

Minutes of Mayerthorpe Minor Hockey Board Meeting

September 24, 2025

Arena

Roll Call	Rennae Swartzenberger, Terra Milburn, Amy Pas, Riva Low, Meagan Black, Rose Nantes, Nolan Andriuk, Jody Braithwaite, Lacey Shupac, Chelsea Gale, Shelby Fortin, Sheldon Hillgardener, Kelli Olsen, Crystal Moen, Dawne Prutton, Chantel Hillgardner
Call to Order	Shelby Fortin called the meeting to order @ 7:34 PM
Adoption of Agenda September 24, 2025	Riva adds U7 team to New Business Meagan moved to adopt the agenda. All in favor. Carried.
Adoption of Minutes August 24, 2025 Regular Meeting	Lacey posted the minutes on the website and emailed to the Board of Directors. Lacey moves to adopt her minutes as electronically submitted. Meagan seconds. All in favor. Carried.
Treasurer's Report Presented by Terra Millburn	Terra presented MMH's General Account statement for August 2025.

	Expenses - etransfer to drop your drawers for drycleaning and etransfer to a parent for fee over payment. Terra adopts her report as presented Amy seconds All in favor. Carried.
NEAHL Report	Nolan Andriuk • Nolan & Riva attended the start up meeting via zoom. • Tiering games start October 10 and run until November 9. • Regular season starts November 14.
TRACC Report	Nolan Andriuk • Tryouts are completed. • Congratulations to Callum Andriuk for making U13 AA
Registrar's Report	Riva Low • U11 - U18 entered into Tier 3. • HCR's have been uploaded, and will sync to the NEAHL website. • NEAHL fees are \$125/team.

MOTION	• Riva would like to see a close date for registration, players are still registering as teams are starting practicing. Nolan makes a motion that MMH shuts down registration as of September 1 unless the team is already full before that date. After the team is full, or after September 1 all registrants will be placed on a waitlist and will be up to board discretion. Meagan seconds. All in favor. Carried.
Referee Report RIC MOTION	Dale Hoffman via terra. • Refs will have the month of October to complete the online course Amy makes a motion to pay Dale Hoffman the \$600 assignor fee before the season. Chelsea seconds All in favor Carried.
Equipment Report	Rennae Swartzenberger • Pucks and bags were purchased for U9. • U9 will wear black socks.

	• Extra goalie equipment available for U11. • All jerseys have been gone through with every manager, jerseys are in bad shape and some did not smell very good either. • Rennae will reach out to the dry cleaner to discuss how to fix this.
Player Development	Rennae Swartzenberger & Amy Pas • Trevor Carter has given quotes for goalie sessions, ice availability options were given. Waiting to hear back from Trevor on what will work for him. • Mike McGinnis has given dates for player development. • U9/U11 by Kait Moffat Oct 7, Nov 11, Dec 9. • U13-15-18 Oct 23, Nov 13, Dec 11. • These are Thursdays and U13 and U18 would have to both move to Thursdays. • Amy and Lacey will look into ice availability and which teams will be able to switch practice days for this.

Sanction Numbers and Travel Permits	Sheldon & Chantelle Hilgardner • Nothing to report.
Fundraising	Jody Braithwaite & Terra Milburn • The cash raffle draw date cannot be done until March. • Oilers tickets will be here within a couple weeks.
Ice Schedule	Lacey Shupac • Practice slots are booked and have been running smoothly. • There are some blackout dates when ice is not available to MMH, Lacey will relay these dates to all the managers @ the manager meeting on Thursday. • Game Time Slots for the Season: ○ U7 9:00-10:00 Saturday/Sunday ○ U9 10:15-11:15 Saturday/Sunday ○ U11 11:30 - 1:15 Saturday/Sunday ○ U13 1:30-3:30 Saturday/Sunday ○ U15 3:45-5:45 Saturday/Sunday ○ U18 7:30 PM Friday, and any other available time slots (Saturday or Sunday evenings)
Apparel	Jody Braithwaite, Lacey Shupac & Chelsea Gale • Sizer nights are happening right now and have been successful.
Manager Mentors	Meagan Black, Amy Pas, & Chelsea Gale

	U13 - Riva Low • There is nothing new to report. U15 - Meagan Black • There is nothing new to report. U18 - Nolan Andriuk • There is nothing new to report.
Old Business	Ratify Motions • August 28, 2025 - Terra makes a motion to hold off on charging the remainder of registration fees for a player at U18, under medical watch for concussion. This player is to skate a few practices before determining whether playing this season is an option. Lacey seconds. All in favor. (13 in favor, 0 opposed) Carried. • August 28, 2025 - Rennae makes a motion to allow the U18 team to have 4 assistant coaches, and 1 designated goalie coach. Riva seconds. All in favor (13 in favor, 0 opposed) Carried. • August 28, 2025 - Riva makes a motion to allow the U11 request of 4 assistant coaches and one designated goalie coach. Amy seconds.

	All in favor (13 in favor, 0 opposed) • August 29, 2025 - Riva makes a motion to allow U9 to roster six coaches for the team. Nolan seconds. 9 in favor, 4 no response. Carried. • September 6, 2025 - Terra makes a motion to uphold late registration fees but allow a payment extension. The players affected will not be allowed on the ice until payments are made in full. If payment arrangements are not upheld a second late fee will be applied. Lacey seconds 10 in favor, 3 no responses. Carried. • Same motion made September 8, 2025 (different family) by Rennae. Seconded by Riva 10 in favor, 3 no response. Carried. • September 8, 2025 - Rennae makes a motion to allow new U11 player to skate with the team. Shelby seconds.
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7 in favor, 6 not in favor.

Carried.

- September 8, 2025 - Rennae makes a motion to give the overstocked tiny socks to the U5-U7 teams on a first come first serve basis.

Amy seconds.

7 in favor, 6 no response.

Carried.

- September 9, 2025 - Riva makes a motion to allow a U18 player that was injured last season to try three free skates to see if he is recovered enough to skate.

Rose seconds.

11 in favor, 2 no response.

Carried.

- September 18, 2025 - Riva makes a motion to roster an additional assistant coach at U9 as the team has 20 players - many of which are new skaters.

Meagan seconds

All in favor (13 in favor, 0 opposed).

Carried.

- Additionally - Troy makes the same request for U7.

Riva seconds.

MOTION	U7 Team • Team is at 24 players, they will play as 2 teams. • 1 more level one coach needed, Kelli Olsen is going to take the courses to be certified. U18 Extra Coach Shelby makes a motion to add another coach at U18 as per coaches request. Chelsea seconds. All in favor. Carried. Zero Tolerance – Abuse Policy towards Board Members Moved to a closed meeting.
Next Meeting Date	Next meeting, October 22, 2025 @ 7:30 PM, Dick Granley Arena.
Adjournment	Shelby adjourned the meeting at 9:39 pm.