

## Minutes of Mayerthorpe Minor Hockey Board Meeting

March 25, 2026

Arena

<b>Roll Call</b>	Rennae Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Rose Nantes,  Shelby Fortin called the meeting to order @ 7:36 PM
<b>Call to Order</b>	
<b>Adoption of Agenda</b> March 25, 2026	Added to New Business: <ul style="list-style-type: none"><li>• Hein request</li></ul> Riva moved to adopt the agenda.  All in favor.  Carried.
<b>Adoption of Minutes</b> March 25, 2026 Regular Meeting	Lacey posted the minutes on the website and emailed to the Board of Directors.  No errors or omissions.  Rennae moves to adopt the minutes as electronically submitted.  Meagan seconds.  All in favor.  Carried.

<p><b>Treasurer's Report</b> Presented by Terra Millburn</p> <p><b>MOTION</b></p>	<p>Terra presented MMH's General Account statement for February 2026.</p> <p>General Account</p> <p>Opening Balance: \$36,313.43</p> <p>Closing Balance: \$36,758.97</p> <p>Casino Account Closing Balance: \$11,646.16</p> <p>Dakota Memorial Fund Closing Balance: \$1,762.49</p> <p>Terra makes a motion to approve outstanding e-transfers from February 2026.</p> <p>Meagan seconds.</p> <p>All in favour.</p> <p style="text-align: right;">Carried.</p> <p>Terra moves to adopt the financial report as presented.</p> <p>Meagan seconds.</p> <p>All in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>NEAHL Report</b></p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>● The NEAHL has wrapped up for the season.</li> <li>● The AGM this year is happening on Saturday, April 18, 2026, 9 am - 5 pm at Barrhead Senior Citizen Centre. (Nolan will attend to avoid the fine to MMH)</li> <li>● Concerns to bring to the AGM :</li> </ul>

	<ul style="list-style-type: none"> <li>○ 1) Ref consistency throughout the league</li> <li>2) Remembering that u11 goes till end of regular season then playoff groups are formed.</li> <li>○ 3) Crossover for playoffs? / Difficulty of booking a three game series and competing before monday due to ice schedules. (Go back to a two game total point system?)</li> </ul>
<b>TRACC Report</b>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>● U18 - Team was knocked out of playoff contention.</li> <li>● U15 - Team won the North Banner and represented in Provincials in Camrose.</li> <li>● U13 - AAA- Lost in first Round of playoffs. AA- Lost in the North final to Peace River</li> <li>● U11 - Undefeated this season, heading to Brooks for March 26-29</li> <li>● ID skates are out and you can book a spot for April dates from FB links</li> </ul>
<b>Registrar's Report</b>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>● Possibility of having a U5 division next year where games are optional, or less games than the rest of the U7 team, will look into this more after registration and we know the numbers.</li> <li>● Riva will look into possibly switching registration to spordle from RAMP</li> </ul>
<b>Referee Report - RIC</b>	<p>Dale Hoffman via Terra.</p> <ul style="list-style-type: none"> <li>● Dale was extremely happy with the reffing this year and the older mentor refs.</li> </ul>
<b>Equipment Report</b>	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> <li>● Jerseys have been gone through.</li> <li>● Will make sure lockers are stocked for next season.</li> </ul>

	<ul style="list-style-type: none"> <li>• Inventory lists will be updated and anything needed purchased will be purchased for the new season.</li> </ul>
<b>Player Development</b>	<p>Rennae Swartzenberger &amp; Amy Pas</p> <ul style="list-style-type: none"> <li>• Trevor Carter attended, update under New Business.</li> </ul>
<b>Sanction Numbers and Travel Permits</b>	<p>Sheldon &amp; Chantelle Hilgardner</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Fundraising</b>	<p>Jody Braithwaite &amp; Terra Milburn</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Ice Schedule</b>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Apparel</b>	<p>Jody Braithwaite, Lacey Shupac &amp; Chelsea Gale</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Manager Mentors</b>	<p>Meagan Black, Amy Pas, &amp; Chelsea Gale</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Website</b>	<p>Lacey Shupac &amp; Riva Low</p> <ul style="list-style-type: none"> <li>• Will add the Gord Bamford information to the website.</li> </ul>
<b>Provincials</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Pictures</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>

<p><b>Windup</b></p>	<p>Meagan Black - Committee Chair &amp; Rose Nantes</p> <ul style="list-style-type: none"> <li>● Attendance was great.</li> <li>● Everything ran smoothly.</li> </ul>
<p><b>Gord Bamford Fundraiser with MESS</b></p>	<p>Rose Nantes</p> <ul style="list-style-type: none"> <li>● Tickets and 50/50 raffle are live.</li> <li>● Information can be found on the MMH Event page on Facebook.</li> </ul>
<p><b>Team Director Reports</b></p>	<p>U7 - Jody Braithwaite</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U9 - Amy Pas</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U11 - Chelsea Gale</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U13 - Riva Low</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U15 - Meagan Black</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U18 - Nolan Andriuk</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul>
<p><b>Old Business</b></p>	<p>Ratify Motions</p> <p>Rennae makes a motion to spend \$600 towards ref gifts.</p> <p>8 in favor.</p>

	<p>5 no response.</p> <p style="text-align: right;">Carried.</p> <p>Rennae makes a motion to pay Lacey Chadd \$550 to wash all game jerseys before next season.</p> <p>Jody seconds.</p> <p>9 in favor.</p> <p>4 no response.</p> <p style="text-align: right;">Carried.</p> <p>Meagan makes a motion to donate U9's remaining funds to the Dakota Werenka Memorial Fund.</p> <p>All in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>New Business</b></p>	<p>Trevor Carter Presentation</p> <ul style="list-style-type: none"> <li>● Trevor presented his goalie development plan for the 2026/2027 season.</li> <li>● Will include early development/evaluation clinic and consistent in season training comparable to what was offered last season (13 sessions).</li> <li>● He will provide a player development plan to MMH as well.</li> <li>● He is also willing to work with the coaches before the season starts and throughout the season on what each team may need to work on specifically.</li> </ul> <p>Livebarn</p> <ul style="list-style-type: none"> <li>● An updated contract has been sent to the town.</li> </ul>

	<ul style="list-style-type: none"> <li>• Need to determine the existing internet speed/strength in the arena and if it can support the function of Livebarn.</li> </ul> <p>AGM</p> <ul style="list-style-type: none"> <li>• May 13, 2026 @ 7:30 PM upstairs at the arena.</li> </ul> <p>Year End Survey</p> <ul style="list-style-type: none"> <li>• A general survey via google form will be sent out to members on the announcements group chat.</li> </ul> <p>Hein Request</p> <ul style="list-style-type: none"> <li>• Daniel &amp; Colby Hein attended to request the board's support in applying to Hockey Alberta for a permanent transfer to MMH from WMH. They love playing here, love the people, they feel the coaches really support them and appreciate the goalie development put into place by the association.</li> <li>• Board discussed during closed door.</li> </ul> <p>Verbal Abuse from MMH Parent</p> <ul style="list-style-type: none"> <li>• Closed Door</li> </ul>
<b>Next Meeting Date</b>	Next meeting, AGM May 13, 2026 @ 7:30 upstairs at the arena.
<b>Adjournment</b>	Shelby adjourned the meeting at 9:36 pm.