

# Minutes of Mayerthorpe Minor Hockey Board Meeting

November 13, 2024

Arena

<b>Roll Call</b>	Amy Pas, Meagan Black, Terra Milburn, Riva Low, Jody Braithwaite, Nolan Andriuk, Lacey Shupac, Kelly Granley, Dawne Prutton, Chantelle Hilgardner, Sheldon Hilgardner
<b>Call to Order</b>	Amy Pas called the meeting to order at 7:33 pm.
<b>Adoption of Agenda</b> November 13, 2024	Lacey moves to adopt the agenda as presented. <p style="text-align: right;">Carried.</p>
<b>Adoption of Minutes</b> October 9, 2024	Minutes posted on website prior to meeting  Meagan moved to adopt the minutes as presented on the MMH website. <p style="text-align: right;">Carried</p>
<b>Treasurer's Report</b> Presented by Terra Millburn	General Account Opening Balance: \$52,020.16 Closing Balance: \$44,293.16  Casino Account Closing Balance: \$ 12,158.14  Dakota Memorial Fund Closing Balance: \$ 2,658.68
<b>Motion</b>	Terra Milburn adopted the report as read and moved to approve the cheques and e-transfers that went out in August. Jody seconded. <p style="text-align: right;">Carried.</p>
<b>NEAHL Report</b>	Nolan Andriuk <ul style="list-style-type: none"><li>● Tiering meetings are ongoing, Managers should expect to start getting emails</li><li>● Games should be able to start being booked, hopefully by Christmas</li></ul>

	<ul style="list-style-type: none"> <li>Split tier teams will be retired middle of February 2025</li> </ul>
<b>TRACC Report</b>	Nolan Andriuk - Nothing new to report
<b>Registrar's Report</b>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>One new player at U13</li> <li>Working on getting coaches up to date on requirements</li> </ul>
<b>Referee Report RIC</b>	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> <li>Had to bring in some ref's from Edmonton due to lack of local ref's - large expense associated with doing this</li> <li>Local ref's are doing some courses</li> <li>Will consider coming up with some incentives to attract new people to sign up to become ref's</li> </ul>
<b>Equipment Report</b>	<p>Kelly Granley &amp; Dawne Prutton</p> <ul style="list-style-type: none"> <li>New bins have been utilized and all equipment is now being stored in the bins on top of the lockers</li> <li>Managers need to update the codes for their lockers - message sent out to managers chat</li> <li>Meeting with contractor to get the new lockers built in the next week or so</li> <li>U7 requires a new water bottle holder - will look at other teams to see if there is an extra one before ordering a new one</li> <li>Need to add "C's" and "A's" to year end inventory lists</li> </ul>
<b>MOTION</b>	<p>Kelly makes a motion to purchase three (3) sets of "C's" and "A's" for U11 &amp; U18, and a spare set. Jody seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
<b>Player Development</b>	<p>Rennae Swartzenberger &amp; Riva Low</p> <ul style="list-style-type: none"> <li>Working with Western Hockey Development to figure out dates that will work to schedule missed sessions</li> <li>If dates can not be worked out MMH will request a refund for the missed sessions</li> </ul>
<b>Sanction Numbers and Travel Permits</b>	<p>Shelby Fortin</p> <ul style="list-style-type: none"> <li>Nothing to report</li> </ul>

<b>Fundraising</b>	<p>Jody Braithwaite &amp; Lee Mattson</p> <ul style="list-style-type: none"> <li>● Oiler ticket stubs are starting to roll in</li> <li>● Messages sent out to managers to remind teams to turn in ticket stubs and money for tickets</li> </ul>
<b>Ice Schedule</b>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> <li>● Tiering should be finalized soon, games will be able to begin being booked</li> <li>● No home games to be scheduled February 21-23, 2024 - Tracc tournament</li> <li>● Tracc Teams are aware that times are not set in stone, they know they could be bumped up or down - they are in agreeance</li> </ul>
<b>Manager Mentors</b>	<p>Meagan Black &amp; Amy Pas - Nothing new to report</p>
<b>Provincials</b>	<p>Amy Pas</p> <ul style="list-style-type: none"> <li>● Friday, November 15, 2024 Submission deadline</li> </ul>
<b>Website</b>	<p>Meagan Black - Nothing to report</p>
<b>Apparel</b>	<p>Amy Pas</p> <ul style="list-style-type: none"> <li>● Apparel night went well, new suggestions to be added to the 2025-2026 run</li> </ul>
<b>Pictures</b>	<p>Jody Braithwaite</p> <ul style="list-style-type: none"> <li>● Waiting on invoice from Michella</li> <li>● Electronic images expected end of next week for MMH weekend slideshows</li> <li>● Verify debit payments were paid to Michelle after picture day</li> </ul>
<b>Team Director Reports</b>	<p>U7 - Terra Milburn</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U9 - Jody Braithwaite</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U11 - Meagan Black</p> <ul style="list-style-type: none"> <li>● There is nothing new to report.</li> </ul> <p>U13 - Lacey Shupac</p> <ul style="list-style-type: none"> <li>● Rennae &amp; Lacey met U13 kids and talked about what makes good teammates, feedback from parents was that everyone is happy with the results of this meeting</li> </ul>

