

## Minutes of Mayerthorpe Minor Hockey Board Meeting

November 1, 2023

Arena

<b>Roll Call</b>	Rennae Swartzenberger, Amy Pas, Meagan Black, Shelby Fortin, Riva Low, Angela Quinnell, Dawne Prutton, Nolan Andriuk, Sheldon Hillgardner, Bryce Shupac, Lacey Shupac, Wade Bussche, Joanne Bussche, Chantelle Hillgardner
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:33 pm.
<b>Adoption of Agenda</b> November 1, 2023	Additions to the agenda under Old Business: <ul style="list-style-type: none"><li>• MMH Weekend</li></ul> Additions to the agenda under New Business: <ul style="list-style-type: none"><li>• Name Bars</li><li>• U7 involvement in U18 games</li></ul> Amy Pas moved to adopt the agenda as presented. <p style="text-align: right;">Carried.</p>
<b>Adoption of Minutes</b> October 4, 2023	Minutes from October 4, 2023 posted on the website prior to the meeting.  Meagan Black moved to adopt the minutes as presented. <p style="text-align: right;">Carried</p>
<b>Treasurer's Report</b>	No Report - Terra Milburn away on holidays
<b>NEAHL Report</b>	Nolan Andriuk <ul style="list-style-type: none"><li>• League meets weekly</li><li>• Each level has a head governor with 5 or 6 deputy governors</li><li>• Working on tiering all teams in the league - currently have teams from different areas playing each other to make sure the tiering is the same across the board</li><li>• Preseason games end this weekend</li><li>• All tiering will be reevaluated in January to make sure all teams are where they need to be.</li></ul>
<b>TRACC Report</b>	Nothing new to report

<b>Registrar's Report</b>	Riva Low <ul style="list-style-type: none"> <li>• New registrations at U7 &amp; U9</li> <li>• Rosters are almost ready to submit to HCR - waiting on a couple coaches' criminal record checks</li> <li>• Affiliation deadline is December 15, 2023 - Can affiliate up to 19 players</li> </ul>
<b>Referee Report RIC</b>	Dale Hoffman / Terra Milburn <ul style="list-style-type: none"> <li>• Nothing to Report</li> </ul>
<b>Equipment Report</b>	Kelly Granley & Dawne Prutton <ul style="list-style-type: none"> <li>• Socks purchased are in</li> <li>• Last two locks have been put on storage lockers</li> <li>• Water bottle holder and puck bags have been purchased</li> </ul>
<b>Player Development Report</b>	Rennae Swartzenberger & Kodie Daffurn <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Sanction Numbers and Travel Permits Report</b>	Shelby Fortin <ul style="list-style-type: none"> <li>• Had some log in issues - But got them sorted out</li> <li>• Nothing else to report</li> </ul>
<b>Fundraising Report</b>	Terra Milburn and Amy Pas <ul style="list-style-type: none"> <li>• Oilers Ticket raffle sales going well</li> <li>• Quad has been purchased, Tickets have been drafted, just waiting on the AGLC license to come through</li> <li>• Sheldon Hillgardner suggests creating a list of email addresses to easily communicate with individuals that regularly purchase tickets.</li> </ul>
<b>Ice Schedule Report</b>	Kodie Daffurn & Kelly Granley <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Website Report</b>	Meagan Black <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Apparel Report</b>	Amy Pas <ul style="list-style-type: none"> <li>• Stitch n' Time online order store extended to November 1, 2023</li> <li>• We are able to reopen the online store at anytime - Possibly in January</li> </ul>
<b>Pictures Report</b>	Kodie Daffurn - Presented by Rennae Swartzenberger

	<ul style="list-style-type: none"> <li>• Michella has been approached by a few parents of kids who registered late, they are wondering if there would be a second day for pictures. Michella is alright accommodating these families, but the extra work required from managers and volunteers is too much extra work. The board votes no to the additional picture day</li> </ul>
<b>Manager Mentor</b>	Angela Quinnell <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Team Director Reports</b>	U7 - Amy Pas <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> U9 - Riva Low <ul style="list-style-type: none"> <li>• U9 wants to book separate games for both teams, one on saturday the other on sunday. Because this team was registered with the league as one team, they are only allotted 25 to 30 games per season for both teams. Need more information on possibly splitting these teams so they can be allowed to play more games. Will look into this situation and report back.</li> </ul> U11 - Terra Milburn <ul style="list-style-type: none"> <li>• Games need to run stop time for all three periods under NEAHL rules.</li> </ul> U13 - Dawne Prutton <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> U15 - Sheldon Hillgardner <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> U18 - Angela Quinnell <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul>
<b>Old Business</b>	<b>Christmas Float</b> <ul style="list-style-type: none"> <li>• Amy Pas will send out a message on the managers group chat and hopefully get some volunteers signed up</li> </ul> <b>Provincials</b> <ul style="list-style-type: none"> <li>• Deadline to enter bid to host provincials at U13 / U15 / U18 is November 15, 2023</li> <li>• Board feels that there is alot of information that needs to be provided in the bid, and no one has the capacity to take it on at the moment</li> <li>• Suggestions made to plan to place a bid next year</li> </ul> <b>Ratify Motions</b>



	<ul style="list-style-type: none"><li>• Shelby Fortin suggests being a part of some U18 games throughout the year. The board agrees, but we will just need to adjust the ice time that is booked to accommodate.</li></ul>
<b>Next Meeting Date</b>	December 6, 2023 at 7:30 pm
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 8:51 pm.