

Minutes of Mayerthorpe Minor Hockey Board Meeting

October 20th 2021

Mayerthorpe Ag. Barn

Roll Call	Mike Petersen, Nolan Andriuk, Amanda Benson, Angela Quinnell, Rennae Swartzenberger, Terra Milburn, Clayton Crossland Members: no one in attendance
Call to Order	Mike Petersen called the meeting to order at 7:38 pm.
Adoption of Agenda October 20 2021	There were three items added to the agenda: <ul style="list-style-type: none">• Hiring a Casino Advisor• Donation Letter• U7 start date for next year Angela Quinnell moved to adopt the agenda. Carried.
Previous Minutes September 15 2021	Nolan Andriuk moved to adopt the previous minutes from September 15, 2021 as presented (emailed to board). Carried.
President's Report	Mike Petersen gave his report: <ul style="list-style-type: none">• Barry Brost has been brought back by Hockey AB. He is going to be helping out all of the minor hockey associations in the area. He is good to work with.• Coaches and criminal record checks are due Nov 15th. As long as people have tried to do it before the deadline that will be good enough if the turn around time is longer.

Vice President's Report

Just a few things to mention:

- Ice scheduling has been sent out
- Referee Update
 - Amy Preugschas is having trouble finding refs
 - If needed we can see if other teams could bring a ref and we would pay for them and their travel
 - She will contact managers regarding refs for the games
- U13 and U15 had games that were canceled by the NAI. They moved things around due to tiering.
- November 11th are we using practice times for that day?
 - Renee Swartzenberger will reach out to the teams and then let Paul know.
- Last month's ice amounts looked good

Treasurer's Report

\$43810.18 Opening Balance

\$43441.56 Closing Balance

Terra Milburn will go in on Friday to get things organized for the bank with the new team managers.

The refs will be paid by etransfer out of the ref account by Amy Preugschas. Terra Milburn set up a spreadsheet for her to use to track everything.

Angela Quinnell moved to accept the report as presented.

Carried.

<p>Registrar's Report</p> <p>Motion</p>	<p>Amy Pas gave everyone their HCR. She will do the U7 tomorrow.</p> <p>A family that moved requested their \$100 back. She told them that wasn't a registrar decision but she would ask the board.</p> <p>Terra made a motion to refund the deposits to the family as their U7 and U9 players didn't have more than their three free skates.</p> <p style="text-align: right;">Carried.</p> <p>There will be a possible new registration coming into U7 at the end of November.</p>
<p>Fundraising Report</p>	<p>Jersey Funds</p> <ul style="list-style-type: none">• We received a \$2500.00 grant from the town. They are rolling the other \$2500.00 over to next year.• We also received \$2200.00 and change from the fundraiser put on by our local dentist! <p>Upcoming Fundraising Plans</p> <ul style="list-style-type: none">• Purdys is set up and ready to go. Terra Milburn is planning to be at pictures to hand that information out.• Raffelbox is in the process of being set up.• Terra Milburn met with Tanya Vanderwell and got the tutorial on the AGLC stuff. She will get the 50/50 licensing up and going as well. Terra Milburn will go through the old raffle stuff in the arena store room and dispose of any items that we no longer need to keep. Anything that is 2 years and less we need to keep but the older stuff can go.

	<ul style="list-style-type: none"> • We will make sure our 50/50 process is covid friendly this year so we won't have people fill in the chart, the person selling will fill out which squares they choose. • Pembina Pipeline may have some money to donate to us. We will get a jersey letter to them.
<p>Equipment Report</p>	<p>New Jersey Update:</p> <ul style="list-style-type: none"> • One jersey number had a manufacturing defect. They will get that sent back to us. Clayton will check in to the #13 for U13. <p>Socks:</p> <ul style="list-style-type: none"> • We should be okay, for now. Quite a few people have come to get them already. We should be good for now. <p>The cleaning receipt for the jerseys has been turned in.</p> <p>There was a set of right handed goalie gloves that were donated last year but we can't find them in the store room. Clayton will look for a set to purchase as we provide equipment for up to U11.</p>
<p>Referee Report</p>	<p>We have 3 new refs and one veteran (herself). We may also have a few others going to get their certification. Amy Preugschas would like a deadline of when she has to have the refs lined up for the games on each weekend.</p>

