

Minutes of Mayerthorpe Minor Hockey Board Meeting

October 22, 2025

Arena

Roll Call	Rennae Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Meagan Black, Rose Nantes, Nolan Andriuk, Crystal Moen, Sheldon Hillgardner, Chantel Hillgardner, Jody Braithwaite, Troy Lyster
Call to Order	Shelby Fortin called the meeting to order @ 7:35 PM
Adoption of Agenda October 22, 2025	Amy moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes October 24, 2025 Regular Meeting	Lacey posted the minutes on the website and emailed to the Board of Directors. No errors or omissions. Lacey moves to adopt her minutes as electronically submitted. All in favor. Carried.
Treasurer's Report Presented by Terra Millburn	Terra presented MMH's General Account statement for September 2025. Golf tournament made just under \$3000 Expenses - coach reimbursements, golf tournament float & prizes (money made will show in October income), fee

MOTION	reimbursement, RAMP invoice, tournament fees, oiler ticket printing. Terra makes a motion to approve expenses. Nolan seconds All in favor. Carried. Terra adopts her report as presented Amy seconds All in favor. Carried.
NEAHL Report	Nolan Andriuk • The second week of tiering is underway. • If managers are having a hard time booking games or having fair matchups, reach out to Nolan to reach out to the respected deputy governor to look at.
TRACC Report	Nolan Andriuk • All teams are playing regular season games. • U16 AA folded this year.
Registrar's Report	Riva Low • There are some concerns around some new players not showing up to practice and utilizing their three free skates in a timely fashion.

MOTION	Amy makes a motion that the 3 free skates must be completed and fees must be paid by November 1 for new players for the 2025/2026 season. All in favor Carried.
Referee Report - RIC	Dale Hoffman via terra. • 18 signed up for the ref course, will repost on website and facebook page to try and get more registrants.
Equipment Report	Rennae Swartzenberger • Nothing to report.
Player Development	Rennae Swartzenberger & Amy Pas • U9 & U11 had their first session and the coaches and players were happy with the session. • U18, U13 & U15 have their first session this week. • U7 will have their first session in december • Goalie development will be held out of sangudo. Rennae should have an answer on ice times from them soon.

Sanction Numbers and Travel Permits	Sheldon & Chantelle Hilgardner • Nothing to report.
Fundraising	Jody Braithwaite & Terra Milburn • Oilers tickets are selling great. • All extra books have been sold.
Ice Schedule	Lacey Shupac • Scheduling conflict arose with Player Development, we got it worked out.
Apparel	Jody Braithwaite, Lacey Shupac & Chelsea Gale • Online ordering is now closed and it went well, • Orders should be ready to go by mid November. • Lacey will pick up and we'll host an apparel pickup night.
Manager Mentors	Meagan Black, Amy Pas, & Chelsea Gale • Nothing to report.
Website	Lacey Shupac & Riva Low • Nothing to report.
Provincials	• Nothing to report.
Pictures	Shelby Fortin • Each player will receive an individual locker room photo and memory mate including team picture. • All photos will be digital to be downloaded.

	12 in favor, 1 no response Carried. - October 8, 2025 - Nolan makes a motion to allow U18 to have a second exhibition game as a favor to NEAHL. 9 in favor, 4 no response Carried. - Lacey makes a motion to pay the extra \$250 travel for U18 Wednesday October 22nd skill development due to a scheduling conflict. 10 in favor, 3 no response. Carried. Jersey Update/Next Steps - Drop Your Drawers stated the embroidery backing has come off the back of the logo/inside of the jersey and last years' MMH jersey representatives' washing/drying techniques were what ruined the crests. Confirmed with who washed the jerseys last season and they all confirm they've hung them to dry. - MMH will try to heat press the logos to see if this fixes them and may need to possibly look at replacing the set of jerseys.
New Business	Away Tournament Amounts for Each Team

MOTION	Riva makes a motion that U11, U13, U15, U18 will each receive up to a maximum of \$1800 to go towards an away tournament entry fee. If the team is not attending a tournament, it is up to board approval to receive funds. Jody seconds All in favor Carried. Team Budgets - Reviewed all team budgets submitted by team managers. - U7, U9, U11, U13, U15, U18 2025/2026 season team budgets all approved. FCSS/Rec Grant \$1950 grant approved to go towards building more storage lockers. - Jody will attend the cheque presentation ceremony on behalf of MMH. U11 - Moved to closed door meeting U13 - Moved to closed door meeting
Next Meeting Date	Next meeting, October 22, 2025 @ 7:30 PM, Dick Granley Arena.
Adjournment	Shelby adjourned the meeting at 9:39 pm.