Millet Minor Hockey Association Executive Meeting

Sept 7, 2023

Minutes

Attendance: Stephan Mardy, Mat Starky, Jessica Porter, Tasha Brenneman, Joel Huberdeau, Jodi Goldsney, Amy Dreichel, Noah White, Ashleigh Barr, Daleen Shaver, Lindsay Petite

Absent: Jeff Cross, Justin Gessner, Bryana Mardy, Jacinthe LeBlanc, Nathan Switzer

Guest: Scarlett Henley – MMHA CAHL Governor

1. Call to Order:Meeting called to order at 7:35pm
2. Approval of Minutes: Daleen motioned to approve previous minutes. Ashleigh seconded. All in favor. Approved.
3. Additions/Approval of Agenda:
	1. Additions under New Business: Tournaments, Parent Expectations, Ag Donation, Swag Night.
	2. Noah motions to approve agenda with the above additions. 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 $87,485.83
			2. Bingo Account $43.41
			3. Raffle Account $20,188.49
			4. Casino Account $17,836.68

Noah motions to accept treasurer’s report as presented. Joel seconded. All in favor. Approved.

* + 1. Review of Audited Financials – Documents have been given to Jacinthe LeBlanc and Megan Switzer for review.
		2. AGLC Reports are due Sept 22 – working on these.
	1. Registrar – Bryana Mardy
		1. Hockey alberta has released 2 more players without consulting us as to why they were not released.
		2. Registration numbers:
			1. U7 – 15
			2. U9 – 15
			3. U11 – 22
			4. U13 – 14 + 2 overage
	2. Ice Coordinator – Jacinthe LeBlanc – No Report
	3. Referee in Chief – Noah White
		1. Ramp Cost for Referee side will be $150.00 for the year. (previously been approved)
	4. Public Relations – Jessica Porter
		1. Parade Float Recap
			1. Went well
			2. 1000 freezies ( ran out still)
			3. Thank You to the Switzers for use of their Truck and Trailer
	5. Equipment Coordinator – Jeff Cross – No Report
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. 12 days of Christmas cash Dec 5-16th
		2. 1500 tickets
		3. All tickets Handed back in by Nov 30th
		4. Daleen motions to increase payouts to $5500 with a Profit of $9500. Noah seconded. All in favor. Approved.
	7. Coach/Player Development – Mat Starky
		1. Been approved by a Goalie coach wanting to volunteer. And also have another goalie coach lined up for cost of $85-$100 per session.
		2. Power Skating will be on Wed and Thursdays biweekly.
		3. Coaches have been set for U7, U11 and U13. Working on U9.
	8. All Level Coordinators
		1. U18 – Justin Gessner – No Report
		2. U13 – Joel Huberdeau – No Report
		3. U11 –Tasha Brenneman – No Report
		4. U9 – Ashleigh Barr
			1. Ashleigh motions to go in camera. Tasha seconded. All in favor. Approved.
			2. Ashleigh motions to come out of camera. Noah seconded. All in favor. Approved.
			3. Looking into ways to expand our U9 organization to help keep and improve our numbers
			4. U11 looking at 1 team with some player movements.
			5. Ashleigh motions to advertise looking for potential players for CAHL group 1 and group 3 to come skate on Tuesday Sept 19. With potential evaluations to make 2- U9 teams in MMHA. Joel seconded. All in favor. Approved.
		5. U7 – Jodi Goldsney – No Report
1. Old Business:
	1. Website update – Tabled, working on setting up a time to meet.
	2. Updating forms – Player Code, Parents code, Travel expense:
		1. Not Changing Forms
		2. Would like to see them filled out when registering.
	3. Update Request from Hockey Program – tabled until we receive a list/request for items
	4. Hockey Bags Quote
		1. Junior $85/bag
		2. Senior $95/bag
		3. Goalie $105.00/bag
		4. Coaches $80/bag

Tabled until we have final numbers at next meeting

* 1. Player Jackets quote
		1. Waiting on one more quote.
		2. Quote received for 50-100 jackets is $72.46/jacket including logo.

Tables until we have other quote and final numbers at next meeting.

1. New Business:
	1. WhatsApp Motions - None
	2. Canadian Brewhouse Proposal – Jessica
	3. Game Sheets – Scarlett Henley
		1. Arrived at 8:20pm and left meeting at 8:35pm
		2. Reminder for game sheets especially at U11 and U13 levels:
			1. Visiting team doesn’t approve
			2. They can be altered PRIOR to leaving the arena, once it leaves the arena it’s a legal document
			3. Keep records of penalties and goals for your team as well as other team.
	4. Tournamnets
		1. Looking into ideas for grab bag ideas
		2. Ordering medals
		3. Raffle table items – level coordinators to get organized when having parent meeting.
	5. Swag Night
		1. Jessica to reach out to Jocelynn Fercho about being available on picture night.
	6. Ag Donation
		1. Ashleigh motions to donate the money we received from Ag for helping with harvest fair cleanup to the Millet Scouts. Noah seconded. All in favor. Approved.
		2. Noah motions to approach Ag Society to match our donation to Scouts, in order to help support other Millet organizations/clubs. Joel seconded. All in favor. Approved.
	7. Parent Expectations
		1. Coordinators will let parents know the expectations/volunteer commitments at parent meetings:
		2. Volunteer commitments: working time box, moving boards, Shifts at home tournamnets, Millet lightening game 50/50, Selling tickets for Christmas raffle, Harvest Fair.
		3. Also look into giving parents a tutorial for time box.
		4. If volunteering is not done, then they are placed in bad standing with MMHA.
	8. Mat motions to create a committee to make a point system for volunteering for next year. Noah seconded. All in favor. Approved.
	9. Jerseys
		1. Have been ordered
		2. Game socks have been ordered as well
		3. Name Bars – Can use the existing black name bars but will need white ones for new jersey instead of the existing yellow. Previous players paid for black and yellow name bar.
		4. Noah motions that MMHA will cover the cost of a white name bar for players who have previously paid for a yellow one. Tasha seconded. All in favor. Approved.
2. Date of Next Meeting: Sept 26, 2023 @ 7pm
3. Adjournment: Meeting adjourned at 9:16pm