Millet Minor Hockey Association Executive Meeting

Feb 10, 2025

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Justin Gessner, Jessica Porter, Daleen Shaver, Bryana Mardy, Alicia Martell, Jodi Goldsney, Trent Shaver, Tasha Brenneman, Noah White

Absent: Nathan Switzer, Lindsay Petite

1. Call to Order: Meeting called to order at 7:44pm.
2. Approval of Minutes: Tasha motioned to approve minutes. Bryana seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Noah motioned to approve agenda. Trent seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. A Banner - Zone 4 Champions 2026-2017 is missing. $90 to replace
			1. Update: Banner has been located since the meeting.
		2. Hockey without Borders – proposal: 1st time player can register where they like but then that is your home association and would need a release after that.
	2. Vice President – Nathan Switzer – No report
		1. Disciplinary Recap – tabled
	3. Treasurer – Lindsay Petite
		1. Bank Balances: No Update
		2. Note was made that the 2023-2024 review/audit needs to still be done
	4. Registrar – Jacinthe LeBlanc – No Report
	5. Ice Coordinator – Jodi Goldsney
		1. Confirm end of Season Date – Ice will be pulled after March.
			1. Coordinators will discuss with their Coach’s and let Jodi know when their last night will be so we can relay this to the Town.
		2. Would like to Propose to the town that we look at having Spring Ice in 2026
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter – No Report
	8. Equipment Coordinator – Justin Gessner
		1. Justin motions to amend a previous motion to purchase a metal cabinet to be placed in the back hallway from $150 to $200. Noah seconded. All in favour. Approved.
	9. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	10. Coach/Player Development – Steve Mardy & Nathan Switzer
		1. Mid Season Check in with Coach’s - No mid season checkin
		2. Will look at putting year end survey out to the MMHA families.
		3. Bring back Coach of the Year (use Mckinney trophy) – kids nominate coaches.
			1. Bring to March meeting – will choose top 3 for a ballot vote
				1. Coordinators to ask Kids and to say why
		4. 3 medals for U7, U9 and U11 – to be given at year end windup, all coaches to have an input.
	11. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy - No Report
		3. U13 – Tasha Brenneman
			1. Tournament was good, great feedback from other teams
		4. U11 –Ashleigh Barr
			1. Home Tournament this weekend
			2. Attending an Edmonton Tournament end of March
		5. U9 – Jessica Porter & Bryana Mardy
			1. Tournament Recap – Went Well
				1. Used Rafflebox Winner received $705

We received $550 (Fees $155)

* + - 1. Funds from a Team unable to attend
				1. We need to send funds back to Grande Prairie (FSC Energy Knights). Will contact their Treasurer.
		1. U7 – Alicia Martell – No Report
1. Old Business:
	1. Sign and chain for Back corner of MMHA Equipment – Steve will talk to Bruce
	2. Year End Party -Pizza Party
		1. Possible dates April 4 or 5 or the following weekend
			1. Update Booked April 13th 1-3pm
		2. Awards, Slideshow, music
		3. Have families RSVP to Coordinators
		4. Food: Pizza from Leannes, Trays from Costco
		5. Daleen motions to have a budget to maximum of $2000 for food and awards for year end party. Ashleigh seconded. All in favour. Approved.
	3. Action items from previous minutes:
		1. Overview/ Cheat sheet for each position – please have these completed by March meeting
		2. Code for Office Door – Ashleigh to get changed after Tournament weekend
		3. Volunteer Recognition – Not done
2. New Business:
	1. WhatsApp Motions: none
	2. Tiering/potential partnership with associations - Tabled
	3. Girl’s hockey – Steve is going to ask more questions and reach out to Don
	4. AGM – date (VP, secretary, treasurer, RIC, Player/Coach Develop, Level coordinators)
		1. AGM set for April 16, 2025 @ 7:30pm in banquet room
		2. Amy motions that any member to attend the AGM receive $50 off their 2025-2026 registration fee. (only 1 $50 credit per family). Ashleigh seconded. All in favour. Approved.
3. Date of Next Meeting: March 17, 2025 @ 7:45pm
4. Adjournment: Meeting adjourned at 9:02pm