

Minutes of Mayerthorpe Minor Hockey Board Meeting

November 19, 2025

Arena

Roll Call	Rennae Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Shelby Fortin, Lacey Shupac, Chelsea Gale, Rose Nantes, Nolan Andriuk, Sheldon Hillgardner, Chantel Hillgardner, Troy Lyster, Kelli Olsen, Chantelle Hillgardner, Kelly Granley, Randy Schroeder
Call to Order	Shelby Fortin called the meeting to order @ 7:36 PM
Adoption of Agenda November 19, 2025	Added to New Business: • U18 Jerseys • U18 Request Amy moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes October 22, 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 October 2025. Terra adopts her report as presented Chelsea seconds All in favor. Carried.
NEAHL Report	Nolan Andriuk • Tiering is complete and the regular season is underway.
TRACC Report	Nolan Andriuk • Running smoothly.
Registrar's Report	Riva Low • New goalie registered at U13.
Referee Report - RIC	Dale Hoffman via terra. • There was a good turnout at the ref course on Nov 9. • Nothing else to report.
Equipment Report	Rennae Swartzenberger • Went through old jerseys and organized by teams. There is a whole brand new set of black jerseys, not sure why.

MOTION	• Got an updated quote for the storage lockers from Lee Daffurn, he will start building right away. Amy makes a motion to pay Lee Daffurn 50% of the locker fee now and 50% upon completion Chelsea seconds. All in favor. Carried.
Player Development	Rennae Swartzenberger & Amy Pas • Player Development is going well. • U7 starts in December. • December 9 - U7/U9/U11. • December 11 - U13/U15/U18. • January dates are not set yet. • Goalie development sessions start this week in Sangudo. • All sessions are 6:45-7:45. • U9/U11 - Nov 21, Dec 16, Jan 9, Jan 23, Feb 6, Feb 20. • U13/U15/U18 - Nov 25, Dec 9, Dec 16, Jan 13, Jan 27, Feb 10, Feb 24
Sanction Numbers and Travel Permits	Sheldon & Chantelle Hilgardner • Going well. • Waiting on U9 to finalize their schedule, then all their sanctions will be done at that time.

Fundraising	Jody Braithwaite & Terra Milburn • Tickets and money due December 4 for Oilers raffle. • Riva will reach out to managers to remind their teams to hand them in.
Ice Schedule	Lacey Shupac • Teams have booked their regular season games. • MMH schedule sent to the kitchen staff. • Lots of ice available for the town to rent out.
Apparel	Jody Braithwaite, Lacey Shupac & Chelsea Gale • Orders have been picked up and delivered. • Lacey will contact Tessa about re-opening the link for people to still order items if they want to.
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 • Link goes obsolete soon. • Shelby will send out a reminder to download pictures ASAP.

Windup	Meagan Black - Committee Chair & Rose Nantes • It is still happening.
Gord Bamford Fundraiser with MESS	Rose Nantes • Covered under New Business.
Team Director Reports	U7 - Jody Braithwaite • There is nothing new to report. U9 - Amy Pas • There is nothing new to report. U11 - Chelsea Gale • Discuss during a closed door meeting. U13 - Riva Low • Discuss during a closed door meeting. U15 - Meagan Black • There is nothing new to report. U18 - Nolan Andriuk • There is nothing new to report.
Old Business	Ratify Motions • Riva makes a motion to charge \$35 per session for non MMH goalies and any MMH PLAYERS U13 and up wanting to attend goalie sessions (if room available). Lacey seconds.

	8 in favor. 1 not in favor. 4 no response. Carried. • Riva makes a motion to purchase two 24" sets of goalie equipment and apply for a grant for it. Lacey seconds. 9 in favor. 4 no response. Carried. • Rennae makes a motion to divide the registration cost per month over the season, and charge the reduced rate. 8 in favor. 5 no response. Carried.
New Business	Gord Bamford update – Ross, Randy and Kelly • The June 20 date was taken by another town. • Discussed with Randy Schroeder (MESS) and Kelly Granley (town) about moving the concert outside and having the Ag Society help out as well.

- MMH is not in favor of an outside event for the first time hosting due to weather, security, man power.
- The concert will be held June 13 inside the arena. Randy will get the contract to be signed and a deposit to be made.
- Event hosted by MESS, MMH and Ag Society.

Arena repairs

- There is a work order with Jim Barker for the dressing room bathroom repairs needing completed.
- Rennae would like to get the heaters upstairs working, they were on the list to be fixed last year but were not, one is leaking and one does not smell great when turned on.

Live Barn

- The town is looking into getting this installed into the rink.
- Cost is based on the number of subscribers.

U18 Jerseys

- Practice jerseys being donated to the team from an individual.
- MMH Board in favor of this.

U18 Request

- They would like to look into getting the lightning dressing room.
- They have to go directly to the town regarding this.

	U11 • Moved to closed door meeting U13 • Moved to closed door meeting
Next Meeting Date	Next meeting, January 21, 2026 @ 7:30 PM, Dick Granley Arena.
Adjournment	Shelby adjourned the meeting at 10:00 pm.