

Minutes of Mayerthorpe Minor Hockey Board Meeting

January 10, 2024

Mayerthorpe Arena

Roll Call	Rennae Swartzenberger, Shelby Fortin, Riva Low, Dawne Prutton, Nolan Andriuk, Sheldon Hillgardner, Joe Varga, Wade Bussche, Joanne Bussche, Chantelle Hillgardner
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39 pm.
Adoption of Agenda January 10, 2024	No additions to the agenda. Shelby Fortin moved to adopt the agenda as presented. Carried.
Adoption of Minutes November 1, 2023	Minutes from November 1, 2023 posted on the website prior to the meeting. Riva Low moved to adopt the minutes as presented. Carried
Treasurer's Report MOTION	Rennae Swartzenberger presented reports that Terra Milburn had prepared for Oct, Nov and Dec. Terra Milburn adopted her reports as presented, Sheldon Hillgardner seconded. All in favor. Rennae Swartzenberger made a motion for the approval of cheques written, Sheldon Hillgardner seconded. Carried
NEAHL Report	Nolan Andriuk <ul style="list-style-type: none">• They are working on the cross over games between the East & West• Working on playoff formats, some are still up in the air
TRACC Report	Nothing new to report
Registrar's Report	Riva Low <ul style="list-style-type: none">• Nothing to report
Referee Report RIC	Dale Hoffman / Terra Milburn <ul style="list-style-type: none">• Nothing to report
Equipment Report	Kelly Granley & Dawne Prutton

	<ul style="list-style-type: none"> • Nothing to report
Player Development Report	<p>Rennae Swartzenberger & Kodie Daffurn</p> <ul style="list-style-type: none"> • Nothing to report
Sanction Numbers and Travel Permits Report	<p>Shelby Fortin</p> <ul style="list-style-type: none"> • Nothing to report
Fundraising Report	<p>Terra Milburn and Amy Pas</p> <ul style="list-style-type: none"> • Oilers raffle ticket sales were a sell out. Dale Hallowes was the lucky winner. Total profit was \$6366.68. • Calendars- \$177.27 profit so far • Quad raffle- need to organize table at co-op to generate sales
Ice Schedule Report	<p>Kodie Daffurn & Kelly Granley</p> <ul style="list-style-type: none"> • Nothing new to report
Website Report	<p>Meagan Black</p> <ul style="list-style-type: none"> • Nothing new to report
Apparel Report	<p>Amy Pas</p> <ul style="list-style-type: none"> • Nothing new to report
Manager Mentor	<p>Angela Quinnell</p> <ul style="list-style-type: none"> • Nothing to report
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"> • Nothing new to report <p>U11 - Terra Milburn</p> <ul style="list-style-type: none"> • 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"> • Sheldon had an issue from a parent and it was handled. <p>U18 - Angela Quinnell</p> <ul style="list-style-type: none"> • Rennae had an issue arise from a Mayerthorpe fan in the stands at the Jan 5/24 game. She asked a fan to settle down, he had some choice words for her but left on his own accord. If this persists we will address again.

	report back.
Next Meeting Date	February 7, 2024 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 8:38 pm.