

## Minutes of Mayerthorpe Minor Hockey Board Meeting

May 13, 2026

Mayerthorpe Diamond Center

<b>Roll Call</b>	Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Rose Nantes, Amanda Benson, Sheldon Hillgardner, Jody Braithwaite, Nolan Andriuk
<b>Call to Order</b>	Shelby Fortin called the meeting to order @ 9:26 PM
<b>Adoption of Agenda</b> May 13, 2026	Review of Agenda  Amy 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.  Lacey moves to adopt the minutes as electronically submitted.  All in favor.  Carried.

<p><b>Treasurer's Report</b> Presented by Terra Millburn</p> <p><b>MOTION</b></p>	<p>Terra makes a motion to approve outstanding e-transfers from March and April 2026.</p> <p>Chelsea seconds.</p> <p>All in favour.</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>● Nothing to report.</li> </ul>
<p><b>TRACC Report</b></p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<p><b>Registrar's Report</b></p>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>● Registration will run from June 15 - July 15</li> </ul>
<p><b>Referee Report - RIC</b></p>	<p>Dale Hoffman via Terra.</p> <ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<p><b>Equipment Report</b></p>	<p>Rennae Swartzenberger</p> <ul style="list-style-type: none"> <li>● Nothing to report.</li> </ul>
<p><b>Player Development</b></p>	<p>Lacey Shupac</p>
<p><b>Sanction Numbers and Travel Permits</b></p>	<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; Chelsea Gale</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>Riva Low &amp; Amanda Benson</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 work on updating the website.</li> </ul>
<b>Provincials</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Pictures</b>	<p>Kodie Daffurn</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Windup</b>	<p>Meagan Black</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Gord Bamford Fundraiser with MESS</b>	<p>Rose Nantes</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Team Director Reports</b>	<p>Team Directors for the 2026/2027 Season:</p> <p>U7 - Amy Pas</p> <p>U9 - Terra Milburn</p> <p>U11 - Troy Lyster</p>

	<p>U13 - Riva Low</p> <p>U15 - Jody Braithwaite</p> <p>U18 - Chelsea Gale</p>
<b>Old Business</b>	
<b>New Business</b>	<p>Livebarn</p> <ul style="list-style-type: none"> <li>• Nolan attended the town council meeting to request the council pay for the upgrade to internet services at the arena to have live barn installed.</li> <li>• The town is applying for a grant for this.</li> </ul> <p>Coach Registration</p> <ul style="list-style-type: none"> <li>• Registration will run August 1-15</li> </ul>
<b>Next Meeting Date</b>	Next meeting, July 20, 2026 @ 7:30 upstairs at the arena.
<b>Adjournment</b>	Shelby adjourned the meeting at 9:53 pm.