Millet Minor Hockey Association Executive Meeting

July 10, 2023

Minutes

Attendance: Stephan Mardy, Jeff Cross, Mat Starky, Jessica Porter, Tasha Brenneman, Justin Gessner, Bryana Mardy, Joel Huberdeau, Jodi Goldsney, Amy Dreichel, Noah White

Absent: Nathan Switzer, Ashleigh Barr, Lindsay Petite, Jacinthe LeBlanc, Daleen Shaver

Guests: Mike Wake-Superintendent Wetaskiwin School Division, Shannon Dewald-Director of Business Services

1. Call to Order: Meeting was called to order at 7:33pm
2. Approval of Minutes: June 7th,  Jeff motioned to approve the minutes. Mat seconded. All in favour, approved.
3. Additions/Approval of Agenda: Additions: Wetaskiwin School Board. Jeff motioned to approve the agenda with addition. Mat seconded. All in favour. Approved.
4. Wetaskiwin School Board: Mike and Shannon spoke about the new Hockey program being offered in our Wetaskiwin Public schools. They will have dryland training, on ice, floorball and class time. 2 teachers will oversee the program. For Grades 5-8 currently.
	1. Looking into providing on PD days as well.
	2. Request from MMHA – to potentially share existing equipment and to provide a donation to purchase needed equipment.
	3. We have requested that they supply us with a list of equipment/supplies they are requesting/need.
	4. Will review once we have that list.
	5. Guests left meeting at 7:55pm

1. Reports:
	1. President – Stephen Mardy – No Report
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite – No Report
	4. Registrar – Bryana Mardy
		1. Registration #’s as of July 10th:
			1. U7 – 15
			2. U9 – 16 ( 1 female release)
			3. U11 – 27 ( 3 developmental releases, 1 overage request)
			4. U13 – 14 ( 6 developmental releases) ( 2 overage requests not included)
			5. U15- 9 ( 5 developmental releases)
			6. U18 – 11 ( 6 developmental releases including goalie)
		2. Team Declaration ( specifically U15 & U18)
			1. Bryana makes motion to declare no team for U15. Tasha seconded. All in favour. Approved.
			2. Justin makes motion to declare no team for U18 based on the numbers at this time. Bryana seconded. All in favor. Approved.
	5. Ice Coordinator – Jacinthe LeBlanc
		1. Update on town meeting
			1. Agreement:

No change in fees (same as 2022/2023)

Insurance Liability $2M - Jacinthe to provide certificate

Residency Statistic - Bryana to provide when available

* + - 1. Items discussed:

Maximum of 2 dressing rooms per practice + girls dressing room.

Ensure nets are moved after each practice.

On and out of the ice at designated time.

Ensure dressing rooms are left cleaned.

Children under 12 should not be left alone at the rink; requested to remind parents during the first parents/coaches meeting. Presence of Bylaw might be seen more in the upcoming season.

Restricted access - ensure kids are not accessing these areas. Should only be used by adults when required (for set up boards, etc.)

Sound system: The system is now locked and can be accessed through Bluetooth.

Penalty box area board replacement - Board had to be replaced; no hole.

 MMHA would like a hole to be put into the glass

Rule of two stickers: ok from town to proceed

Live Barn: ok from town to proceed (ensure all players have provided authorization for pictures, etc.)

Tournaments: Nov 10, 11 & 12 - U13 - NOT AVAILABLE - **New Dates: U13 picked March 22,23,24, 2024**

* + - 1. **Looking into revamping Ice Schedule**

* 1. Referee in Chief – Noah White – No report
	2. Public Relations – Jessica Porter
		1. Oil Kings/ Oilers Tickets – leave up to each level coordinator if wanting to do book something as an individual team. Would want to book as soon as possible.
		2. Teddy Bear toss – Dec 9, 2023. Noah motions to reserve 120 tickets for teddy bear toss game. Jessica seconded. All in favor. Approved.
		3. Float: Still working on it, will post about players wanting to be on it.
		4. Harvest Fair: Have been asked to help with tear down on Sunday Aug 27 from 9 a,-10am. Steve will confirm with Amanda Hopkins.
	3. Equipment Coordinator – Jeff Cross
		1. Net Improvements: netting, pads, painting: Quote to redo game nets as $865.00.
			1. Jeff motioned to Redo/fix game nets in conjunction with the Town of Millet. MMHA to contribute a maximum cost of $500. Tasha seconded. All in favor. Approved.
	4. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	5. Coach/Player Development – Mat Starky
		1. Unable to obtain a skills session at this time – too expensive.
		2. Shannon with Power skating is commited. Her fees have went up from $75 per session to $100 per session.
		3. Considering Martial Arts for U7 & U9 $120 per session and can accommodate up to 20 kids a session.
	6. All Level Coordinators
		1. U18 – Justin Gessner – No report Justin will stay on the board for the season.
		2. U13 – Joel Huberdeau – No Report
		3. U11 –Tasha Brenneman – No Report
		4. U9 – Ashleigh Barr – No Report
		5. U7 – Jodi Goldsney – No Report
1. Old Business:
	1. Website – no update.
	2. Rules and Regs- 3nd reading: Mat motions to approve 3rd and final reading. Joel seconded. All in favour. Approved.
	3. Updating forms – Player Code, Parents code, Travel expense etc – please review for next meeting and give any suggestions.
2. New Business:
	1. WhatsApp Motions - None
	2. Jersey Quote
		1. Jeff motions to get new jerseys from U7-U13 from Coach’s Source for Sports in Wetaskiwin to a maximum budget of $20,000. Joel seconded. All in favor. Approved.
		2. Including both Colours #’s will go from 1-20. 1 set of each colour for Level ( U11 will order 2 sets) – 200 jersey’s. Joel and Bryana will order.
	3. Tournamanets:
		1. Jodi motioned the MMHA pay for up to 2 away tournaments per team at each level subject to board approval. Noah seconded. All in favor. Approved.
		2. Looking into the Enrty fees for our home tournaments. Potentially fee should increase. Bryana will bring last year’s entry fee to next meeting.
3. Date of Next Meeting: Aug 17, 2023 @ 7:30 pm
4. Adjournment: Meeting was adjourned at 9:09pm