Millet Minor Hockey Association Executive Meeting

Sept 23, 2024

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Bryana Mardy, Justin Gessner, Jessica Porter, Alicia Martell, Mat Starky, Jodi Goldsney, Daleen Shaver, Lindsay Petite, Tasha Brenneman, Nathan Switzer (via phone)

Absent: Lindsey Starky, Trent Shaver, Noah White

1. Call to Order: Meeting called to order at 7:45pm
2. Approval of Minutes: Ashleigh motioned to approve minutes. Justin seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Tasha motioned to approve agenda. Bryana seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. We have 1 female player returning with potential for 2 more as their u13 female team declared no team.
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $49,718.06
			2. Casino Account $58,760.77

Mat motioned to approve treasurer report. Justin seconded. All in favour. Approved.

* 1. Registrar – Jacinthe LeBlanc
		1. Registration #’s: 66 players right now (67 with return of the 1 female player)
		2. Jacinthe makes a motion for the U9 player that went to U7 to pay the 1st time player registration fee of $250, as this is his first year with MMMH. Ashleigh seconded. All in favour. Approved.
	2. Ice Coordinator – Jodi Goldsney
		1. Going to link the town calendar to our website.
		2. We were asked to return some ice for Nov 30, but we do not have a schedule with CAHL yet.
	3. Referee in Chief – Noah White – No Report
	4. Public Relations – Jessica Porter – No Report
	5. Equipment Coordinator – Justin Gessner
		1. U9 nets need to be relaced. Contact the town.
		2. Ashleigh motions to purchase every new player and new coach for the 2024-2025 season a hockey/coach’s bag and utilize the stock we have in the cage as well. Alicia seconded. All in favour
			1. Coordinators will get this information sent to Justin and cc President by Oct 1.
		3. Would like to organize/redo the cage. Shelving for each division, Totes to store jerseys and get rolling racks. Quotes: Shelving: $2800, Rolling racks: $232, Totes: $20/tote.

Justin motions to purchase Shelving, totes and rolling racks for a maximum cost of $3400. Amy seconded. All in favour. Approved.

* 1. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. 12 Days of Christmas – books will be 20 tickets in a book and having 75 books to sell
		2. CFCW Critters planning:
			1. Thursday Dec 12 @ 7pm
			2. Our team of coaches will wear the Yellow jerseys
			3. Selling tickets at $5/ticket (printing 350 tickets)
			4. Also encourage to bring food bank donation
			5. Money raised in support of the food bank
			6. Doing a 50/50, and look into a raffle prize
			7. Will need door workers
			8. Reach out to lifetime members and give them one free ticket to the event
			9. Requirements for hosting: will purchase Leanne’s pizza, dessert from fresh market, and Daleen will purchase the requested beverages.
	2. Coach/Player Development – Mat Starky
		1. Powerskating dates are booked.
		2. Joel with infinite hockey is booked for Oct 15 &16 paired on a powerskating night.
		3. True North Goaltending booked for Oct 4. 7-8pm Coordinators please let your goalies know. Will book 3 more dates.
	3. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy
			1. Update
				1. Met with West 39 Bucks
				2. This coming Friday and Saturday are going to have evaluations.
				3. On paper moving all players for West 39 Bucks.
				4. Will have 2 teams (tier 2 and tier 3 intermediate)
				5. Will Practice in Millet and with West 39 areana’s
			2. Bryana motions MMHA to reach out to the Overeem family, in writing, to move their player from U13 to U15 for the 2024-2025 season. We will ask that the response be sent in writing to the President and secretary email please. Tasha seconded. All in favour. Approved. U13 coordinator to do this.
		3. U13 – Tasha Brenneman
			1. Players coming together
			2. Tier 5
		4. U11 –Ashleigh Barr
			1. Tier 5
		5. U9 – Lindsey Starky
			1. Group b (tier 3/4)
		6. U7 – Alicia Martell – New Date for home tournament is Mar 15, 2025
1. Old Business:
	1. Fundraising: Spring Fundraiser ideas – removing from agenda
	2. Upgrade Score Clock and system Quote – Steve - Tabled
2. New Business:
	1. WhatsApp Motions:
		1. Sept 8 – Ashleigh motioned to approve a release of a u15. Lindsey S. Seconded. All in favour. Approved
		2. Sep 9 – Lindsey S. motioned to for MMHA to reach out to the DeGroot Family and Chrisholm Family in writing, to move their players from U9 to U7 for the 2024-2025 season and if it is agreed upon their fees will be adjusted to the U7 fees. We will ask that the repones be sent in writing to the President and secretary email please. Jessica seconded. All in favour. Approved
	2. Disciplinary: Incident brought forth, Disciplinary committee to meet and review.
	3. Hockey Day in Canada is Jan 18, 2025 – Don from millet lightening has requested a home game for this day in hopes it will line up with hockey day in Millet. – This will not work as a outside of MMHA tournament is planned at the area this day.
	4. Jersey Parents-
		1. U7, U9 and U11 – will have jersey parents.
		2. U13 and U15 will need a garment bag and each player is responsible for their jersey’s.
	5. Tournament Costs/ Registration Fee
		1. Ashleigh motions the following be our tournament fees for the 2024-2025 season. U7 - $600 (as it’s a one day tournament), U9 - $700 (as it’s a one day tournament), U11 – to stay the same as last year at $1400, and U13 to stay the same as last year at $1750. Jessica seconded. All if favour. Approved.

(Bryana will investigate more for a fee for U15 tournament)

* + 1. Ashleigh motions that MMHA provide U7 and U9 $700 each to go towards their raffle table for tournaments. Justin Seconded. All in favour Approved.
		2. Bryana motions that MMHA provide U11, U13 and U15 $1000 each to go towards their raffle tables for tournaments. Jessica seconded. All in favour. Approved.
		3. MMHA would like to encourage parent donations and looking for sponsorship as well.
	1. Name Bars
		1. Each parent/family is responsible for hand sewing their players name bars on their jersey.
		2. No Sewing machine, no glue, no Velcro – as these wreck the jersey
		3. White name bar on white jersey, Black name bar on black jersey
1. Date of Next Meeting: Oct 15 @ 7:30pm at Millet Community Hall.
2. Adjournment: Meeting adjourned at 9:30pm