

Minutes of Mayerthorpe Minor Hockey Board Meeting

September 6, 2023

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black,, Kelly Granley, Shelby Fortin, Riva Low, Angela Quinnell, Kodie Daffurn, Dawne Prutton, Bryce Shupac, Wade Bussche, Joanne Bussche, Joe Varga, Diane Halford, Lee Matsonm Jaimie Nantes
Call to Order	Rennae Swartzenberger called the meeting to order at 7:35 pm.
Adoption of Agenda September 6, 2023	No New additions to the agenda Amy moved to adopt the agenda. Carried.
Adoption of Minutes August 9, 2023	Minutes from August 9, 2023 posted on the website prior to the meeting. Meagan moved to adopt the minutes as presented. Carried
Treasurer's Report	General Account Opening Balance: \$ 46,510.46 Closing Balance: \$59,572.81 Referee Account Opening Balance: \$ 325.93 Closing Balance: \$ 325.93 Dakota Memorial Fund Opening Balance: \$ 1,829.49 Closing Balance: \$ 1,833.66 All individual team accounts have been closed. Terra suggests options on how to proceed with AGLC reporting. OPTION A (If NEAHL give approval to host MMH Weekend): - MMH Weekend (U11+) - All proceeds go to MMH, MMH

<p>ADDITION TO NEW BYLAWS</p>	<p>pays for one tournament per team</p> <ul style="list-style-type: none"> - U7 & U9 teams host the Dakota Werenka Memorial Tournament. Traditionally 60% goes to MMH, 40% is split between teams. - Each team submits \$300 from the season's 50/50 profits to MMH for player year end gifts, after that the 50/50 profits stay with the team. <p>OPTION B (If NEAHL rejects MMH weekend):</p> <ul style="list-style-type: none"> - Teams each host a home tournament and 50/50 at home games during the season - Traditionally 60% to MMH, 40% to team - Each team submits \$300 from the season's 50/50 profits to MMH for player year end gifts, after that the 50/50 profits stay with the teams. <p>Within both options all income will be deposited by the teams to the MMH designated account to comply with AGLC rules/regulations. MMH deposit slips will be submitted to the treasurer. All team related expenses to be submitted to and paid by MMH treasurer.</p> <p>Any additional team fundraising and/or donations must be presented to the current MMH board for approval.</p> <p>Terra Milburn adopted her report as read and moved to approve the cheques and etransfers that went out in June & July 2023. Kodie Daffurn seconded.</p> <p style="text-align: right;">Carried</p>
<p>NAI Report</p>	<p>No update as Nolan Andriuk was attending the NEAHL meeting</p>
<p>TRACC Report</p>	<p>No report as Nolan Andriuk was attending the NEAHL meeting</p>
<p>Registrar's Report</p>	<p>Riva Low</p> <ul style="list-style-type: none"> ● 108 Kids registered as of September 6, 2023 ● Still waiting for AA/AAA tryout lists to come out to determine if we need to reach out to other organizations.
<p>Referee Report RIC</p>	<p>Dale Hoffman</p> <ul style="list-style-type: none"> ● Will look after reffing for the upcoming season

Equipment Report	Shelby Fortin, Kelly Granley & Dawne Prutton <ul style="list-style-type: none"> ● Jerseys - Jerseys are in, missing one U18 jersey. <ul style="list-style-type: none"> ○ Name bars are in a bag in the back room, need a list of jerseys, puck bags and first aid kits put together for each ● Socks - New socks are in.
Player Development Report	Rennae Swartzenberger & Kodie Daffurn <ul style="list-style-type: none"> ● September 30, 2023 hitting clinic scheduled - Will need to rescheduled as Whitecourt is hosting a Reffing clinic ● Hitting clinic will be 1 hour sessions for U11-U18 and will include classroom sessions. ● Trevor Carter - Goalie sessions will be every second Monday starting September 11 to December 11, 2023
Sanction Numbers and Travel Permits Report	Shelby Fortin <ul style="list-style-type: none"> ● Nothing to report
Fundraising Report MOTION	Terra Milburn and Amy Pas <ul style="list-style-type: none"> ● Dirt bike / mini quad fundraiser: 2023, 110 Polaris Outback Quad, Helmet, gloves, jersey and pants. <ul style="list-style-type: none"> Option 1: Raffle <\$20,000 - Immediate license application, 999 tickets sold at \$20/ticket = \$19,980 Less \$4,732 for quad purchase and \$300 for ticket printing = Total profit of \$14,941.00 (can begin selling and draw at anytime. Option 2: Raffle >\$20,000.00 - Eight week license approval process, can not print tickets before November 2 at the earliest, 1,325 tickets sold at \$20/ticket = \$26,500.00 Less \$150 license fee, \$4,739 quad, \$300 ticket print = Total profit of \$21,311.00 (Start selling November 6th, 2023 - Draw date December 20, 2023. <p>Amy makes a motion to go with Option 2 to sell the mini quad, with a draw date to be January 27, 2024. All in favor.</p> <p style="text-align: right;">Carried.</p>
Ice Schedule Report	Kodie Daffurn & Kelly Granley <ul style="list-style-type: none"> ● MMH has ice slots booked with the town ● Need to provide Hockey Alberta Insurance

