

## Minutes of Mayerthorpe Minor Hockey Board Meeting

November 17th 2021

Mayerthorpe Ag. Barn

<b>Roll Call</b>	Mike Petersen, Nolan Andriuk, Amanda Benson, Angela Quinnell, Rennae Swartzenberger, Terra Milburn, Clayton Crossland, Amy Pas, Kelly Granley, Joe Varga  Members: Jason French and Shelby Fortin
<b>Call to Order</b>	Mike Petersen called the meeting to order at 7:38 pm.
<b>Adoption of Agenda</b> November 17th 2021	There was an item added to the agenda: <ul style="list-style-type: none"><li>• Tournament Refs</li></ul> Joe Varga moved to adopt the agenda.  Carried.
<b>Previous Minutes</b> October 20th 2021	Kelly Granley moved to adopt the previous minutes from October 20th, 2021 as presented (emailed to board).  Carried.
<b>President's Report</b>	Mike Petersen gave his report: <ul style="list-style-type: none"><li>• We will not be hosting provincials</li><li>• Mike went through the emails from the NAI</li><li>• Criminal Record Checks are due Nov. 30th but can be extended as long as they have been requested by that date</li></ul>

**Vice President/ Ice Scheduler Report**

Just a few things to mention:

- Please check with Renee before setting tournament schedules so that she can communicate with Joanne to see if times need to be extended
  - She will increase our times for future tournaments for the time being so that hopefully the arena won't be double booked
- U7 Game Booking
  - They will book their games but let the other teams know the time of the game may change
  - They are able to book in Sangudo as well if they are having issues getting enough game times in Mayerthorpe

**Registrar's Report**

A few notes:

- A new U7 player joined our team! Many people from our MMH family worked together to get the child set up to go! Thank you everyone for your assistance!
- A U13 child was removed
- All HCRs have been approved and given out
- There is a free female skate being offered once a month in Whitecourt

<p><b>Treasurer's Report</b></p> <p><b>Motion</b></p>	<p>Terra Milburn gave her treasurer's report.</p> <ul style="list-style-type: none"> <li>• Amy Preugschas will keep track of the referees' times and then every 2 weeks Terra Milburn will e-transfer them their payments</li> </ul> <p>Terra Milburn made a motion to approve the payment for the jersey cleaning. Amy Pas seconded.</p> <p style="text-align: right;">Carried.</p> <p>Terra Milburn adopted the report as presented. Clayton Crossland seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Fundraising Report</b></p>	<ul style="list-style-type: none"> <li>• Our Raffle Box fundraiser is up to \$5400.00, which is better than last year</li> <li>• A letter will be sent to Pembina Pipeline, who is hoping to support our association. The letter will include information on player development, as well as a quote for the total cost.</li> <li>• There should be some county grant money coming in</li> </ul>
<p><b>Equipment Report</b></p>	<p>There was nothing new to report.</p>

<p><b>Referee Report</b></p>	<p>Some key points:</p> <ul style="list-style-type: none"> <li>● As discussed before, the board will refund our referees for their training if they meet the criteria. Amy Preugschas will be sending an email detailing who needs to be refunded for their training so far.</li> <li>● We currently have a lot of new, young refs, which is great</li> <li>● We could still use some older more experienced refs <ul style="list-style-type: none"> <li>○ These refs may need to be brought in from other areas, to cover games for the older teams if necessary</li> </ul> </li> </ul>
<p><b>NAI Report</b></p>	<p>Schedules should hopefully all be out by the end of this week!</p>
<p><b>Goalie and Player Development TRAC Report</b></p>	<p>True Grit</p> <ul style="list-style-type: none"> <li>● It was requested that True Grit do a one night trial option and the board is just waiting to hear back from them.</li> </ul> <p>Wolverines Skate</p> <ul style="list-style-type: none"> <li>● Kelly Granley is trying to organize to potentially have the Wolverines come down and work with our kids during one of our regular practice nights. Nolan Andriuk will reach out to his contact with the Wolverines and see where we are at with that as well.</li> </ul>
<p><b>Director Updates</b></p>	<p>U15 reported an issue at one of their games. All other teams had nothing new to report.</p>

