

Minutes of Mayerthorpe Minor Hockey Board Meeting

February 16th 2022

Mayerthorpe Ag. Barn

Roll Call	Mike Petersen, Nolan Andriuk, Amanda Benson, Angela Quinnell, Rennae Swartzenberger, Terra Milburn, Clayton Crossland, Kelly Granley, Amy Pas, Joe Varga and Sheldon Hillgardner
Call to Order	Members: Jason French, Chantelle Hillgardner, Dawne Prutton, Niko and Amy Preugschas Mike Petersen called the meeting to order at 7:33 pm.
Adoption of Agenda February 16th 2022	Mike Petersen added an issue to the agenda. Joe Varga moved to adopt the agenda. Carried.
Previous Minutes January 19th 2022	Angela Quinnell moved to adopt the previous minutes from January 19th, 2022 as presented (emailed to board and posted on webpage). Carried.
President's Report	<ul style="list-style-type: none">• Mike Petersen had nothing new to report
Vice President/ Ice Scheduler Report	Just a few things to mention: <ul style="list-style-type: none">• U11 game<ul style="list-style-type: none">○ We will not be billed for the game○ There was a Whitecourt game that was booked on the wrong day. When that happens call Joanne St Martin (at the town) or Kelly Granley to let them know so the staffing can be adjusted at the arena.

	<ul style="list-style-type: none"> ● Ice slots are booked for U11, U13 and U15 for playoffs. <ul style="list-style-type: none"> ○ Please keep Rennae Swartzenberger in the loop so she can get ice booked as needed. ● U7 has games until March 12th ● U9 has their last game on February 27th and then a fun parent game on March 1st ● Please let Rennae Swartzenberger know if your team is planning to do things past March 12th ● If a game is canceled let Rennae Swartzenberger know so that she can get things canceled on her end
<p>Registrar's Report</p>	<ul style="list-style-type: none"> ● Amy Pas signed up some affiliates for U11
<p>Treasurer's Report</p>	<p>Terra Milburn gave her treasurer's report.</p> <p>General Account Opening Balance: \$39 018.88 Closing Balance: \$51 804.85</p> <p>Referee Account Opening Balance: \$387.91 Closing Balance: \$345.02</p> <p>Dakota Memorial Fund Opening Balance: \$3998.90 Closing Balance: \$3999.51</p> <p>Terra Milburn adopted her report as read. Nolan Andruik seconded.</p> <p style="text-align: right;">Carried.</p>

Fundraising Report	<ul style="list-style-type: none"> ● Casino March 6th and 7th <ul style="list-style-type: none"> ○ Let Terra Milburn know if you are available to work a shift ○ She will be putting it out to the rest of our MMH family to finish filling the positions
Equipment Report	<ul style="list-style-type: none"> ● Medium socks have been ordered
Referee Report	<ul style="list-style-type: none"> ● All of the new referees have now completed their required games. Amy Preugschas will let Terra Milburn know the list of names that need to be reimbursed.
NAI Report	<ul style="list-style-type: none"> ● Playoffs appear to be single day tournament style ● The information is going out to team managers
Goalie and Player Development TRAC Report Motion	<ul style="list-style-type: none"> ● Sheldon Hillgardner tried to get Ashley and Kris for PD days. He did not have any luck with either of them. <p>Sheldon Hillgardner made a motion that MMH will do up to 8 player development/checking or contact training sessions. MMH will cover the ice time costs.</p> <p style="text-align: right;">Carried.</p>

<p>Director Updates</p>	<ul style="list-style-type: none"> ● U7 - no updates ● U9 - affiliates were done ● U11 - affiliates were done ● U13 - there was a parent meeting and it was positive ● U15 - there were some referee concerns
<p>Old Business Ratify Motion</p> <p>Jerseys</p>	<p>Ratify motion from January 20th 2022 (made by Mike Petersen)</p> <p>Mike Petersen made a motion to pay referee Taylor Fergel back pay for travel expenses in the amount of \$350.00.</p> <p style="text-align: right;">Carried.</p> <p>We may still need two sets of jerseys sponsored. Rennae Swartzenberger has not heard anything back from the businesses she had contacted.</p> <ul style="list-style-type: none"> ● Sheldon Hillgardner will look into another possible sponsor
<p>New Business</p> <p>Motion</p>	<p>Mike Petersen made a motion that any team that makes the provincial tournament will get \$500.00 from MMH to help with the costs.</p> <p style="text-align: right;">Carried.</p>

- Wind-up
 - Rennae Swartzenberger will head up the organization of the event if we decide to put one on
 - She is looking for any ideas that people have, please let her know
 - Possible Dates
 - 18th or 19th of March or as a backup April 8th or 9th
 - We will look into both the Legion and Anselmo Hall
- Pictures for Next Year
 - Angela Quinnell had a lot of complaints this year about the pictures
 - She looked into a different company for next year, Big Wall Pix. They are out of the city. They can do them a bit later and still guarantee them for Christmas.
 - He prefers to do them on the ice, in full gear but can also do them similar to the past ones
 - ½ hour per team
 - \$35 for 12 cards and team picture
 - They don't offer extra items, but they do have digital pics and people can then go to Costco and get that stuff made.

Motion

Angela Quinnell made a motion to switch companies to Big Wall Pix for next year.

Carried.

- U15 Referee Concerns
 - There are some safety concerns regarding some of the reffing for U15 games.
 - Plan moving forward:
 - If Amy Preugschas isn't able to find a senior ref she will communicate that to Mike Petersen so that he is aware of the situation before the game to see if we are able to get one from somewhere else
 - If the referees are having an issue with any of the parents and feeling unsafe please let the coaches, directors or a board member know so they can be dealt with
 - Possible idea to switch the home girls room and the current referee room
 - We could assign a couple of parents to stop traffic for them to get through to the room
 - The NAI is recommending the 3 Man reffing system for games
- Coaching Staff Selection
 - We will further discuss possible changes to our coaching staff selection process for next year
 - We will also look into better documentation of coaching issues and records as well as possible reflection of coaches each year
- Board Meeting regarding an Issue
 - The Board met to discuss an issue in a closed meeting. In camera discussion.

Next Meeting Date	Next meeting date is March 16th 2022 at 7:30pm.
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:34pm.