Website Report	Meagan Black <ul style="list-style-type: none"> • In August ran posts for coaches call, Rusty Blades & Practice schedules • Post Ad about upcoming player development in September
Apparel Report	Amy Pas <ul style="list-style-type: none"> • Sizers for apparel we intend to offer are in • Amy will book a couple of sizing nights for October or November
Pictures Report	Kodie Daffurn <ul style="list-style-type: none"> • Planning to do some practice shots on the ice, will plan a picture day after
Manager Mentor	Angela Quinnell <ul style="list-style-type: none"> • No report
Team Director Reports	U7 - Amy Pas <ul style="list-style-type: none"> • There is nothing new to report. U9 - Riva Low <ul style="list-style-type: none"> • There is nothing new to report. U11 - Terra Milburn <ul style="list-style-type: none"> • There is nothing new to report. U13 - Dawne Prutton <ul style="list-style-type: none"> • There is nothing new to report. U15 - Sheldon Hillgardner <ul style="list-style-type: none"> • There is nothing new to report. U18 - Angela Quinnell <ul style="list-style-type: none"> • There is nothing new to report.
Old Business	Concession Update <ul style="list-style-type: none"> • Terry Jacobson has signed the tender with the town to run concession for 2023-2024 season
New Business	Coaches <ul style="list-style-type: none"> • U7 - Head Coaches: Bo Forton, Tyler Gale. Assistants: Lacey Shupac, Dani Anderson, Jacquelin Geinger, Meagan Black • U9 - Head Coaches: Mike Petersen, Bryce Shupac. Assistants: Bo Fortin, Mark Berseth, Joe Gogan, Nolan Andriuk, Lee Mattson, Ryan Wilson

<p>MOTION</p>	<ul style="list-style-type: none"> ● U11 - Head Coach: Kelly Granley. Assistants: Brent Kerr, Jessi Dutchick, Dawne Prutton ● U13 - Head Coach: Nolan Andriuk. Assistants: Brent Kerr, Shon Low, Mike Petersen ● U15 - Head Coach: Shon Low. Assistants: Kelly Granley, Mike Petersen, Jesse Dutchick, Dawne Prutton ● U18 - Head Coach: Bill Hughes. Assistants: Don Moon, Patrick Coultier, Joe Varga, Dawne Prutton <p>Managers Package</p> <ul style="list-style-type: none"> ● Amy & Terra are planning a managers meeting where they will provide guidance and answer questions and set up a plan for the season <p>Calendars</p> <ul style="list-style-type: none"> ● Amy suggests a “Men of MMH” fundraiser calendar where coaches pose for photos in good fun to raise some additional money for the organization <p>Evaluation options:</p> <ul style="list-style-type: none"> ● Depending on how AA/AAA tryouts go, we may have three U18 goalies coming home this season, Need to discuss the potential for a tryout situation for the U18 team. ● Rennae contacted Bar Down Evaluations - He could come do evaluations during the last week of September. He will provide prices once we confirm if we need this option. <p>Request for Underage</p> <ul style="list-style-type: none"> ● Nolan & Jaclynn Andriuk submitted a request to have two of their children underage. Callum to move from U9 to U11 and Campbell to move from U7 to U9. Board agrees this would be a great option for both children <p>Terra Milburn makes a motion to approve underage requests for Callum to move from U9 to U11 team, and for Campbell to move from U7 to U9 team. All in Favor.</p> <p style="text-align: right;">Carried.</p> <p>Request for Player movement</p> <ul style="list-style-type: none"> ● Received an email from Josi White requesting a PMF for boys to Spruce Grove. The boys have been in the super league for the past five years. They are trying out for AAA in Spruce Grove. Board agrees that we will wait for AA/AAA tryouts to settle out, then they will
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	<p>have to register with MMH before we release.</p> <p>U15 Whitecourt</p> <ul style="list-style-type: none"> • Whitecourt would like to team up with us to split U15 up, their team would be a Tier 2 team, ours would be a Tier 3 team. We would split practice locations between Whitecourt & Mayerthorpe. They are hoping to implement this for the current season, the Board agrees that more discussion is required before we agree. • Tabled until the AGM, we will gather more information from Whitecourt, discuss with the parents and make a decision for the 2024-2025 season. <p>Nets</p> <ul style="list-style-type: none"> • The nets need to be fixed up, Kelly suggests that we reach out to fun hockey, have fun hockey string one and MMH will string the other. <p>Cell Phones</p> <ul style="list-style-type: none"> • During Rusty Blades sessions there was a Cell Phone incident where one player took photos of another player while they were in the shower. The board feels it is imperative to enforce the No Cell phone policy and make it clear that we are a zero tolerance organization. <p>Dawne makes a motion to have a cell phone box at the door to hold all player cell phones during practices and games. Cell phones will be returned to players at the end of practices and games. All in favor</p> <p style="text-align: right;">Carried.</p> <p>MOTION</p> <p>Amy makes a motion that cell phone situations will be dealt with on a case to case basis with the head coach, team director and when necessary MMH board. First offense - Three game suspension. Second offense - Possible year suspension. All in favor.</p> <p style="text-align: right;">Carried.</p>
Next Meeting Date	October 4, 2023 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:32 pm.