

# Minutes of Mayerthorpe Minor Hockey Board Meeting

March 16th 2022

Mayerthorpe Ag. Barn

<b>Roll Call</b>	Mike Petersen, Nolan Andriuk, Amanda Benson, Rennae Swartzenberger, Terra Milburn, Clayton Crossland, Amy Pas, Joe Varga and Angela Quinnell,
<b>Call to Order</b>	Mike Petersen called the meeting to order at 7:35 pm.
<b>Adoption of Agenda</b> March 16th 2022	Amy Pas added Mayerthorpe Minor Hockey Donation.  Nolan moved to adopt the agenda.  Carried.
<b>Previous Minutes</b> February 16th 2022	Joe moved to adopt the previous minutes from February 16th, 2022 as presented (emailed to board and posted on webpage).  Carried.
<b>President's Report</b>	<ul style="list-style-type: none"><li>● There will be some changes AA U13 league in the future</li><li>● There was an email about NAI concerns<ul style="list-style-type: none"><li>○ Do we want to write to Hockey Alberta?</li><li>○ Should we ask if they can draft a letter for us to sign onto?</li><li>○ Maybe they need to look into changing their rules about not being able to be on your own board and their board as many volunteers are already on their own association's board.</li><li>○ Mike will contact them and look into how we can best support the NAI</li></ul></li></ul>

<b>Vice President/ Ice Scheduler Report</b>	<ul style="list-style-type: none"> <li>• Everyone is pretty much done</li> <li>• U7 may have to rent Sangudo Ice to have their windup skate</li> </ul>
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>• Amy Pas had nothing new to report</li> </ul>
<b>Treasurer's Report</b>	<p>Terra Milburn gave her treasurer's report.</p> <p>General Account  Opening Balance: \$51 804.85  Closing Balance: \$43 364.42</p> <p>Referee Account  Opening Balance: \$345.02  Closing Balance: \$536.17</p> <p>Dakota Memorial Fund  Opening Balance: \$3999.51  Closing Balance: \$4000.06</p> <p>Terra Milburn adopted her report as read. Nolan Andruik seconded.</p> <p style="text-align: right;">Carried.</p>
<b>Fundraising Report</b>	<ul style="list-style-type: none"> <li>• The Bottle Drive did well and brought in a bunch of money!</li> </ul>

<p><b>Equipment Report</b></p>	<ul style="list-style-type: none"> <li>● Jerseys <ul style="list-style-type: none"> <li>○ U7 Dakota Memorial Foundation</li> <li>○ U9 Family Dental</li> <li>○ U11 Brad</li> <li>○ U13 - they just got new jerseys so we will hold off on getting them new jerseys</li> <li>○ U15 Dick Granley Memorial Money and the Gym</li> <li>○ U18 Pas Cattle Co.</li> </ul> </li> </ul> <p>*We will give each sponsor a jersey and they can choose what they'd like on it or where they would like their logo</p> <p>*28 plus 2 goalies and a sponsor jersey so 31 jerseys total per group</p> <ul style="list-style-type: none"> <li>● We will look into getting new socks for each child for next year so everyone has a set to wear for games</li> <li>● We will need to purchase pucks for next year.</li> </ul>
<p><b>Referee Report</b></p>	<ul style="list-style-type: none"> <li>● There was nothing new to report</li> </ul>
<p><b>NAI Report</b></p>	<ul style="list-style-type: none"> <li>● They are needing some leadership and some positions to be filled</li> <li>● They may ask for feedback on playoffs <ul style="list-style-type: none"> <li>○ It was better than it had been in the past but we would like to see it go back to a two game total point or best of 3</li> <li>○ Consolation rounds if we have the top teams against the top teams for the final tournament and do it as best of 3 but cut out the 4 round robin games and have the lower teams play the lower teams so it is organized more evenly so everyone can feel more success.</li> </ul> </li> </ul>



## **New Business**

- Wind-up Details
  - The COOP is donating buns and gave us a good price on the meat
  - We will be doing 50/50s
  - 4 Door Prizes - everyone will get a hockey card and we will call out particular names and whoever has those cards will win the prizes
  - Silent Auction Items
  - Setting up on Friday if anyone can come and help
  - 220 people are coming
  - Coaches will call up their teams, give a little spiel and give the kids their gifts.
  - We will need a float for the bar and Plinko and the 50/50s
  - Terra will print off silent auction sheets
  
- Referee Thank Yous
  - We will do thank you cards for each of the refs
  - Terra will get those done up and sent out
  
- Cosmo Greenhouse Fundraising Opportunity
  - We will thank them for the opportunity but feel that the season is over at this time and we just can't take it on

- AGM
  - Date - May 25th at 7:00
  - Upstairs in the Arena - Terra will send an email to request this
  - Fee Changes
    - Terra will send out an email with roughly a 25.00 across the board increase for each group. We will round numbers off so they are easier to manage.
  - ½ the board is up for re-election
    - Mike Petersen
    - Amy Pas
    - Angela Quinnell
    - Sheldon Hillgardner
    - Amy Preugschas

\*Mike Petersen will mention at our wind up that we will be looking for some positions to fill for next year. At least 2 spots will likely need to be filled.

- We will make sure to introduce people at the AGM when doing our voting so people know who they are voting for.

**Motion**

MMH Donation

Amy Pas made a motion to give the Ag Society a little donation of \$250.00 for letting us use their space for our meetings and other events throughout the year.

Carried.

	<p>Dealing with Inappropriate Parents</p> <ul style="list-style-type: none"><li>● Code of Conduct<ul style="list-style-type: none"><li>○ We are encouraged to put stuff in writing so that we can more easily approach parents with concerns</li></ul></li></ul>
<b>Next Meeting Date</b>	Next meeting date will be the AGM unless we need an April meeting
<b>Adjournment</b>	Mike Petersen adjourned the meeting at 9:17pm.