Millet Minor Hockey Association Executive Meeting

Nov 11, 2024

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Justin Gessner, Nathan Switzer, Noah White, Jessica Porter, Daleen Shaver, Trent Shaver, Tasha Brenneman, Lindsay Petite

Absent: Bryana Mardy, Alicia Martell, Jodi Goldsney

1. Call to Order: Meeting called to order at 4pm
2. Approval of Minutes: Tasha motioned to approve the previous minutes. Noah seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Justin motioned to approve the agenda. Noah seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. CAHL’s initial report for tiering for our teams are:
			1. U11 – tier 6 (after meeting Cahl changed this tiering to Tier 5)
			2. U13 – tier 5
			3. U15 – tier 3a
		2. We have asked Bruce from the town to put chains up on the corner where half boards and our MMHA equipment is.
		3. Noah motioned to have a sign made( max cost of $250) to hang in the back corner where MMHA equipment is to state: MMHA Hockey members use only. To rent contact President.milletmha@gmail.com. Tasha seconded. All in favour. Approved.
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $83,532.44
			2. Casino Account $35,904.51

Ashleigh motioned to approve treasurer’s report as presented. Noah seconded. All in favour. Approved.

* 1. Registrar – Jacinthe LeBlanc
		1. HCR’s are not approved.
			1. Coach’s are missing information/requirements.
			2. Coordinators have been contacted
		2. Developmental Requests granted.
			1. With Tiering done – The releases we granted were for tier 1 and 2.
				1. Jacinthe’s understanding that these players will be placed in tier 3.
				2. Jacinthe is going to reach out to Dracy at Hockey Alberta to see what we do in this situation
	2. Ice Coordinator – Jodi Goldsney – No Report
	3. Referee in Chief – Noah White – Clinic went well
	4. Public Relations – Jessica Porter
		1. Pictures Recap –
			1. email was sent out regarding pictures.
			2. Process went really well.
		2. Teddy Bear Toss
			1. Tickets are sold out
			2. Yellow Jersey signout – will make a spreadsheet and sign Jersey’s out to the players
		3. Santa Skate – Will have one but will wait until we know CAHL schedules to pick a date.
		4. Santa Parade -Not at this time, as we don’t have our CAHL schedules and short notice to put it together
	5. Equipment Coordinator – Justin Gessner
		1. Lots of work done in the cage
			1. Well organised
			2. Waiting for anchors for shelves
			3. Tote full of medals –any ideas of what to so with them?
			4. Lighting – LED stripe lighting donated but need to investigate how to install. Steve to look into this with Justin
		2. Nets and shooter tutor needs repair – waiting to hear back
		3. Bags and practice jerseys – hopefully in next week
		4. Sample shells for U15 have arrived
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. CFCW Critters
			1. CFCW ticket sales are slow
			2. Selected player to play with Critters the week before the game
			3. Lifetime members get a free ticket. – all have been contacted
			4. We will need volunteers for the doors, and 50/50
	7. Coach/Player Development – Steve Mardy & Nathan Switzer
		1. Goalie Clinic Nov 29, 2024 7-8pm coordinators please let your goalies know.
		2. Ice Hockey Systems – will be purchased
		3. Coaches meeting – Nathan and Steve to coordinate having coaches meetings
	8. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy
			1. Tournament went well
		3. U13 – Tasha Brenneman
			1. Few incidents but held players accountable
			2. Tournament full and paid for
		4. U11 –Ashleigh Barr
			1. Moving to Tier 6 from Tier 5 (after CAHL meetings, staying in Tier 5)
			2. Tournament full and paid for
			3. Away tournament booked at end of Xmas break so booked ice for Dec 30.
			4. Affiliate Players – coordinate with coaches
		5. U9 – Jessica Porter & Bryana Mardy
			1. Going well
			2. Tournament – spots still available
		6. U7 – Alicia Martell
			1. Ice on Dec 21 – Can have a family skate (no stick and pucks) – anyone on the ice needs a helmet on.
1. Old Business:
	1. Upgrade Score Clock and system Quote – Steve – Tabled until April
2. New Business:
	1. WhatsApp Motions: - Nov 6, 2024, Amy motioned to make $85 donation to the Legion for our yearly donation for Remembrance Day wreath. Jodi seconded. All in favour. Approved.
	2. Budget Committee (Treasurer, Ice Coordinator, Equipment Coordinator, Fundraiser Coordinator & Public Relations)
		1. A budget was presented to the association – running at a deficient this year.
	3. Holiday Train stopping in Millet Dec 11, 2024 @ 6:50pm – We are going to keep our practices for who choose to come.
	4. Adopt a Senior/ Secret Santa’s (not doing a Christmas dinner this year)
		1. 12 residents at Smith Manor
		2. Ashleigh motions the MMHA use $600 towards purchasing gifts for the 12 residents at Smith Manor. Jessic seconded.
		3. Would like delivery to be dec 15th and for players to wear their jersey’s
		4. Ashleigh will spearhead this.
	5. Locked Cupboard/ small tables in back hallway by dressing rooms
		1. Justin will talk to talk about putting a locked cabinet in the back hallow to store our pucks and pylons.
		2. Justin to also ask for more rubber matting to be put down where training aids are stored.
	6. Volunteer Recognition – tabled to next meeting
	7. Entrance Song/Announce players/goal announcement – Amy will look into the cost.
		1. Wavy blowup person was donated to MMHA for all teams to use on game days, please remember to put it back away in the cage.
	8. Heaters – MMHA family has reached out about the heater situation were the ramp is situated. MMHA will write a letter to the town as well as include the letters we have received about this concern.
	9. Glass in penalty box
		1. Will get a quote for 2 pieces of glass for penalty box with the hole drilled in it.
3. Date of Next Meeting: Dec 9, 2024 at 8pm
4. Adjournment: Meeting adjourned at 5:14pm