

Minutes of Mayerthorpe Minor Hockey Board Meeting

January 8, 2025

Arena

Roll Call	Rennae Swartzenberger, Amy Pas, Riva Low, Nolan Andriuk, Shelby Fortin, Dawne Prutton, Lacey Shupac, Jody Braithwaite
Call to Order	Rennae Swartzenberger called the meeting to order at 7:39 pm.
Adoption of Agenda January 8, 2025	No additions Terra moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes December 10, 2024	Minutes posted on website prior to the meeting Lacey moved to adopt the minutes as presented on the MMH website. All in favor. Carried
Treasurer's Report Presented by Terra Millburn	Terra presented MMH's General Account statements for both November and December 2024 Terra moved to adopt the financial report as presented. Nolan seconded. All in favor. Carried.
NEAHL Report	Nolan Andriuk <ul style="list-style-type: none">• Provincials host locations have been released.
TRACC Report	Nolan Andriuk <ul style="list-style-type: none">• Nothing new to report.
Registrar's Report	Riva Low <ul style="list-style-type: none">• Nothing new to report.

Referee Report RIC	Dale Hoffman per Terra Millburn <ul style="list-style-type: none"> Hockey Alberta, in an effort to support refs, will be scheduling referee refresher clinics. These clinics will be hosted and paid for by Hockey Alberta.
Equipment Report	Kelly Granley & Dawne Prutton <ul style="list-style-type: none"> Nothing new to report.
Player Development	Rennae Swartzenberger & Riva Low <ul style="list-style-type: none"> One goalie session is left to be held in Sangudo; the date is TBD. Hitting clinic being scheduled sometime in January; the date is TBD. Details will be sent to Managers
Sanction Numbers and Travel Permits	Shelby Fortin <ul style="list-style-type: none"> Nothing to report
Fundraising	Jody Braithwaite & Lee Mattson <ul style="list-style-type: none"> AGLC required some additional information for the cash raffle license. Terra has been in communication and we should have the license soon. Once the license number is obtained, tickets will get printed and we can roll out the fundraiser. If we receive the cash raffle tickets in time we will start selling extra tickets at the Dakota Warena tournament.
Ice Schedule	Lacey Shupac <ul style="list-style-type: none"> Discussion around missing ice time bookings and how to avoid this in the future. Lacey has gone through and confirmed all scheduled MMH ice times have been added to the rink ice schedule. Moving forward a weekly calendar from the ice scheduler will be requested to confirm all MMH ice slots are accounted for.
Manager Mentors	Meagan Black & Amy Pas <ul style="list-style-type: none"> Amy recognized how amazing all the MMH managers are doing and expressed appreciation for their efforts.

Provincials	<p>Amy Pas</p> <ul style="list-style-type: none"> • Nothing to report.
Website	<p>Meagan Black</p> <ul style="list-style-type: none"> • Rennae noted that the website is currently up to date.
Apparel	<p>Amy Pas</p> <ul style="list-style-type: none"> • Nothing to report.
Pictures	<p>Jody Braithwaite</p> <ul style="list-style-type: none"> • Nothing to report.
Team Director Reports	<p>U7 - Terra Milburn</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U9 - Jody Braithwaite</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U11 - Meagan Black</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U13 - Lacey Shupac</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U15 - Shelby Fortin</p> <ul style="list-style-type: none"> • There is nothing new to report. <p>U18 - Nolan Andriuk & Lee Mattson</p> <ul style="list-style-type: none"> • There is nothing new to report.
Old Business	<p>Ratify Motions</p> <ul style="list-style-type: none"> • Nothing to ratify. <p>Cabinet Quote</p> <ul style="list-style-type: none"> • A quote of \$18,816 was received for storage cabinets. Only a small list of contractors with specific insurance are permitted to build and install on-site at the arena. • The board will discuss with the town our options to purchase cabinets off-site and install ourselves. <p>U18 Issues</p> <ul style="list-style-type: none"> • U18 red flagged. A meeting was held with players and parents to discuss. • Email sent to U18 parent due to misconduct.

<p>New Business</p>	<p>U18 NEAHL Request for Written Plan</p> <ul style="list-style-type: none"> ● NEAHL has directed MMH to create a written plan for players who are nearing their penalty minute thresholds. ● This will be created and sent out as required. <p>Casino Shifts</p> <ul style="list-style-type: none"> ● Amy has additional Casino shifts that need to be filled. Member involvement is low. Community members with no current involvement in MMH have stepped up to help. ● A brief discussion on providing volunteer incentives was had and dismissed <p>Dakota Tournament donations</p> <ul style="list-style-type: none"> ● Discussed the use of cash funds received for the Dakota Warenka Tournament.
<p>Next Meeting Date</p>	<p>Next meeting February 12th, 2025, 7:30pm, Arena</p>
<p>Adjournment</p>	<p>Rennae Swartzenberger adjourned the meeting at 9:56 pm.</p>