Millet Minor Hockey Association Executive Meeting

Aug 17, 2023

Minutes

Attendance: Stephan Mardy, Mat Starky, Jessica Porter, Tasha Brenneman, Justin Gessner, Bryana Mardy, Joel Huberdeau, Jodi Goldsney, Amy Dreichel, Noah White, Nathan Switzer, Ashleigh Barr, Jacinthe LeBlanc, Daleen Shaver

Absent: Jeff Cross, Lindsay Petite,

Guest via Zoom: Drew Dixon

1. Call to Order: Meeting was called to order at 7:24pm
2. Approval of Minutes: Noah motioned to approve June 26 special executive meeting minutes. Ashleigh seconded. All in Favor. Approved. Jessica motioned to approve July 10th minutes. Ashleigh seconded. All in favor. Approved.
3. Additions/Approval of Agenda: Tasha motioned to approve the agenda. Bryana seconded. Approved.
4. Guest: Small Town Hockey – Drew Dixon Joined via zoom at 7:30 pm
   1. Recognizes there is a disconnect and lack of support from Hockey Alberta with small town associations.
   2. Needs to be a revamp in system to be able to keep numbers in small towns
   3. Hockey Alberta needs to recognize that Boards and registrars in small towns need more support.
   4. Drew left meeting at 8:13pm
5. Reports:
   1. President – Stephen Mardy
      1. NAI – folded this year, so CAHL will be expanding.
   2. Vice President – Nathan Switzer – No Report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $84,786.85
         2. Bingo Account $51.41
         3. Raffle Account $20,188.06
         4. Casino Account $26,091.54

Ashleigh motioned to accept treasurer’s report as present. Noah seconded. All in favor. Approved.

* + 1. We have received the square terminal to be setup to be able to use debit/credit.
  1. Registrar – Bryana Mardy
     1. Numbers to date:
        1. U7 – 14
        2. U9 – 16 players ( 1 release asked)
        3. U11 – 22 players ( minus releases)
        4. U13 – 14 players ( minus releases & add 2 overages)
  2. Ice Coordinator – Jacinthe LeBlanc
     1. Season will start Sept 13, 2023.
     2. Will only use the first ice time each day for U11 for the first 2 weeks until teams are made.
     3. Nov 4th – ice times will be shuffled to accommodate Ref clinic ice time. – Will notify coordinators.
     4. Ice Schedule for 2023-2024

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
| Ice from  1-3:30pm | U11  6:00-7:00pm | U9  6:00-7:00pm | U7  5:30-6:30pm | U9  7:00-8:00pm | Jan-Mar  6:00-8:00pm | U7  9:00-10:00am |
|  | U11  7:15-8:15pm | U13  7:15-8:15pm | U11  6:30-7:30 | U13  8:15-9:15pm |  | U9  10:15-11:15am |
|  |  |  | U11  7:45-8:45pm |  |  | U11  11:30am-1:15pm |
|  |  |  |  |  |  | U11  1:30-3:15pm |
|  |  |  |  |  |  | U13  3:30-5:30pm |

