Millet Minor Hockey Association Special Executive Meeting

Sept 25, 2024

Minutes

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

Absent: Trent Shaver

1. Call to Order: Meeting was called to order at 7:30pm
2. Resignation of 2 board members.
   1. Coach and Player Development.
      1. Nathan and Steve will share this role for the 2024-2025 season.
      2. This position will be up for nominations at the next AGM.
   2. U9 Coordinator
      1. At this time Bryana and Jessica will share this role and put it out to U9 parents if anyone would volunteer for this position.
      2. Bryana voiced concern of being able to host u9 tournament so close to U15 tournament, it was decided the U9 tournament will be moved.
      3. Lindsey expressed she would continue to volunteer with U9 – Steve will talk to her.
3. New Tournament date needed for U11.
   1. CAHL implemented new rules around hosting tournaments.
   2. Our tournament date conflicts with new rules.

After review of available ice/days:

Ashleigh motioned to move U11 tournament to Feb 14, 15 & 16, 2025 weekend. And U9 tournament to Feb 7, 8, & 9, 2025 weekend (previously u11 tournament date). Amy seconded. Majority in favor.

1. Adjournment: Meeting adjourned at 7:56pm