

## Minutes of Mayerthorpe Minor Hockey Board Meeting

September 15th 2021

Mayerthorpe Ag. Barn

<b>Roll Call</b>	<p>Mike Petersen, Amanda Benson, Kelly Granley, Amy Pas, Angela Quinnell, Rennae Swartzenberger, Joe Varga, Sheldon Hillgardner, Terra Milburn, Clayton Crossland, Jason French and Kodie Daffurn</p> <p>Members: Jason French and Kodie Daffurn</p>
<b>Call to Order</b>	<p>Mike Petersen called the meeting to order at 7:35 pm.</p>
<b>Adoption of Agenda</b> September 15 2021	<p>Angela Quinnell moved to adopt the agenda presented.</p> <p style="text-align: right;">Carried.</p>
<b>Previous Minutes</b> August 26 2021	<p>There were a few amendments to the minutes from the previous meeting on August 26, 2021 as they were presented (emailed to board).</p> <ul style="list-style-type: none"><li>• The coaching application date was moved to September 3rd to extend it to the end of the week. It is usually August 31st. It did not change any of the coaching for this year.</li><li>• The Mike MacGinnis coaching clinic is possible in September, not in the new year.</li><li>• The motion was made to reimburse first time referees for taking the course, <b>after</b> reffing 5 games for MMH.</li></ul>
<b>President's Report</b>  <b>Motion</b>	<p>Mike Petersen gave his report:</p> <ul style="list-style-type: none"><li>• Pembina is putting in a non contact U15 team.</li></ul> <p>Mike made a motion to let the U15 players know there is a non contact team in Evansburg.</p> <p style="text-align: right;">Carried.</p>

	<ul style="list-style-type: none"> <li>• There is a free, online, return to ice course being offered for coaches to take prior to November 15th</li> </ul>
<b>Vice President's Report</b>	Nothing new to report
<b>Registrar's Report</b>	<p>Amy Pas gave her report:</p> <ul style="list-style-type: none"> <li>• She went through and made sure that each player has a parent with a valid respect in sport.</li> <li>• Directors were sent an email with all of their player's contact info. It will be updated as players join and are added.</li> <li>• There was one late registration in U7 and the late fee was paid.</li> </ul>
<b>Treasurer's Report</b>	<p>Opening balance: \$40 068.82 Closing balance: \$43 810.18</p> <p>Grant Application:</p> <ul style="list-style-type: none"> <li>• The grant application is in and confirmation was given that it was received. Kate Patrick is doubtful that it will come through due to Covid. It was suggested that the highest quote was put in and we will see what we get from there. If we get the grant we will have time to get sponsors after.</li> </ul> <p>Fundraiser:</p> <ul style="list-style-type: none"> <li>• Terra put forth an application for the Dental Clinic Fundraiser and it was accepted so we get to be part of that. Dr. Eve Kazachenko is also interested in sponsoring some jerseys and having her name on them!</li> </ul> <p>*A firm quote will be gathered and we will put out sponsorship requests after our next meeting.</p>

<p><b>Motion</b></p>	<p>Concession and Bank Machine</p> <ul style="list-style-type: none"> <li>• Two applications have now been received by the town to run the concession. We will see what happens with those and then decide to proceed with the bank machine or not. Kelly Granley will bring details about the bank machine to the next meeting.</li> </ul> <p>Fundraising</p> <ul style="list-style-type: none"> <li>• Rafflebox Email - Online 50/50 and Perdy's</li> </ul> <p>Angela Quinnell made a motion to do a Perdy's order (to be received before Christmas) and start a Rafflebox - online 50/50 fundraiser early and draw it on December 16th at practice.</p> <p style="text-align: right;">Carried.</p>
<p><b>Equipment Report</b></p>	<p>Clayton Crossland gave his report.</p> <ul style="list-style-type: none"> <li>• The jerseys are currently being cleaned.</li> <li>• He is looking for blue pucks. Mike Petersen has some to return and we believe Nolan Andriuk has some as well.</li> </ul>
<p><b>Referee Report</b></p>	<p>Nothing new to report</p>
<p><b>NAI Report</b></p>	<p>Mike Petersen gave this report:</p> <ul style="list-style-type: none"> <li>• They are hoping to have 2 weekends of games and then one weekend off to help reduce travel.</li> <li>• They may mix tiers this year. <ul style="list-style-type: none"> <li>○ Our Tiering as it sits for this year: <ul style="list-style-type: none"> <li>■ U9 - Group 3</li> <li>■ U11 - Tier 6</li> <li>■ U13 - Tier 5</li> <li>■ U15 - Tier 3</li> </ul> </li> </ul> </li> <li>• They still need a treasurer for the NAI but the person can not be part of their home association board.</li> </ul>

	<ul style="list-style-type: none"> <li>● RAMP is now going to be coming down from Hockey Alberta. Amy will look into this. We may need to invest in an iPad to record games once this is fully set up.</li> </ul>
<p><b>Player Development TRAC Reports</b></p>	<p>On September 22 there will be a 1 hour checking clinic. It will be free to all of our U15 players. An email will be sent out to the U15 players strongly encouraging them to attend.</p> <p>On September 27th there will be a coaching clinic. It will be free to all of our head and assistant coaches. There will be both classroom and on ice learning. The three sections will cover:</p> <ul style="list-style-type: none"> <li>● General Coaching</li> <li>● Skating and Stride</li> <li>● Shooting Technique</li> </ul> <p>Power Skating</p> <ul style="list-style-type: none"> <li>● Teams will give up ½ a practice to do power skating when available. Sheldon Hillgardner will organize this.</li> </ul> <p>Goalie Training</p> <ul style="list-style-type: none"> <li>● Sheldon Hillgardner will look into organizing some goalie training throughout the year that will be available to those players. There may be an extra cost to the players.</li> </ul> <p>TRAC</p> <ul style="list-style-type: none"> <li>● Whitcourt is going to do a U11 AA tryout September 24th-26th. One player is going to try out.</li> </ul>
<p><b>Director Updates</b></p>	<p>There was a miscommunication about contacting one of the teams due to missing email addresses. This will be taken care of.</p>



<p><b>Alberta Hockey Updates</b></p>	<ul style="list-style-type: none"> <li>● Face masks are not required by any player on the ice or on the players' bench.</li> <li>● Face masks are not required by coaches or on-ice officials on the ice surface during sport/ physical activity.</li> <li>● Face masks are required by coaches and team staff while on the bench, and by all penalty/ timekeeping staff.</li> <li>● Face masks are required by everyone while in a dressing room.</li> <li>●</li> </ul>
<p><b>U7 to Onoway</b></p>	<p>Amy will reply that we want to forward this to Alberta Hockey in hopes that he will get a permanent release to benefit him in the future.</p>
<p><b>Releases</b></p>	<p>Releases will be dealt with individually, on a request basis, depending on how it will affect our home team at the board's discretion.</p>
<p><b>Photos</b></p>	<p>We need a new location, due to the height of the ceiling in the Ag Barn. Kelly Granley offered for us to use his gym so the photos will be there this year.</p>
<p><b>Coaching Application</b></p>	<p>Mike made a motion that the U9 coach application is invalid and we are opening U9 back up to apply by September 18th at midnight.</p> <p style="text-align: right;">Carried.</p>
<p><b>Next Meeting Date</b></p>	<p>October 20th 2021 at 7:30pm.</p>
<p><b>Adjournment</b></p>	<p>Mike Petersen adjourned the meeting at 10:07pm.</p>