Millet Minor Hockey Association Executive Meeting

Oct 15, 2024

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Bryana Mardy, Justin Gessner, Alicia Martell, Jodi Goldsney, Nathan Switzer (via phone)

Absent: Trent Shaver, Noah White, Daleen Shaver, Jessica Porter, Tasha Brenneman, Lindsay Petite

1. Call to Order: Meeting called to order @ 7:36pm
2. Approval of Minutes: Jodi motioned to approve the Sept 23, 2024 minutes, Alicia seconded. All in favour. Approved. Alicia motioned to approve the Sept 25, 2024 minutes, Bryana seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Ashleigh motioned to approve the agenda. Jodie seconded. All in favour. Approved.
4. Reports:
   1. President – Stephen Mardy
      1. Motions on WhatsApp for emergencies, only things that really can’t wait till the next meeting
      2. - CAHL director – Steve is our CAHL Director for MMHA
      3. Managers in the time box
         1. Managers cannot be in the time box if listed on the roster unless you get it approved by opposing team.
      4. - CAHL weather policy
         1. Visiting team makes the decision if weather is too bad.
         2. Need to inform the home tea
         3. Will half to pay half the cost for the ice and ref. (will get a bill from opposing team or give a bill if we are the home team) – this applies for U9 and up
      5. - Pucks/ training aids to be put away after each practice/end of night
      6. - Cell phone policy – Players – No cell phone use in the dressing room period.
   2. Vice President – Nathan Switzer – No Report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $60,487.56
         2. Casino Account $48,487.56

Justin motioned to accept the treasurer report as presented. Ashleigh seconded. All in favour. Approved.

* 1. Registrar – Jacinthe LeBlanc
     1. Board Discount: 2 board members resigned. Ashleigh motions that Player and Coach Development coordinator (Mat) gets his full discount and U9 coordinator (Lindsey S.) gets prorated from Apr – Sept (5 months). Jodi seconded. 6 in favour, 2 opposed. Motion approved.
  2. Ice Coordinator – Jodi Goldsney
     1. All changes with tournament dates have been made
     2. Please have black out dates to Jodi by Oct 27th, as they need to be submitted to CAHL.
     3. Reminder for Nov 2 – U7, U9 and U11 times are moved up by 1 hour to accommodate Referee Clinic ( ie: u7 starts at 8am not 9am)
  3. Referee in Chief – Noah White – No Report
  4. Public Relations – Jessica Porter
     1. Candy Donation to Millet Fire Department
        1. Amy makes motion to spend $100 on Halloween Candy to donate to Millet Fire Department. Ashleigh seconded. All in favour. Approved.
        2. Teddy Bear Toss is about ¾ sold out. Have until Nov 1st to pay.
        3. Email will be sent out regarding pictures soon
           1. Memory Mate mock up: Just want Millet Storm Logo bigger
  5. Equipment Coordinator – Justin Gessner
     1. Inquiring about if possible to given a flat budget for the season to purchase random items.
        1. Coaches should take requests to Player and Coach Development
        2. All requests should be brought to the board meetings
     2. U9 – wanting to order game jerseys for their goalies
        1. Because they are assigned a number on the HCR we cannot order a game jersey. (Note made previous year didn’t have an issue with their jersey’s fitting with the goalie equipment)
        2. Practice Jersy – yes we can order practice jerseys but to be worn for practice only (Not games)
     3. Banner Placement for Cage – speak with Daleen.
     4. Shelving is about ¼ done
     5. Nets for U9 needs to be restrung, Bruce said to speak with the company that did our boards out of Leduc. Steve gave Justin the contact information.
     6. Lights in the Score Clock – some are burnt out
        1. Ashleigh motions to get burnt out bulbs/lights replaced. MMHA will pay for the bulbs if the town of Millet will order and install them. Amy seconded. All in favour. Approved.
  6. Bingo/Fundraiser Coordinator – Daleen Shaver
     1. Raffle tickets have been distributed and are selling.  Asking for money and stubs back by Nov 25th
     2. CFCW Critters
        1. CFCW tickets for the hockey game have been printed.
        2. Putting on social media and selling tickets now.
        3. Selling tickets on Practice Nights (Mon – Thurs 6pm-8pm) from the Office. Board members to sell. Will get a Tab button the debit machine as well. There is a Sheet in office to keep track of tickets sold, please sell in order.
        4. Daleen will ask Leannes about the after-game meal.
        5. We need a door prize, any suggestions
           1. A community Pack: restaurant gift cards, gifts, etc
        6. Critters require a player to play with them.
           1. U15 coordinator will ask players who are interested. A player will be drawn from all interested U15 players.
        7. Have we contacted the food bank, town, and let arena staff know?
           1. Jessica has contacted the Food Bank
           2. Jodi has informed the Town
        8. Lifetime members get a free ticket - Daleen has their contact information and will contact them.
        9. Have we asked/informed the coaches
           1. Coordinators to let the coaches know and get numbers for who will be able to participate.
     3. Junior C Raffle Licenses are in the Binder in the Junior C Drawer of filing cabinet.
        1. There is a Float also available, if not sure about this ask the Board member that worked the previous game.
  7. Coach/Player Development – Steve Mardy & Nathan Switzer
     1. Goalie clinic Nov date – Nov 29, 2024 from 7-8pm
     2. Coaches resources
        1. Ice Hockey Systems – a great resource for coaches
           1. Bryana makes the motion for MMHA to purchase Ice Hockey Systems for our Head Coaches for $225 usd ($309.00 cdn). Jodi seconded. All in favour. Approved.
     3. New coaches leaning on experienced coach’s
        1. Many new coaches this year but please use your past/experienced coaches as resources.
        2. If you would like an experienced coach to come to your practice – Please reach out. Coordinators can communicate this to coaches
     4. Nathan and Steve to meet with Head Coaches

