Millet Minor Hockey Association Executive Meeting

Jan 20, 2025

Minutes

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

Absent: Nathan Switzer, Noah White

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: Bryana motioned to approve agenda as presented. Trent seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Review of CAHL procedures
			1. Each coordinator received a handout outlining the procedures for weather and affiliate players
			2. Reminder to always asks our CAHL director (Steve) and loop him in on emails.
	2. Vice President – Nathan Switzer
		1. Disciplinary Recap - Tabled
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account: $64,425.00
			2. Casino Account: $13,988.71
		2. Ashleigh motions to approved treasurer’s report as presented. Alicia seconded. All in favour. Approved.
	4. Registrar – Jacinthe LeBlanc – New U7 player added to the HCR
	5. Ice Coordinator – Jodi Goldsney – No Report
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter – No Report
	8. Equipment Coordinator – Justin Gessner
		1. Remaining bags and Name Bars are in.
		2. Quote from coaches for Pricing Goalie Equipment for sale was $200 for each set of pads and $30-50 per glove. ($100 for a set)
			1. Will advertise on Market place for $300 of Pads and Gloves $100 per set
			2. Justin makes a motion to sell 1 set of goalie pads to a member of MMHA (Leblanc Family) for $100.00. Lindsay seconded. All in favour. Approved.
			3. Sold 4 wooden goalie sticks for $20
		3. Coaches request for a Hockey puck Catcher
			1. Justin makes a motion to purchase 2 Hockey puck catchers at $80 each for a total of $160. Motion was not seconded.
	9. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. CFCW Critters – Recap
			1. Went well, kids had fun
			2. Donated $4000 and 451 lbs of food to Millet Food Bank.
	10. Coach/Player Development – Steve Mardy & Nathan Switzer
		1. Mid Season Check in with Coach’s
			1. Managers please check in with your Coach’s
		2. Shooting and Skills Coach coming to U15 practices – been really beneficial.
			1. $150/hour
			2. Will get contact information to investigate for our MMHA to utilize
	11. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy – went to Banff Tournament, kids had fun but wouldn’t recommend a CHE hosted tournament.
		3. U13 – Tasha Brenneman –
			1. Home tournament this weekend
		4. U11 –Ashleigh Barr
			1. Tournament swag – Ashleigh will get all the numbers broke down per division
			2. Tournament 50/50 - We have QR code till mid march if using Raffle box, or looking into selling squares
			3. QR code to post program – will print less programs and use a QR code.
				1. U13 running this as a trial first.
			4. Second Tournament
				1. No Funds from MMHA as this time
				2. Ask Families for Cash call (can look into a “inhouse” bottle drive)
		5. U9 – Jessica Porter & Bryana Mardy – tournament is full again
		6. U7 – Alicia Martell – Had 1st away tournament – lots of fun.
5. Old Business:
	1. Sign and chain for Back corner of MMHA Equipment
		1. Chain is welded, waiting on it to be finished
		2. Will look into a quote for Magnetic and metal signs
		3. Also will ask town to put a disclaimer in emails/bills when other associations/towns are booking ice that is MMHA equipment.
	2. Volunteer Recognition – Will put on facebook and Instagram, if you have someone you would like to recognize please submit a writeup on the person to Jessica to post.
	3. Year End Party
		1. Idea of a DJ and catered meal – not this year
		2. Will look into a Pizza Party again
6. New Business:
	1. WhatsApp Motions:
		1. Dec 12: Ashleigh makes a motion to donate $2062 to make an even $4000 donation from the Critters game to the Millet Food Bank. Bryana seconded. Approved
		2. Dec 17: Alicia motions to make the U7 fee $150 for the remainder of the season, excluding the MMHA hockey bag. Ashleigh seconded. Approved
		3. Dec 21: Jessica motioned to purchase Arena Staff: Jamie, Emma and Bruce gift cards for Christmas. $25 each to Leanne’s. ($75 total) Lindsay Seconded. Approved
	2. Each member write a Overview/Cheat sheet about their position to pass to future board members. Example: travel permits, team snap, tournament information.
		1. Please submit to Amy.
	3. Office Code
		1. Remember no family members should know this code, only board members
			1. Should be changed more often
			2. Will get code changed again after U13 tournament.
	4. Previous Disciplinary Incident
		1. Board members were updated on a new incident with a past ongoing incident.
7. Date of Next Meeting: Feb 10, 2025 @ 7:45pm
8. Adjournment: Meeting adjourned at 9:07 pm