

Minutes of Mayerthorpe Minor Hockey Board Meeting

October 4, 2023

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Terra Milburn, Kelly Granley, Shelby Fortin, Riva Low, Angela Quinnell, Dawne Prutton, Nolan Andriuk, Sheldon Hillgardner, Bryce Shupac, Lacey Shupac, Joanne Bussche, Joe Varga, Chantelle Hillgardner
Call to Order	Rennae Swartzenberger called the meeting to order at 7:35 pm.
Adoption of Agenda October 4, 2023	Additions to the agenda: <ul style="list-style-type: none">● Shoot for Cash● Practice Jerseys● MMH Weekend● Provincials● Parade Float● Kate Patrick Jersey Night● Registrations in September Angela Quinnell moved to adopt the agenda as presented. Carried.
Adoption of Minutes September 6, 2023	Minutes from September 6, 2023 posted on the website prior to the meeting. Terra Milburn moved to adopt the minutes as presented. Carried
Treasurer's Report	General Account Opening Balance: \$ Closing Balance: \$ Referee Account Opening Balance: \$ Closing Balance: \$ Dakota Memorial Fund Opening Balance: \$ Closing Balance: \$

<p>MOTION</p>	<p>Terra moves to adopt the financial report as presented, Riva Seconds, All in favor.</p> <p style="text-align: right;">Carried</p> <p>Feedback from Treasurer:</p> <ul style="list-style-type: none"> ● Fees being paid in full prior to players hitting the ice was very successful. We should continue to operate this way going forward. ● Concerns and discussions were had for new and transferring players prior to September 1. <p>Terra makes a motion to allow new or transferring players 14 days to pay registration fees after their three free skates. All in favor.</p> <p style="text-align: right;">Carried.</p>
<p>NEAHL Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Governors meeting tonight - Nolan will sit in on this <p>Feedback on NEAHL so far:</p> <ul style="list-style-type: none"> ● Nolan is the U11 tier 4 Governor and working with NEAHL has been a learning curve ● There is SE & West Divisions ● Affiliates by December 1 - Need more information ● Head Governor decides on tiering placement, possibility for crossover games to compare tiers ● U11 to collect offsides on the game sheet - this could determine the outcome of a game ● Managers to schedule preseason games and 70% of regular season games to be booked by league by mid-November ● Overage players need to be on the game sheet and your Governor need to be advised ● Blackout dates & Game change Requests - Nolan to get further information on this
<p>TRACC Report</p>	<p>No report</p>
<p>Registrar's Report</p>	<p>Riva Low</p> <ul style="list-style-type: none"> ● 102 registered players
<p>Referee Report</p>	<p>Dale Hoffman - Presented by Terra Milburn</p>

RIC	<ul style="list-style-type: none"> • Dale is prepared and on track. • Managers communicate with Terra to book referees
Equipment Report MOTION	Kelly Granley & Dawne Prutton <ul style="list-style-type: none"> • Socks - We are out of socks Kelly Granley makes a motion to purchase 30 small knitted socks and 20 large black and white socks for players to purchase. All in favor. <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> • Goalie gear in the back needs to be organized - Kelly will handle this
Player Development Report	Rennae Swartzenberger & Kodie Daffurn <ul style="list-style-type: none"> • All player and goalie development dates are booked and confirmed. • MMH will host a hitting clinic for U15 & U18 on October 7, 2023 • Rennae will look into grants to help cover the cost of player development and report back
Sanction Numbers and Travel Permits Report	Shelby Fortin <ul style="list-style-type: none"> • Nothing to report
Fundraising Report	Terra Milburn and Amy Pas <ul style="list-style-type: none"> • Quad is purchased • Rennae will carry the quad insurance under her home policy • Quad will be located in the lobby to maximize ticket sales • Oilers Ticket raffle will begin shortly • Men of MMH calendars will be ready to sell soon
Ice Schedule Report	Kodie Daffurn & Kelly Granley <ul style="list-style-type: none"> • Nothing new to report
Website Report	Meagan Black <ul style="list-style-type: none"> • Nothing new to report
Apparel Report	Amy Pas <ul style="list-style-type: none"> • Sizer nights to be held • Online store only for all orders

Pictures Report	Kodie Daffurn <ul style="list-style-type: none"> Everything went very well, thank you to Michella Majer for a wonderful Job.
Manager Mentor	Angela Quinnell <ul style="list-style-type: none"> No report
Team Director Reports	U7 - Amy Pas <ul style="list-style-type: none"> U7 will not be split - They will practice and play together as one big team for development purposes. U9 - Riva Low <ul style="list-style-type: none"> There is nothing new to report. U11 - Terra Milburn <ul style="list-style-type: none"> There is nothing new to report. U13 - Dawne Prutton <ul style="list-style-type: none"> There is nothing new to report. U15 - Sheldon Hillgardner <ul style="list-style-type: none"> There is nothing new to report. U18 - Angela Quinnell <ul style="list-style-type: none"> There is nothing new to report.
Old Business	Managers Package <ul style="list-style-type: none"> All have been distributed and the information session went well. Ratify Motions <ul style="list-style-type: none"> September 10, 2023 - \$25.00 per goalie for non-MMH players to participate in development sessions September 10, 2023 - Cell phone policy - first offense is three game suspension, second offense is one year suspension September 19, 2023 - Logan S. to underage on U15 team September 22, 2023 - Refund fees for Kyson Bergseth September 25, 2023 - Refund fee for Jayden Cloutier September 26, 2023 - Purchase two locks, Water bottle holder and Hockey bag
New Business	Junior A Team <ul style="list-style-type: none"> MMH Welcomes this team to the community Shoot for Cash <ul style="list-style-type: none"> Will be help at U13, U15 & U18 games Sign up sheet will be needed

	<ul style="list-style-type: none"> ● \$5.00/shot <p>Practice Jerseys</p> <ul style="list-style-type: none"> ● Donated by SLHC & Krista Turner and Family ● Coaches can use them as they see needed <p>Mayerthorpe Minor Hockey Weekend</p> <ul style="list-style-type: none"> ● February 9-11, 2024 ● Terra Milburn will head the planning committee ● MMH would like to see at least one volunteer from each team ● First committee meeting will be held October 17, 2023 ● Possible ideas for this weekend: <ul style="list-style-type: none"> ○ Fill the net ○ Raffle table ○ Ceremonial puck drop ○ Community involvement ○ Team intros onto the ice ○ O'Canada Singers <p>Lite up Parade Float</p> <ul style="list-style-type: none"> ● Sheldon Hilgardner will provide truck & Trailer ● Open to all MMH players to participate ● Send a message to general membership looking for volunteers to head this up <p>Kate Patrick Jersey Night</p> <ul style="list-style-type: none"> ● Will be the U18 regular season home opener with a puck drop ceremony.
Next Meeting Date	November 1, 2023 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:56 pm.