Millet Minor Hockey Association Executive Meeting

May 10, 2023

Minutes

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

Absent: Noah White, Justin Gessner

Guest: Jeff Cross

1. Call to Order: Meeting called to order at 7:00 pm.
2. Approval of Minutes: Tasha motioned to approve the minutes from the last meeting. Jessica seconded. All in favor. Approved.
3. Additions/Approval of Agenda: Lindsay motioned to approve the agenda with the 2 additions. Jodi seconded. All in favor. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Welcomed everyone, and did introductions
		2. Asked that all level coordinators come to next meeting with an idea of number of players needed to make a team for the upcoming season.
	2. Vice President – Nathan Switzer – no Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $80,726.42
			2. Bingo Account $75.41
			3. Raffle Account $20,186.78
			4. Casino Account $25,924.27
		2. 2021 Financials are done and put in the mail as of May 10th.
		3. 2021 Financials hoping to have done by July.
		4. MNP’s fee for bringing us up to date on financial reports was $1008.
		5. Jessica makes a motion to adopt the treasurer’s report as presented. Ashleigh seconded. All in favor. Approved.
		6. Daleen motioned to purchase a debit machine for MMHA to a maximum cost of $700. And for any fees acquired be paid by MMHA, not individual levels. Lindsay seconded. All in favor. Approved.
	4. Registrar – Bryana Mardy – going forward for 2023/2024 season we may have a team at all levels except U15.
	5. Ice Coordinator – Jacinthe LeBlanc – Play room (Crough’s nest) is permanently closed
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter
		1. Pizza Party – went really well, have ideas and suggestions for next year.
		2. Oil King packages– will look into the different options and bring back once we know the schedules.
	8. Equipment Coordinator – No Report
		1. Would like to get 6 large pylons ordered. Approved last year.
	9. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	10. Coach/Player Development – Mat Starky – will bring a report next meeting on recommendations for the programs this season.
	11. 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
5. Old Business:
	1. Parade Float – Jessica and Lindsay will take the lead on this.
6. New Business:
	1. Nominations for Open positions
		1. Tasha nominated Jeff Cross for the position of Equipment Coordinator. Jeff accepted nomination. Lindsay seconded. All in favor. Approved.
	2. Release requests
		1. Hockey Alberta has advised us that they will be approving a permanent release for one Family.
	3. WhatsApp Motions
	4. Open Registration
		1. 2023/2024 Fees Bryana motioned to keep the fees that same as previous year. Ashleigh seconded. All in favor. Approved. Fees are u7- $410, u9- $585, u11 -$695, u13- $730, u15-$800, u18 - $825.
		2. Fee for Late registration – There will be a $100 fee, to request a release after June 15th, if you have not registered your player with MMHA.
		3. Bring back $100 for first year U7 or something similar
			1. Bryana motioned that for first time u7 player in MMHA, their fee will be $250. Tasha seconded. All in favor. Approved.
		4. Discount for Board Members
			1. Bryana motioned that board members will receive a $100 off registration fees per family per board member. Jeff seconded. All in favor. Approved.
		5. Open and Closed dates – Early registration will be May 15- June15th. Advertise on Facebook, will get on website, Will email.
	5. Ice Times – meeting with the Town of Millet June 13 or 14
	6. Tournament Dates – Tabled
	7. Website needs a full over haul, many links are broken, need to update minutes etc.
		1. Amy motions to hire a third party to update and train a board member how to manage our website. Jodi seconded. All in favor. Approved.
		2. Will bring names to contact to next meeting.
	8. Rules and Regs- Committee: President, VP, Registrar, Player/Coach development, Fundraiser Coordinator and Secretary.
		1. Will meet before June meeting
	9. Other Forms needing updating - will work on updating all forms
	10. Wetaskiwin U9 & U11 tier 2
		1. Need to talk more with Wetaskiwin and work out logistics
		2. Need more information
	11. Jersey Quote
		1. Will get a quote from Coach’s Source for Sports.
		2. Like the 2 mock-ups presented.
		3. Look into a scalloped back
		4. White jersey with a Black number
		5. Base #’s on 38 white and 38 black per team.
	12. Note from our Governor – Scarlett would like to come to a meeting to discuss about entering the information for CAHL league from the time sheets. Will come closer to the start of season.
7. Date of Next Meeting: June 7th @ 7:30pm
8. Adjournment: Meeting adjourned at 8:31pm