	<p>and with how concerns were handled</p> <p>U15 - Shelby Fortin</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul> <p>U18 - Nolan Andriuk &amp; Lee Mattson</p> <ul style="list-style-type: none"> <li>• There is nothing new to report.</li> </ul>
<p><b>Old Business</b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p>	<p>Team Budgets</p> <ul style="list-style-type: none"> <li>• All team budget have been presented</li> <li>• Questions for U7: Would the board be willing to top up U7 budgets if needed in order to make sure the every U7 player received a practice jersey as a year end gift each year</li> </ul> <p>Terra makes a motion that the board will top up U7 budgets each year in order to carry on the tradition of each U7 player receiving a practice jersey at the end of the season. Jody seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>Terra makes a motion to approve U7 to U15 team budgets for the 2024-2025 season. Lacey seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>Bottle Drive</p> <ul style="list-style-type: none"> <li>• Was suggested that we do a bottle drive.</li> <li>• Managers will send a message out to teams to see if anyone is interested in taking this on</li> </ul> <p>Ratify Motions</p> <ul style="list-style-type: none"> <li>• U11 Ice time required in Evansburg - Motion was made to pay for ice time in Evansburg for the U11 Game. All in favor, zero opposed)</li> </ul>
<p><b>New Business</b></p>	<p>U18 game vs CR Knights</p> <ul style="list-style-type: none"> <li>• Noted that Nolan took over meeting, as Amy Pas (vice president) has children on the U18 team and is the manager of the team</li> <li>• Coach Sheldon called U18 governor prior to this game requesting not to play this team, governor informed him that the game needed to be played</li> <li>• Multiple incidents with players resulting in multiple suspensions</li> <li>• Amy compiled a list of the incidents and is hoping that the board would be willing to approach the league</li> </ul>

<p><b>MOTION</b></p>	<p>on the teams behalf, and potentially begin an investigation and potentially have some of the suspensions overruled</p> <ul style="list-style-type: none"> <li>● Board agrees that we should step in and assist</li> <li>● Nolan will take concerns to the governor as the U18 director and the NEAHL representative for MMH</li> <li>● Amy &amp; Sheldon will provide Nolan with all information and notes they have compiled in regards to this game</li> </ul> <p>Practice on Holidays</p> <ul style="list-style-type: none"> <li>● Kelly to confirm that MMH is not being charged a holiday rate for ice time</li> <li>● If kids want to show up for practices over the holiday break, there is no reason why we couldn't run practices</li> </ul> <p>Team Tournaments</p> <ul style="list-style-type: none"> <li>● Discussion regarding the amount MMH will spend for teams to attend tournaments</li> </ul> <p>Jody makes a motion to pay the following amounts per team for away tournaments;</p> <ul style="list-style-type: none"> <li>● U7 - \$900.00 / team</li> <li>● U9 - \$900.00</li> <li>● U11 - \$1,200.00</li> <li>● U13 - \$1,600.00</li> <li>● U15 - \$1,600.00</li> <li>● U18 - \$1,800.00</li> </ul> <p>Terra seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <p>MMH Banquet</p> <ul style="list-style-type: none"> <li>● Date selected of MMH wind up Banquet - March 22, 2025</li> <li>● Meagan will begin gathering numbers after the holidays</li> </ul> <p>U18 Bus</p> <ul style="list-style-type: none"> <li>● Amy requests that the U18 tournament money allocated by the board be applied to the cost of renting a bus for away game - Board agrees</li> </ul> <p>Jerseys</p> <ul style="list-style-type: none"> <li>● Lynn Hansen has all the jerseys completed with name bars, A's &amp; C's</li> </ul> <p>Lacey makes a motion to spend up to \$250.00 on a gift for</p>
<p><b>MOTION</b></p>	<p>Lacey makes a motion to spend up to \$250.00 on a gift for</p>

	Lynn for doing the jerseys for MMH. Dawne seconds. All in favor.  Carried.
<b>Next Meeting Date</b>	Next meeting December 10, 2024 - 7:30pm, Arena
<b>Adjournment</b>	Amy Pas adjourned the meeting at 9:10 pm.