* 1. Referee in Chief – Noah White
     1. Waiting to hear back from RAMP
  2. Public Relations – Jessica Porter
     1. Parade Float:
        1. 15 kids have signed up so far.
        2. Jessica motioned to spend up to $300 for Candy and Decorations for the parade and float. Noah seconded. All in favor. Approved.
     2. Teddy Bear Toss – Dec 9,2023, Tickets are not released yet, but will need put our $100 deposit down to secure 120 tickets
        1. Jessica motioned to spend $100 as deposit for tickets. Nathan seconded. All in favor. Approved.
  3. Equipment Coordinator – Jeff Cross – No Report
  4. Bingo/Fundraiser Coordinator – Daleen Shaver
     1. Casino Date set: Mar 21/22, 2024
        1. Last year $24,000 was typically made – quote from AGLC
        2. Casino account needs to be at $0
        3. Will look into what we can spend Casino account money on
           1. Steve to look into a quote for hockey bag/per player
           2. Jessica to look into a quote for Jacket/player
           3. Will need to update the Executive paper work – Daleen will do
     2. Cash Calendar:
        1. Daleen motions to do 12 days of Christmas Cash Calendar for our fundraiser. Noah seconded. All in favor. .Approved.
  5. Coach/Player Development – Mat Starky
     1. U7 – Power skating Sessions @ 50 per. = 300.00
     2. U9:
        1. (9)Power skating Sessions @ 100 per. = 900.00 skating
        2. Goalie Sessions- inhouse
        3. (4) Dryland Session @ 125 per. = 500.00 dryland
        4. Extra Skills = 1400.00 (all in)
     3. U11 & U13:
        1. Power skating Sessions @ 100 per. = 900.00 skating
        2. (9) Goalie Sessions @ 75 per. = 675.00 goalie
        3. (5) Dryland Session @ 125 per. = 625.00 dryland budget
        4. Extra Skills = 2200.00 (all in)
     4. Noah motions to accept Mats proposed program and budget for the 2023-2024 season for each level with the knowledge that goalie sessions fees might need to increase. Ashleigh seconds. All in favor. Approved.
     5. Mat and Nathan will get coaches assigned to each level.
        1. Jessica will post of Facebook/Instagram that we are looking for more coaches.
  6. All Level Coordinators
     1. U18 – Justin Gessner – No Report
     2. U13 – Joel Huberdeau – No Report
     3. U11 –Tasha Brenneman – Would like to look into another set of Goalie Gear
     4. U9 – Ashleigh Barr – No Report
     5. U7 – Jodi Goldsney – No Report

1. Old Business:
   1. Website – update Tanya Camp with Bucketduck Inc Is willing to help us get our website up to speed and write written instructions on how to upload documents, links and meeting minutes that we can use/share with future boards.
      1. Her cost per hour is $100 plus GST.
      2. Nathan motioned to spend up to $200 plus GST towards our website. Noah seconded. All in favor. Approved.
   2. Updating forms – Player Code, Parents code, Travel expense etc – any suggestions – Tabled, will get all forms sent out to board to make suggestions
   3. Jersey Update – ordered 2 weeks ago and ordered 100 pairs of the new socks.
   4. Update Request from Hockey Program – Tabled until request comes in.
   5. Harvest Fair clean up – We are helping with cleanup. Need 4-5 volunteers Sunday morning at 10am. Jessica will post to see if we get any volunteers.
   6. Home tournament fee increase
      1. Amy motions to make the following changes to tournament fees for the 2023-2024 season:
         1. U13 from $1400 increase to $1750
         2. U11 from $1200 increase to $1400
         3. U9 from $1000 increase to $1200
         4. U7 to stay the same at $800.

Noah seconded the motion. All in favor. Approved.

1. New Business:
   1. WhatsApp Motions - None
   2. Player Movement Requests:
      1. U7- Received a request for a release to play on a female team. Bryana motioned to approve the release. Tasha seconded. All in favor. Approved
      2. U9 – Received a request for a release to play in another association. Joel motioned to deny this request at this time. Nathan seconded. All in favor. Approved.
      3. Written request to Move player from U9 to U11. Jessica motioned to approve the player movement request from u9 to u11. Noah seconded. All in favor. Approved.
      4. U11 – is low on numbers to make 2 teams.
         1. Tasha motioned to invite all players born in the year 2015, to join the u11 team in there first 2 weeks of practices to be apart of the evaluations if interested, as we are looking to potentially move 3 players up. Nathan seconded. All in favor. Approved.
         2. Steve to send a letter/email to all players born in 2015.
         3. Noah motioned that any 2015 birth year player that would be moving up to u11 to help with numbers, will pay U9 fees. Nathan seconded. All in favor. Approved.
   3. Pictures – Date and Booking photographer
      1. Oct 10 & 11, 2023 – Picture days.
      2. Take pictures off ice with a green screen, use banquet room upstairs.
      3. Come an hour before your practice to get pictures done.

Tasha motioned to book John Kroetch for pictures with the cost being $26.50(includes group picture and player cards) and a Wall plaque for $100 (same as thickness as previous years). Joel seconded. All in favor. Approved.

* 1. Thank You Cards
     1. Noah motioned to spend up to $50 to purchase Thank You cards for MMHA to use. Nathan seconded. All in favor. Approved.

1. Date of Next Meeting: Sept 7, 2023 @ 7:30pm
2. Adjournment: Meeting adjourned at 9:55pm