	<p>In regards to refunding referees for their courses, Mike Petersen will get more information from Amy Preugschas and we will discuss this at the next meeting.</p> <p>There is concern that we will be short on refs and are still looking for some adult refs.</p>
<p>NAI Report</p>	<ul style="list-style-type: none"> ● It is busy. The governs are all rolling. ● The U9s are kicking off their games this weekend. ● They are still busy tiering teams. ● Wanted to say thanks to this group for everything that has been done to keep minor hockey going in our community. <p>*The scheduling is very difficult and they are trying their best to get things organized and create a schedule that works.</p>
<p>Goalie and Player Development TRAC Report</p>	<p>*Sheldon is still waiting for some firm pricing from True Grit.</p> <ul style="list-style-type: none"> ● \$150.00 True Grit per session ● \$50 per session for coaches ● \$2850.00 Goal Tender Development <ul style="list-style-type: none"> ○ each goalie will get 2 individual training sessions ○ Oct.-Feb twice a month for the goalies and then 2 private each for the that price <p>We will look into getting True Grit to come out to do a night of our regular practices with each team for player development. We will look into bringing in someone to work with the goalies while doing this as well. We will choose a Tuesday and get this organized.</p>

Director Updates	No news, everything is good.
Old Business Ratify Motion Ratify Motion	<p>Ratify motion from Sept 16th 2021 (made by Amy Pas)</p> <p>Amy Pas made a motion to grant an annual PMF for the U7 player to Onoway, as hockey Alberta no longer grants permanent releases for these situations.</p> <p style="text-align: right;">Carried.</p> <p>Ratify motion from October 7th 2021 (made by Sheldon Hillgardner)</p> <p>Sheldon Hillgardner made a motion for Nolan Andriuk to do Power Skating ½ hour, twice a month for each team until January 1st and then ½ hour, once a month per team until the end of the year.</p> <p style="text-align: right;">Carried.</p>
New Business Motion	<p>Jerseys</p> <p>Angela Quinnell made a motion that each team will have a manager or designated person to keep the team's jerseys together. They will be looked after and washed and maintained by that person.</p> <p style="text-align: right;">Carried.</p> <p>We will make a recommendation to those people that the jerseys should be washed at least once a month.</p> <p>Name bars we will be sent with the jerseys to a couple of local seamstresses to attach all of them for MMH. We will request loose stitching be used. We will no longer be sending them out to get them attached by individual players.</p>

<p>COOP Till Tapes</p> <p>Casino Adviser March 6th and 7th</p> <p>Motion</p> <p>Donation Letter</p> <p>Logo on Dividers</p> <p>Special Memorial Bench</p> <p>U7 Start Up Next Year</p> <p>Family Concerns</p>	<ul style="list-style-type: none"> ● Once Terra Milburn finds out about the credit amounts from the COOP till slips she will email us and make a motion to extend the fee date so that people have time to pay but only have to pay what they owe. ● We have to book and pay for a casino adviser - \$2256.45 <ul style="list-style-type: none"> ○ The person will be there in the cash count room and do all of the paperwork. We NEED to hire a person like this in order to do our casino as they have special certification. <p>Terra Milburn made a motion to hire the CLPW casino adviser group, Patricia.</p> <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> ● Ranee Swartzenberger read out the donation letter to us. This letter will be going out to businesses to try to raise money to replace the rest of our jerseys. Clayton Crossland will check on the current price to add to the letter. They will get a jersey with their name as well as their logo on the jerseys they sponsored. ● Clayton Crossland will reach out to the Dental Clinic about getting her logo put on the rink dividers. ● Terra Milburn will follow up on the special memorial bench. ● Due to pictures we need to have them start earlier or do pictures later in the year. The board will keep this in mind when planning for next year. ● A family had missing name bars as well as did not get their gift bag. Clayton Crossland will supply the skate sharpen vouchers to replace the ones that they did not receive. The name bars have not been able to be found. We will continue to look for the name bars but MMH will not be replacing them.
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Tournament Fees Manager Information Package	<ul style="list-style-type: none">● Tournament Fees<ul style="list-style-type: none">○ U7 will run only one side at a time this year due to dressing room limits because of Covid.○ U9 \$450 or \$500 they will also run only one side at a time this year● We will work on updating and creating a manager package for next year. We will include tournament fees for each age level.
Next Meeting Date	November 17th 2021 at 7:30pm.
Adjournment	Mike Petersen adjourned the meeting at 10:02pm.