

## Minutes of Mayerthorpe Minor Hockey Board Meeting

March 20, 2025

Arena

<b>Roll Call</b>	Rennae Swartzenberger, Amy Pas, Terra Milburn, Meagan Black, Riva Low, Shelby Fortin, Lacey Shupac, Jody Braithwaite, Nolan Andriuk, Kelly Granley, Dawne Prutton, Lee Mattson
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:35 pm.
<b>Adoption of Agenda</b> March 20, 2025	Nolan moved to adopt the agenda. All in favor. <div>Carried.</div>
<b>Adoption of Minutes</b> February 12, 2025	Minutes not presented - will be presented at next meeting
<b>Treasurer's Report</b> Presented by Terra Millburn	General Account Opening Balance: \$30,604.12 Closing Balance: \$21,947.52  Casino Account Closing Balance: \$ 5,590.50  Dakota Memorial Fund Closing Balance: \$ 1,629.68
<b>MOTION</b>	Terra makes a motion to approve outstanding cheques and e-transfers from February 2025. Jody seconds. All in favour. <div>Carried.</div> Terra moves to adopt the financial report as presented. Lacey seconds. All in favor. <div>Carried.</div>
<b>NEAHL Report</b>	Nolan Andriuk <ul style="list-style-type: none"><li>• League pretty well wrapped up now.</li><li>• Nolan is drafting a letter to the league to discuss potential for changing the playoff format, specifically the shootout. Nolan will share the letter before he</li></ul>

	sends it out.
<b>TRACC Report</b>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>• Potentially running U13 AA &amp; AAA teams for the 2025-2026 season</li> <li>• Draw boarders have opened up, so there is potential for a lot more kids to try out for these teams</li> </ul>
<b>Registrar's Report</b>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Referee Report RIC</b>	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Equipment Report</b>	<p>Kelly Granley &amp; Dawne Prutton</p> <ul style="list-style-type: none"> <li>• Jerseys will be gone through and signed off on in the next couple of weeks</li> <li>• Need to go through and pick out jerseys that need to be fixed. Kelly will go to stitch n' time and discuss</li> <li>• Will go through all equipment and make a list of items needed for 2025-2026 season</li> </ul>
<b>Player Development</b>	<p>Rennae Swartzenberger &amp; Riva Low</p> <ul style="list-style-type: none"> <li>• Goalie camp very well received - lots of positive feedback from players / parents &amp; coaches</li> <li>• Rennae reached out to Zennon in regard to missed development sessions, and asked if it was possible to refund the missed sessions - agreed that he would refund MMH. Rennae will keep the board posted on the progress of this</li> </ul>
<b>Sanction Numbers and Travel Permits</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>• Amy to get information for travel permit required for U18 to attend provincials in Peace River March 27 - 30, 2025</li> </ul>
<b>Fundraising</b>	<p>Jody Braithwaite &amp; Lee Mattson</p> <ul style="list-style-type: none"> <li>• Cash raffle a huge success!</li> </ul>
<b>Ice Schedule</b>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<b>Manager Mentors</b>	<p>Meagan Black &amp; Amy Pas</p>

	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Website</b>	<p>Meagan Black</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>Team Director Reports</b>	<p>U7 - Terra Milburn</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U9 - Jody Braithwaite</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U11 - Meagan Black</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U13 - Lacey Shupac</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U15 - Shelby Fortin</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U18 - Nolan Andriuk &amp; Lee Mattson</p> <ul style="list-style-type: none"> <li>• U18 off to provincials March 27-30, 2025 in Peace River</li> </ul>
<b>Old Business</b>	<p>Ratify Motions</p> <ul style="list-style-type: none"> <li>• February 24, 2025 - Amy makes a motion for U18 to have additional practice time leading up to provincials. Riva seconds. 8 in favor, 3 no responses. Carried</li> <li>• March 4, 2025 - Lacey makes a motion to approve additional practice time for the U9 team on March 25, 2025 from 5-6 pm. Dawne seconds. 8 in favor, 4 no responses. Carried</li> <li>• March 5, 2025 - Dawne makes a motion to approve revised budgets from U9 / U11 / U13 as presented. 7 in favor, 5 no responses. Carried.</li> </ul> <p>Wind-up Jobs</p> <ul style="list-style-type: none"> <li>• Work-bee Friday, March 21, 2025 to set out tables and decorate for the night!</li> <li>• Board members to arrive at 5:00 pm on the 22nd</li> </ul>
<b>MOTION</b>	<p>Amy makes a motion to run plinko at wind-up for \$5.00 per drop and to offer prizes of the following fee refunds of \$250.00, \$100.0 &amp; \$50.00. Shelby seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
<b>New Business</b>	

<b>Next Meeting Date</b>	Next meeting Annual General Meeting, May 15, 2025 7:00pm, Arena
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 8:45 pm.