Millet Minor Hockey Association Executive Meeting

Sept 26, 2023

Minutes

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

Absent: Jeff Cross, Daleen Shaver

1. Call to Order: Meeting was called to order 7:02pm
2. Approval of Minutes: Lindsay motioned to approve minutes. Tasha seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Noah motioned to approve agenda. Jodi seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Reminder that MMHA is willing to pay for 2 away tournaments for each team at each level at the discretion of the board.
		2. Advising Coordinators that if you are also managing the team this year to have a parent liaison as well in case parents don’t feel comfortable bringing the situation to you.
	2. Vice President – Nathan Switzer
		1. Team Snap – can we look into rolling this out earlier next year.
		2. Reversible practice jersey’s for U11 and U13
			1. Coordinators will be confirming sizes and will be ordering soon.
		3. Surveying the Parents to provide a chance to get feedback.
			1. Nathan and Justin will work on getting some questions but together for a survey.
			2. Looking at sending Mid season and year end.
		4. Would like to send a Welcome email out to all the coaches. Thanking them and providing them with the rules, expectations, etc.
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $87,169.33
			2. Bingo Account $43.41
			3. Raffle Account $20,188.49
			4. Casino Account $13,993.68
		2. 2022 AGLC has be sent – this is up to date now.
		3. Review of annual Audited Financials (3 years need done) – Tabled until Nov 2023 meeting.

Joel motions to accept treasurer report as presented. Ashleigh seconded. All in favour. Approved.

* 1. Registrar – Bryana Mardy
		1. Rosters have been started and approved, Need list of coached as each level for rosters.
		2. Sent an email out to parents to get login to Spordle accounts and update any missing information.
		3. Current numbers:

U7 – 15, U9 – 18, U11 – 15, U13 – 13

Ashleigh motions for 2 players from U9 be moved to U11 (Nolan Starky & Cole Tolsma) upon parents written approval. Lindsay seconded. All in favor. Approved.

Ashleigh motions for 1 player from U11 to be moved to U13 (Xander Henley) upon parents written approval. Noah seconded. All in favour. Approved.

**New team numbers if movements are accepted. U7 – 15, U9 – 16, U11- 16, U13- 14**

* 1. Ice Coordinator – Jacinthe LeBlanc
		1. U11 – Monday and Wednesday ice times – will Cancel second time slot
		2. Wednesdays – U7 will stay @ 5:30 – 6:30pm, **U11 will be from 6:45-7:45pm now**
		3. **Saturday ice times will be changed to: U7- 9-10am, U9 – 10:15-11:30am, U11 – 11:45am-1:30pm, U13 – 1:45-3:45pm**
			1. Coordinators will let their teams know of the time changes
	2. Referee in Chief – Noah White – No Report
	3. Public Relations – Jessica Porter – No Report
	4. Equipment Coordinator – Jeff Cross
		1. Garment Bags are ordered
		2. Coach has the pucks in stock
		3. First Aid Kits – Mat will get us 4 new ones
		4. Reminder to double check jersey’s – some are missing
	5. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Executive List has been updated and sent AGLC
		2. Raffle Quote is $325 to print 60 books (25 tickets in each)
			1. Daleen makes a motion to spend $325 on printing the tickets. Joel seconded. All in favour. Approved.
		3. Waiting for Junior C schedule and then will do up all the 50/50 licenses and put them in a binder in the office. Bryana has schedule for volunteers. Daleen will connect with Bryana.
		4. 50/50 Junior C – Daleen motions to use cash only for Junior C games for 50/50 purchases. Ashleigh seconds. All in favour. Approved.
		5. Square Terminal and password were given to treasurer.
	6. Coach/Player Development – Mat Starky
		1. U9 proposal at looking for more players did not pan out.
		2. Coaches: U7 – working on certifications, U9 – getting them set, U11 – set, U13 – set
		3. Power Skating will start Oct 11, every other week
		4. Goalie Training will be same days as Power Skating.
	7. All Level Coordinators
		1. U18 – Justin Gessner – No Report
		2. U13 – Joel Huberdeau – No Report
		3. U11 –Tasha Brenneman – Fun watching all the players get back onto the ice
		4. U9 – Ashleigh Barr – 1 team
			+ 1. Talked to 2 families about skating options
		5. U7 – Jodi Goldsney
			+ 1. Good group, Coaches and Parents are eager to get started.
1. Old Business:
	1. Website update – Had a Zoom meeting with Tanya. It was very helpful. She made a PDF for the future reference. Well worth spending the money.
	2. Update Request from Hockey Program – No need updates.
	3. Hockey Bags Quote – Steve
		1. Tasha motions to purchase hockey bags after the coordinators confirm numbers. Noah seconded. All in favour. Approved.
		2. Ashleigh motions to purchase a coach’s bag for all rostered coaches. Tasha seconded. All in favour. Approved.
	4. Player Jackets quote – Jessica – Tabled waiting on a quote
2. New Business:
	1. WhatsApp Motions – Sept 17 Bryana motions to purchase 10 jersey bags from coaches for the upcoming season. Ashleigh seconded. All in favour. Approved.
	2. Going Back to Jersey Parents – Coordinators will organize a jersey parent for their teams
	3. Potential delaying Picture night to have the new jersey’s– Keeping Picture night. Jersey’s will be here mid to late October.
	4. Looking into Garment bags instead if hockey bags –No, we are having jersey parents instead.
	5. Team Snap – Bryana motions to purchase Team Snap for this season with the same options/package we used last year. Noah seconded. All in Favour. Approved.
	6. Team Declaration/Tier for U9, U11 and U13
		1. U13 – Tier 4
		2. U11 – Tier 5
		3. U9 – Tier ¾ CAHL group 2
	7. Canadian Brewhouse Proposal – Jessica - Tabled
	8. Signage for players bench – Jessica to get a Quote and to ask Towns permission
	9. Magnetic sign for away games -Lindsay – To get a Quote
	10. Tournament swag and medals
		1. 166 storm classic hats left. – get a quote to reorder hats
		2. Medals we have 7- gold and 153-silver – Get a quote for ordering medals
	11. Decal for Office Window – Bryana motions to get a decal for the window in our office for a max cost of $300. Noah seconded. All in favour. Approved.
	12. Electronic Game books for U9 only, other levels still use books – Steve will order more game books with Millet Storm Logo on them
	13. Printer for Office – 2022 motion was made to purchase but no amount was given. Ashleigh motions to spend up to $600 on a new printer for the office. Noah seconded. All in favor. Approved.
	14. Junior C Sponsor – Ashleigh motions to sponsor a jersey with MMHA on it for Junior C up to $250. Joel seconded. All in favour. Approved.
	15. Junior C 50/50 money – A spread sheet has been made for the volunteers. If they can not make their assigned night it is up to them to find a replacement. 1 board member will attend to collect the money.
	16. Name bars for Jerseys – order/application – Last year we had name bars glued, taped and sewed with a machine.
		1. Ashleigh is getting a quote for someone to put name bars on for 122 jerseys.
	17. Photos on walls to update: Steve, Ashleigh, Nathan, Joel will update the pictures.
	18. Thank you post on Facebook for old puckers donation and thank you are to be sent, will also post thank you’s and send cards to anyone else that sends us a donation
	19. Permission to meet with Wetaskiwin about next season, Steve was granted permission to peak with Wetaskiwin.
		1. Derek Johnson for Wetaskiwin minor Hockey has asked to come to our next meeting. – Yes.
3. Date of Next Meeting: Oct 24, 2023 @ 7pm
4. Adjournment: Meeting adjourned at 8:56pm