

Minutes of Mayerthorpe Minor Hockey Board Meeting

May 25th 2022

Mayerthorpe Arena

Roll Call	Mike Petersen, Nolan Andriuk, Amanda Benson, Rennae Swartzenberger, Terra Milburn, Clayton Crossland, Amy Pas, Joe Varga, Sheldon Hillgardner, Kodie Daffurn, Kelly Granley, Shelby Fortin and Angela Quinnell
Call to Order	Rennae Swartzenberger called the meeting to order at 9:42 pm.
Adoption of Agenda May 25th 2022	Amy Pas moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
Treasurer's Report	<p>General Account Opening Balance : 57 748.92 Closing Balance: 52 210.08</p> <p>Referee Account Opening Balance: 278.03 Closing Balance: 278.03</p> <p>Dakota Memorial Fund Opening Balance: 4250.69 Closing Balance: 4251.39</p> <p>Terra Milburn adopted her report as read. Nolan Andriuk seconded.</p> <p style="text-align: right;">Carried.</p>
Equipment Report	Clayton Crossland gave his report: <ul style="list-style-type: none">• He has reached out to 5 different distributors for jerseys and the options are limited for the coming year. We will focus on U15 and U18 for this year if we aren't able to get them all supplied at this time.

	<ul style="list-style-type: none">● Due to receiving the grant we are going to go with crested jerseys.● Clayton Crossland will look for the following when ordering the jerseys:<ul style="list-style-type: none">○ Good Quality○ Cresting can be done○ They will come on time <p>Clayton Crossland will get pricing and availability for what is out there.</p>
<p>Roles</p> <p>Registration</p> <p>Things to Think About for Next Meeting</p>	<ul style="list-style-type: none">● Facebook and Website<ul style="list-style-type: none">○ Michella Major● RIC - Refing<ul style="list-style-type: none">○ Could we approach a Sr. Official and have them as a mentor in the position as well?<ul style="list-style-type: none">■ Mike Petersen will talk to Bryan Starman and Dale Hoffman to see if one of them would be interested in taking that on● Pictures● Apparel● Fundraising● NAI<ul style="list-style-type: none">○ Nolan Andriuk● Registration will be open<ul style="list-style-type: none">○ June 1st - July 1st● Coaches<ul style="list-style-type: none">○ We will all come back with ideas for coach development and how the selection process could possibly work at the next meeting.● U18 Team● U15 Team● Ice Going In?<ul style="list-style-type: none">○ Kelly Granley will do his best to figure this out as soon as possible.

	<ul style="list-style-type: none">● Player Development● Coach Development● Concerns with certain teams for the coming year● Running a Clinic or Camp
Next Meeting Date	Next meeting date will be June 8 at 7:00pm at the FCSS building.
Adjournment	Rennae Swartzenberger adjourned the meeting at 10:19pm.