

# Minutes of Mayerthorpe Minor Hockey Board Meeting

October 9, 2024

Inspire Dance Building - Board room

<b>Roll Call</b>	Rennae Swartzenberger, Amy Pas, Meagan Black, Terra Milburn, Riva Low, Nolan Andriuk, Kelly Granley, Shelby Fortin, Dawne Prutton, Lacey Shupac, Jody Braithwaite, Lee Mattson, Chantelle Hillgardner, Kelsey Mitchell
<b>Call to Order</b>	Rennae Swartzenberger called the meeting to order at 7:34 pm.
<b>Adoption of Agenda</b> October 9, 2024	Shelby moved to adopt the agenda. <p style="text-align: right;">Carried.</p>
<b>Adoption of Minutes</b> September 12, 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 Rennea Swartzenberger for Terra Millburn	General Account Opening Balance: \$46,953.08 Closing Balance: \$52,020.16  Casino Account Closing Balance: \$ 12,158.14  Dakota Memorial Fund Closing Balance: \$ 2,652.48
<b>Motion</b>	Terra makes a motion to approve, e-transfers & transfers per ledger. Dawne seconds. All in favor. <p style="text-align: right;">Carried.</p>
<b>Motion</b>	Terra adopted the report as read and moved to approve the cheques and e-transfers that went out in August. Dawne seconded. All in favor. <p style="text-align: right;">Carried.</p>

<p><b>NEAHL Report</b></p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>• Tiering has started, there were some challenges at U13, but the league has sorted it out now.</li> <li>• Some age groups will be looking for ice time in order to get the required games done so that tiering can be concluded.</li> </ul>
<p><b>TRACC Report</b></p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> <li>• Up and running, there were some challenges at U13, but they should be sorted out now.</li> </ul>
<p><b>Registrar's Report</b></p>	<p>Riva Low</p> <ul style="list-style-type: none"> <li>• U15 - looking for a goalie</li> <li>• U18 had some player changeovers, lost some / gained some</li> </ul>
<p><b>Referee Report RIC</b></p>	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> <li>• Ready to roll for the season</li> <li>• Refing clinic hosted in Evansburg - Dale was able to get our interested kids into this session</li> <li>• Note for Managers - When booking Ref's please gather all the required information and email it all at once to Terra</li> </ul>
<p><b>Equipment Report</b></p> <p><b>MOTION</b></p>	<p>Kelly Granley &amp; Dawne Prutton</p> <ul style="list-style-type: none"> <li>• Jerseys have all been sorted and signed out to teams.</li> <li>• Designated sock day went very well - feel this was successful - should do again</li> <li>• Lots of socks leftover</li> <li>• Would like to see jerseys and equipment that is on top of the lockers be put in mouse proof bins.</li> </ul> <p>Shelby makes a motion to spend up to \$160.00 on totes for equipment. Amy seconds. All in favor.</p> <p style="text-align: right;">Carried.</p>
<p><b>Player Development</b></p>	<p>Rennae Swartzenberger &amp; Riva Low</p> <ul style="list-style-type: none"> <li>• Western development had an emergency come up and didn't end up coming out for the session that was scheduled - Thank you to coaches Mike, Sheldon, Shon and Joe for stepping up and working with the</li> </ul>

