to order at 7:38 pm.
Adoption of Agenda August 9, 2023	No New additions to the agenda Dawne moved to adopt the agenda. Carried.
Adoption of Minutes July 5, 2023	Minutes from July 5, 2023 posted on the website, and emailed to board members prior to the meeting. Shelby moved to adopt the minutes as presented. Carried
Treasurer's Report	No report provided as Terra Milburn was absent for this meeting
NAI Report	Nolan Andriuk and Rennae Swartzenberger <ul style="list-style-type: none">• July 2023 all executives of NAI stepped down, and 81% of the associations with in it voted to dissolve the NAI• Multiple meetings and emails over the past month, the teams within the NAI will be split between the All Peace Hockey League and the North Eastern Alberta Hockey League.• Potential for interleague play to even out the playing field• Our league fees will be paid by the NAI for the next couple of years• Currently U7/U9 are not scheduled by the league but there is potential for this in the future.• We intend to join the Western division of the North

<p>MOTION</p>	<p>Eastern Alberta Hockey League.</p> <p>Nolan makes a motion to write a letter of intent to the North Eastern Alberta Hockey League. All In favor.</p> <p style="text-align: right;">Carried.</p>
<p>TRACC Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Upcoming goalie camp in Whitecourt - Details posted on MMH website ● TRACC has started announcing coached for the season
<p>Registrar's Report</p>	<p>Riva Low</p> <ul style="list-style-type: none"> ● 103 Kids registered as of August 9, 2023 ● New to MMH information per Hockey Alberta - players trying out for AA/AAA teams are not required to register with their home association prior to tryouts, can complete tryout then register with home association after if they do not make a team ● Apparently this has been the rule for multiple years, we are just finding out about it now.
<p>Referee Report RIC</p>	<p>Dale Hoffman</p> <ul style="list-style-type: none"> ● No report
<p>Equipment Report</p> <p>MOTION</p>	<p>Shelby Fortin, Kelly Granley & Dawne Prutton</p> <ul style="list-style-type: none"> ● Jerseys - Stitch N' Time still working on these, should be done by end of August. ● Pucks - Hold off on ordering pucks for now ● Socks - Kelly spoke with Stitch N' Time - got quotes. ● a) Knit socks for U7 & U9 players - \$13/pair ● b) Nicer material socks for U11 to U18 - \$19/pair ● It is decided that U7 & U9 will have one colour of socks and U11 to U18 will have two colours ● Board agrees to purchase roughly half the socks needed to start the season, and will purchase more at a later date if needed. <p>Dawne Prutton makes a motion that we spend approximately \$1,750.00 to purchase Knit socks for U7 & U9 and two pairs for U11 to U18. All in Favor.</p> <p style="text-align: right;">Carried</p>

<p>MOTION</p>	<p>Kelly Granley makes a motion to sell new socks to MMH families at \$20/pair. All in Favor.</p> <p style="text-align: right;">Carried</p>
<p>Player Development Report</p>	<p>Rennae Swartzenberger & Kodie Daffurn</p> <ul style="list-style-type: none"> ● Bill Hughes suggests letting coaches have some time on the ice with the kids to see skill levels and to make a better judgement on what player development would be most effective at each level. ● Trevor Carter - Should be similar cost to last year for a maximum of 9 goalies. ● Approx. \$800 for 1.5 hr slots ● Would like a commitment for what exactly we are looking for, last year was 5 sessions ● Power Edge Pro - Cost depends on number of kids participating. ● U11 to U18 approx. \$300/hr for one instructor ● Want to get a couple other quotes before we book here ● Commit to booking in 5 days if no other quotes come in ● Western Hockey - Rennae will contact ● Checking Clinics - Rennae will look into this ● Mental Development - Rennae is unable to find any companies that provide this type of clinic. ● Rusty Blades - Will run August 22 & 23 and August 29 & 30th, 2023. ● Open to all MMH registered players for no additional fee - registration must be in good standing for kids to participate
<p>Sanction Numbers and Travel Permits Report</p>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> ● Travel permits not required for U7 unless travelling out of our area
<p>Fundraising Report</p>	<p>Terra Milburn and Amy Pas</p> <ul style="list-style-type: none"> ● Dirt bike / mini quad fundraiser: Cycle works will sell us any unit we choose at cost. ● AGLC Raffle maximum is based on the value of the unit not the price we purchase it for ● Waiting for confirmation on cost from Cycle Works,

	<p>then we will pick a 120cc dirt bike</p> <ul style="list-style-type: none"> ● Online 50/50 - Will still run an online 50/50 through raffle box ● Oilers Tickets Fundraiser - No confirmation on this yet, but hopeful that we will be able to do this again this season
Ice Schedule Report	<p>Kodie Daffurn & Kelly Granley</p> <ul style="list-style-type: none"> ● MMH schedule will be basically the same as last year ● Need to get the practice schedule posted on facebook and the website. ● Whitecourt is going to take any time slots that MMH is not using this season
Website Report	<p>Meagan Black</p> <ul style="list-style-type: none"> ● Call for coaches needs to be posted regularly - only 4 applicants at this time. ● Rusty Blades needs to be advertised and posted ● Practice schedule needs to be posted
Apparel Report	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Stich N' Time's online ordering system will be up and running prior to the start of the season ● Amy will go into the store and pick out some options we will offer ● They will come out and do a couple of sizing nights
Pictures Report	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> ● Michella Majer asked for \$35/player for pictures - for what MMH will provide to families ● Options for parents to purchase additional photos directly from Michella
MOTION	<p>Kodie Daffurn makes a motion to pay Michella Majer \$35/player for photos. All in favor</p> <p style="text-align: right;">Carried</p>
Additional Job	<p>Manager Mentor - No report</p>
Team Director Reports	<p>U7 - Amy Pas</p> <ul style="list-style-type: none"> ● There is nothing new to report. <p>U9 - Riva Low</p> <ul style="list-style-type: none"> ● There is nothing new to report.

	<p>U11 - Terra Milburn</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U13 - Dawne Prutton</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U15 - Sheldon Hillgardner</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U18 - Angela Quinnell</p> <ul style="list-style-type: none"> • There is nothing new to report.
<p>Old Business</p>	<p>Jersey Issues</p> <ul style="list-style-type: none"> • See Equipment report above <p>Arena Update - Kelly Granley</p> <ul style="list-style-type: none"> • Ice going in next week - Hired a company to do this, they need 4 days to put it in • We need to discuss getting a new logo for center ice - the one we currently have is on its last legs • Heaters are being fixed • Zamboni on its last legs, priced some out and they are about 100K for a new one • Ice rental fees will not go up for this season - stay the same as last year • Switching from glass to plexiglass for around the rink • Ice making plant updated and has sensors that read only the ice surface temperature • Still looking for someone to run an skate sharpener upstairs • Town asked if we would be willing to submit some grant applications to help offset the cost of building upgrades <p>Concession Update</p> <ul style="list-style-type: none"> • Terry Jacobson 99% sure that she will take on the concession for the season • Hopes to be open every day • Terry will get an ad posted looking for workers on My mayerthorpe and we will also post it on our facebook page • We need to provide an exact start date, at this time thinking mid September.
<p>New Business</p>	<p>No New Business</p>

Next Meeting Date	September 6, 2023 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:01 pm.