* 1. All Level Coordinators
     1. U18 – Trent Shaver – No Report
     2. U15 – Bryana Mardy
        1. Away tournament – Going to Banff Jan 10-12th, 2025
           1. The entry fee is done differently for this tournament. It’s paid in bulk with Parents and players all having to pay certain fee.
           2. Bryana makes a motion that MMHA cover $150/player = $2100 to go towards the actual tournament registration fee. Ashleigh seconded. All in favour. Approved – Money to go to Bryana to pay this portion of the cost.
        2. Fundraising for team
           1. For CAHL HCR purposes - Millet U15 is listed under West39 Buck. – They are doing a team fundraiser – Selling Bacon

Our U15 team will participate in this.

* + - 1. Home Tournament Registration Fee
         1. Bryana motioned to have U15 Home Tournament registration fee set at $1800. Ashleigh seconded. All in favour. Approved
      2. Great Group of Kids and Coaches, excited for the season
    1. U13 – Tasha Brenneman – No Report
    2. U11 –Ashleigh Barr
       1. U11 Practice Nights
          1. Proposed Change of night
          2. Board voted against changing practice nights as it is too late in the season.
       2. Fundraising – it was brought forward to do extra fundraising. At this time the board felt that extra fundraising for items such as swag was not needed.
       3. Funds for MMHA for all Levels
          1. Bryana motioned MMHA provide $700 to each team for events such as Player development, Team bonding, windup. This is not to purchase team swag. Ashleigh seconded. Al in favour. Approved.

Each Coordinator will need to track funds and provide a spreadsheet/ Financial total of all allocated funds.

* + - 1. Injured Player – Injured player will need a Dr’s note to be able to return to Practice and games.
      2. Bingo Dabbers are fine to use for drills but please don’t draw all over the ice. Use the white boards for this.
    1. U9 – Jessica Porter & Bryana Mardy
       1. U9 is going well
       2. Lots of interest in Home Tournament
       3. Away tournament booked for December in Bentley
    2. U7 – Alicia Martell
       1. Alicia motions to spend $1400 total for 2, one day away tournaments for U7 as we have had to use many of their weekends ice slots for league games/tournaments. Ashleigh seconded. All in favour. Approved.

1. Old Business:
   1. Upgrade Score Clock and system Quote – Steve - Tabled
2. New Business:
   1. WhatsApp Motions:
      1. Sept 30 – Daleen motions to spend up to $130 on printing event tickets for the CFCW Critters game. Ashleigh seconded. Approved
      2. Oct 7 – Jessica motions on increase U9’s tournament fee to $1200 and the funding that MMHA is providing to $1000 as it is now a two-day tournament instead of one day. Ashleigh seconded. Approved
      3. Oct 9 – Justin motions to spend $50 to purchase Bingo Dabbers. Ashleigh seconded. Approved
   2. Disciplinary – an email needs to be sent to the Town.
   3. Budget Committee (Treasurer, Ice Coordinator, Equipment Coordinator, Fundraiser Coordinator & Public Relations) – Will meet prior to next Board meeting
   4. Holiday Train stopping in Millet Dec 11, 2024 @ 6:50pm
      1. We will revisit this at next board meeting.
      2. Discuss with Coaches
      3. If Players are still interested in skating ? do we keep the ice as we will have to still pay for power skating.
3. Date of Next Meeting: Nov 12th, 2024 @7:30 place TBA
4. Adjournment: Meeting adjourned at 9:33pm