Millet Minor Hockey Association Executive Meeting

June 7, 2023

Minutes

Attendance: Stephan Mardy, Ashleigh Barr, Jeff Cross, Jacinthe LeBlanc, Mat Starky, Lindsay Petite, Noah White, Jessica Porter, Daleen Shaver, Tasha Brenneman, Amy Dreichel

Absent: Justin Gessner, Bryana Mardy, Jodi Goldsney, Nathan Switzer, Joel Huberdeau

1. Call to Order: Meeting called to order at 7:35pm
2. Approval of Minutes: Daleen motioned to approve the minutes from May 10, 2023. Tasha seconded. All in favor. Approved.
3. Additions/Approval of Agenda: Addition School Hockey Program. Jessica motioned to approve the agenda with the addition. Ashleigh seconded. All in favor. Approved.
4. Reports:
	1. President – Stephen Mardy – No Report
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $81,341.33
			2. Bingo Account $67.41
			3. Raffle Account $20,187.21
			4. Casino Account $25,980.42

Daleen purchased a Debit/credit reader/terminal and a package of printer roll paper for MMHA.

Tasha motioned to accept the treasurer’s report as presented. Mat seconded. All in favor. Approved.

* 1. Registrar – Bryana Mardy
		1. Registration numbers as of this meeting
			1. U7 – 12
			2. U9 - 13 ( 1 asked for release)
			3. U11 – 22 ( 3 releases)
			4. U13 – 12 (7 asked for releases)
			5. U15 – 5 ( 7 asked for releases)
			6. U18 – 7 ( 5 asked for releases including goalie)

Can a list for each level be sent to the coordinators so they can reach out to past players

Will send out another email.

* 1. Ice Coordinator – Jacinthe LeBlanc
		1. Meeting with town to set ice times soon.
	2. Referee in Chief – Noah White
		1. Referee Clinic for Nov 4 – will need Hugo Witt Room and 1 hour of ice time
		2. Will contact RAMP and confirm pricing and will get setup for assigning refs and payments to refs
	3. Public Relations – Jessica Porter – No Report
	4. Equipment Coordinator – Jeff Cross – No Report
	5. Bingo/Fundraiser Coordinator – Daleen Shaver – No report
	6. Coach/Player Development – Mat Starky
		1. Waiting to hear back from Skill coaches
		2. Would suggest using Relentless Martial Arts for U7 and U9 – team building
		3. Still utilize Dryland for U11 and U13 with Susie Myers
	7. All Level Coordinators
		1. U18 – Justin Gessner – No Report
		2. U15 – Open position
		3. U13 – Joel Huberdeau – No Report
		4. U11 –Tasha Brenneman – No Report
		5. U9 – Ashleigh Barr – No Report
		6. U7 – Jodi Goldsney – No Report
1. Old Business:
	1. Website – Amy makes a motion to allow Christie McTaggart from Marka Media, access to our admin login to the website, So she can look into what needs to be done and give us a quote. Noah seconded. All in favor. Approved.
	2. Rules and Regs – will review Grammar and formatting.
* # 2 would like the word HCR added for Clarification
* #9 List a specific date. Decided on July 15th ( one month after early registration)
* #17 Need to add coordinators in the list and take out etc. Look at the wording around Executive.
* #22 & #23 Swap the order of them in the list
* Social Media #4 Own Paragraph
* Add Rule of 2 and with is \* Female player needs a Female representative present

Noah motions to approve the first reading with the above listed changes. Ashleigh seconded. All in favor. Approved

Steve will talk to the town about getting the “Rule of 2” signs made for the dressing rooms. 12 signs in total.

* 1. Updating forms - Tabled
1. New Business:
	1. WhatsApp Motions – May 19 Amy motioned to print flyers to be sent home at the Griffith Scott School at a max cost of $150. Noah seconded. Majority voted in Favor. Approved.
	2. Tournament Dates
		1. U13 – November 10, 11 & 12, 2023
		2. U11 – February 2, 3 & 4, 2024
		3. U9 – March 15, 16 & 17, 2024
		4. U7 – Jan 20 & 21, 2024
	3. CAHL Critical Date
		1. MMHA Christmas break will be Dec 23-Jan 1, 2024 resuming Ice on Jan 2, 2024
		2. No Ice Oct 9 for Thanksgiving
		3. Potentially Releasing Oct 31 – Depending on U18 team status
	4. Jersey Quote – Tabled until July meeting
	5. Hockey Day in Millet – Will try to have one this year once we know each levels schedules
2. Additions
	1. School Hockey Program
		1. Wetaskiwin Hockey Academy is being offered to WRPS
		2. Grades 5-8 in Millet fro Griffith Scott School
3. Date of Next Meeting: July 10th @ 7:30 pm
4. Adjournment: Meeting adjourned at 9:12pm