<p><b>Old Business</b> <b>Ratify Motion</b></p>	<p>Ratify motion from November 2nd 2021 (made by Mike Petersen)</p> <p>The U7 team put forth a request to the board hoping to use their once a week game slot as practice time until they begin playing games.</p> <p>Mike Petersen made a motion to allow the U7 team to use their once a week game slot as practice time until they start playing games this season.</p> <p style="text-align: right;">Carried.</p>
<p><b>Ratify Motion</b></p>	<p>Ratify motion from November 4th 2021 (made by Clayton Crossland)</p> <p>Clayton Crossland made a motion for MMH to purchase a set of right handed catching goalie gloves at a cost of \$100.00.</p> <p style="text-align: right;">Carried.</p>
<p><b>Ratify Motion</b></p>	<p>Ratify motion from November 8th 2021 (made by Terra Milburn)</p> <p>Terra Milburn made a motion to move the fee deadline from November 1st to December 15th for this season due to the delay with the COOP till slip information.</p> <p style="text-align: right;">Carried.</p>
<p><b>Picture Packages</b></p>	<p>Angela Quinnell made a motion to give each child their basic picture package of \$30.00.</p> <p style="text-align: right;">Carried.</p>



**Motion**

- Mr. Mikes Fundraising Opportunity
  - Do we want to sell gift cards to Mr. Mikes in Whitecourt for 10% of what we sell?
    - Could we sell them at the raffle tables and just maybe put it out on Facebook but not have players or teams pushing it?

Terra Milburn made a motion to put the gift cards forward as a general association, selling them at the raffle tables, putting it on Facebook but not having teams pushing it.

Carried.

**Motion**

- Jersey Name Bars
  - Do we want to gift a token of appreciation to each of the ladies that sewed on jersey name bars?
    - Trisha French, Lynne Lyster and Lynne Hanson

Amy Pas made a motion to get each of them a fancy travel mug and gift certificate to Behind the Seams at a total value of \$50 for each seamstress.

Carried.

- Tournaments and REP Program
  - There were questions regarding how we could best fill and host our tournaments, while following the COVID guidelines.
  - Operating at 1/3 capacity is a town decision and at this time the town has chosen not to do the REP program.

	<ul style="list-style-type: none"> <li>● Jersey Sponsors <ul style="list-style-type: none"> <li>○ The amount of \$2500.00 was added to the jersey sponsor letter. <ul style="list-style-type: none"> <li>■ U7 is off the table as it is covered by the Dakota Wrenka Fondation</li> <li>■ Dick Granley and The Gym will pair together to do U15</li> <li>■ Mayerthorpe Family Dental would like to sponsor jerseys as well (Terra Milburn will ask what age they prefer)</li> <li>■ We will give first option to those that sponsored previously and then send letters out if needed for the rest</li> <li>■ U9, U13 or U18 are open as well as possibly U11</li> </ul> </li> </ul> </li> <li>● Minor Hockey Float <ul style="list-style-type: none"> <li>○ Angela Quinnell will put it out to the managers to see if anyone would be able to organize a float for MMH for the Light Up</li> </ul> </li> </ul> <p>Amy Pas made a motion to donate \$150.00 to the Light Up Committee.</p> <p style="text-align: right;">Carried</p>
<p><b>Motion</b></p>	<p>Mike Petersen made a motion to put a \$25.00 gift with Paul's get well card.</p> <p style="text-align: right;">Carried.</p>
<p><b>Next Meeting Date</b></p>	<p>January 19th 2022 at 7:30pm.</p>
<p><b>Adjournment</b></p>	<p>Mike Petersen adjourned the meeting at 9:42pm.</p>