

Minutes of Mayerthorpe Minor Hockey Board Meeting

September 12, 2024

Arena

<p>Roll Call</p>	<p>Rennae Swartzenberger, Amy Pas, Meagan Black, Riva Low, Nolan Andriuk, Kelly Granley, Shelby Fortin, Dawne Prutton, Lacey Shupac, Jody Braithwaite, Jacqueline Geinger, Joe Varga, Bill Hughes</p>
<p>Call to Order</p>	<p>Rennae Swartzenberger called the meeting to order at 7:39 pm.</p>
<p>Adoption of Agenda September 12, 2024</p>	<p>Rennae adds 'Storage Cabinet' under New Business.</p> <p>Kelly moved to adopt the agenda.</p> <p style="text-align: right;">Carried.</p>
<p>Adoption of Minutes August 21, 2024</p>	<p>Minutes posted on website prior to meeting</p> <p>Meagan moved to adopt the minutes as presented on the MMH website.</p> <p style="text-align: right;">Carried</p>
<p>Treasurer's Report Presented by Rennea Swartzenberger for Terra Millburn</p> <p>Motion</p>	<p>General Account Opening Balance: \$37,908.12 Closing Balance: \$46,953.08</p> <p>Casino Account Closing Balance: \$ 12,158.14</p> <p>Dakota Memorial Fund Closing Balance: \$ 2,646.50</p> <p>Rennea Swartzenberger adopted the report as read and moved to approve the cheques and e-transfers that went out in August. Shelby seconded.</p> <p style="text-align: right;">Carried.</p>
<p>NEAHL Report</p>	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● Three from MMH attended the AGM for NEAHL

	<ul style="list-style-type: none"> ● Key Player Travis Hall (Treasurer/secretary) passed away suddenly, NEAHL has been working to adjust from this ● Jasper will pay no league fees this year due to fires ● October 18 - November 8 League pre-season, associations are permitted to start earlier if their ice is in ● Teams can affiliate up to a full roster of players ● Changes to overage players. U18 with late birthdays & still in school qualify to play a 4th season ● Re-tiering will happen second week of December ● Regular season begins November 15 ● Trying to keep travel for league games within borders ● March 2, 2024 regular season ends and playoffs begin ● Very adamant about tiering correctly if there are multiple teams at one level per association. Multiple teams at one level are not allowed to be tiered the same.
TRACC Report	<p>Nolan Andriuk</p> <ul style="list-style-type: none"> ● In the middle of tryouts ● Have had first rounds of cuts already ● MMH is working with TRACC for ice time in Mayerthorpe
Registrar's Report	<p>Riva Low</p> <ul style="list-style-type: none"> ● U7 - Needs one coach for every kid. Hockey Alberta recommends rostering 9 kids per team. All parents
Referee Report RIC	<p>Dale Hoffman per Terra Millburn</p> <ul style="list-style-type: none"> ● Terra has confirmed with Dale that he will handle reffing for MMH for the upcoming season ● Issues finding available reffing clinics. Prospective refs need to contact Hockey Alberta to register, then they are assigned to a clinic ● Whitecourt's ref clinic spot availability got cut in half to 30 spots ● Terra will send out some emails to try and drum up some interest and will look into potentially hosting a ref clinic in Mayerthorpe

<p>MOTION</p>	<p>Jody makes a motion to go ahead with the cash raffle fundraiser as follows: 1,500 tickets at \$25/ticket. Prizes to be paid out as 1st: \$10,000 2nd: \$2,500, 3rd: \$500. With an expected profit for MMH of \$24,500.00. Kelly seconds. All in favor.</p> <p style="text-align: right;">Carried.</p> <ul style="list-style-type: none"> ● Shon Low will look into Oilers tickets and we will potentially run this fundraiser as well. ● Discussion regarding fundraising expectations at each level
<p>MOTION</p>	<p>Lacey Shupac makes a motion to change \$300.00/team fundraising expectation to \$30.00/player, leaving to the discretion of each team how they will come up with this amount (50/50 raffle, cash call, ect). Riva seconds, All in favor.</p> <p style="text-align: right;">Carried.</p>
<p>Ice Schedule</p>	<p>Lacey Shupac</p> <ul style="list-style-type: none"> ● Practice time are finalized for the season ● Game times are as follows: <ul style="list-style-type: none"> ○ U7 - 9:00 to 10:00 am Saturdays / Sundays ○ U9 - 10:15 to 11:15 am Saturdays / Sundays ○ U11 - 11:30 to 1:15 pm Saturdays / Sundays ○ U13 - 1:30 to 3:30 pm Saturdays / Sundays ○ U15 - 3:45 to 5:45 pm Saturdays / Sundays ○ U18: 7:30 pm Fridays ● Changes to games need to be submitted in a very timely fashion to Lacey
<p>Manager Mentors</p>	<p>Meagan Black & Amy Pas</p> <ul style="list-style-type: none"> ● Meeting with all new managers set for September 23, 2024 at 7:00 pm upstairs at the arena
<p>Provincials</p>	<p>Amy Pas</p> <ul style="list-style-type: none"> ● Needs to discuss with U18 coach to make sure that they want to be apart of hosting ● Form a bid package committee - meeting date to follow

Website	Meagan Black - Nothing to report
Apparel	<p>Amy Pas</p> <ul style="list-style-type: none"> • Working with stitch n' time to finalise sizer dates and times • Will price out leather coats for U18's
Pictures	<p>Jody Braithwaite</p> <ul style="list-style-type: none"> • Michella is booked for October 19, 2024 • \$38.00 per player cost of MMH photo gift • Jody will complete a poster to put on Facebook and send out by email
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"> • September 16, 2024 - Motion made charge late paid registration fees \$100.00 after September 16, 2024 and not allow players on the ice until registration fees are paid in full (Motion passed) <p>Rusty Blades</p> <ul style="list-style-type: none"> • The ice is in and ready to skate on • Amy has pre-registration figured out, and coaches are lined up
New Business	<p>Handbook Committee</p> <ul style="list-style-type: none"> • MMH handbook needs updating • Need to go through all minutes and identify all motions made that represent changes that need to be made in the handbook

	<ul style="list-style-type: none">• Rennae will reach out to members to recruit for the committee
Next Meeting Date	Next meeting October 9, 2024, 7:30pm, Arena
Adjournment	Rennae Swartzenberger adjourned the meeting at 9:53 pm.