	<p>kids in their place.</p> <ul style="list-style-type: none"> <li>• Rennae has tried to be in contact with Western, once they get back to her, they will work out a plan going forward.</li> <li>• Goalie Clinic - No ice times available at the rink on Mondays - Rennae will reach out to Sangudo for ice time once their ice is in. Will update as there is information to update on</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>• MMH Golf Tournament raised \$1,300.00 for MMH!</li> </ul>
<b>Ice Schedule</b>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> <li>• Kelly set up group chats with all managers</li> <li>• There are concerns with TRACC taking up ice slots when we are still scheduling games for tiering and preseason games. Kelly assured the board that TRACC is well aware of the situation with pre-season and tiering and are willing to work around scheduling needs.</li> </ul>
<b>Manager Mentors</b>	<p>Meagan Black &amp; Amy Pas</p> <ul style="list-style-type: none"> <li>• Rolling along smoothly, We have formed a managers chat, and are passing information along through this thread</li> </ul>
<b>Provincials</b>	<p>Amy Pas</p> <ul style="list-style-type: none"> <li>• Committee formed</li> <li>• Amy spoke with the town about a possible ice sponsorship, waiting to hear back on this</li> <li>• Committee is working through bid package</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>• Sizer night October 15th / 16th</li> <li>• Online store opens October 15 and closes November 4th</li> </ul>

<p><b>Pictures</b></p>	<p>Jody Braithwaite</p> <ul style="list-style-type: none"> <li>● October 15th &amp; 16th, 2024</li> <li>● Michella is ready to roll</li> <li>● Jody has lined up help for both days, both on and off the ice help</li> </ul>
<p><b>Team Director Reports</b></p>	<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>● There is nothing new to report.</li> </ul> <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>● Sheldon Hillgardner voted head coach by team</li> </ul>
<p><b>Old Business</b></p>	<p>Ratify Motions</p> <ul style="list-style-type: none"> <li>● September 25, 2024 - Motion made to refund fees for Payton Prutton, Cooper Daffrun and Travis Patterson, 10 votes in favor (motion carried)</li> <li>● September 25, 2024 - Motion made to refund fees for Kayden Varga, Less \$100.00 deposit. 1 opposed, 7 in favor. (motion carried)</li> </ul> <p>Locker update</p> <ul style="list-style-type: none"> <li>● Fun hockey reached out and they would like to add building two lockers when ours are done, we will build them all at the same time and split the cost accordingly.</li> <li>● No other movement on this</li> </ul> <p>U18 Update</p> <ul style="list-style-type: none"> <li>● Rennae reached out to the Evansburg players, they both declined.</li> <li>● Currently down four players</li> <li>● Whitecourt girls team folded, so two players are coming home from this.</li> </ul>
<p><b>New Business</b></p>	<p>U15 player movement</p> <ul style="list-style-type: none"> <li>● Three parents have reached out from Whitecourt</li> </ul>

<b>MOTION</b>	<p>because of a shift and reorganization of the teams that they are unhappy with, and they were looking for a release to MMH</p> <ul style="list-style-type: none"><li>● MMH Boards stance is that this is between Whitecourt MH and the parents of these players. We will not act on this situation until an agreement is met on their end.</li></ul> <p>Team Budget</p> <ul style="list-style-type: none"><li>● U18 estimated budget submitted - approved by board</li></ul> <p>Amy makes a motion to accept the purposed U18 budget as presented, Meagan seconds, all in favor.</p> <p style="text-align: right;">Carried.</p>
<b>MOTION</b>	<p>Sandwich Boards</p> <ul style="list-style-type: none"><li>● Amy would like to purchase a couple sandwich boards to advertise for MMH on game days.</li></ul> <p>Amy makes a motion to spend up to \$250.00 on sandwich boards. Shelby seconds, all in favor.</p> <p style="text-align: right;">Carried.</p>
	<p>Rule of two</p> <ul style="list-style-type: none"><li>● Hockey Canada implemented the "Rule of Two" for all levels. This means that two screened adults must be in the locker room (or in the hallway in ear shot) at all times. The hope is that this will help eliminate bullying.</li><li>● It was suggested that we ask the town to only unlock locker rooms 30 minutes prior to practice start times, and one hour prior to game times.</li><li>● Rennae will handle this.</li></ul>
<b>Next Meeting Date</b>	Next meeting November 13, 2024, 7:30pm, Arena
<b>Adjournment</b>	Rennae Swartzenberger adjourned the meeting at 10:47 pm.