

Minutes of Mayerthorpe Minor Hockey Board Meeting

May 15, 2024

Mayerthorpe Diamond Center

Roll Call	Rennae Swartzenberger, Amy Pas, Meagan Black, Nolan Andriuk, Shelby Fortin, Riva Low, Dawne Prutton, Terra Milburn, Lee Mattson, Jody Braithwaite, Kelly Granley, Lacey Shupac
Call to Order	Rennae Swartzenberger called the meeting to order at 9:25 pm.
Adoption of Agenda	No agenda presented. Quick meeting after the 2024 AGM
Adoption of Minutes	No minutes presented. Quick meeting after the 2024 AGM
Treasurer's Report	Financial report presented for the fiscal year during AGM
NEAHL Report	No report
TRACC Report	No report
Registrar's Report	No report
Referee Report RIC	No report
Equipment Report	No report
Player Development Report	No report
Sanction Numbers and Travel Permits Report	No report
Fundraising Report	No report
Ice Schedule Report	No report
Website Report	No report

Apparel Report	No report
Manager Mentor	No report
Team Director Reports	No report
Old Business	No old business to discuss
New Business	<p>Outgoing board members</p> <ul style="list-style-type: none"> • Terra to write up some cards for outgoing board members after the AGM election. <p>Fundraising Fee option</p> <ul style="list-style-type: none"> • Discussion regarding fundraising and adding an optional fee for families to pay instead of participating in the fundraising campaigns.
MOTION	<p>Terra makes a motion to add the option for parents to pay a \$200/player fundraising pre-payment or the option to participate in the fundraising campaigns as chosen by MMH, to Ramp with registration. However, if parents choose to fundraise instead of the pre-paid option, and the minimum fundraising goal of \$200/player is not met, their child will no longer be aloud to participate until said goal is achieved. Riva seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
Next Meeting Date	July 3, 2024 at 7:30 pm
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:54 pm.