Millet Minor Hockey Association Executive Meeting

Sept 5, 2024

Minutes

Attendance: Stephan Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Bryana Mardy, Lindsey Starky, Justin Gessner, Jessica Porter, Noah White, Alicia Martell, Mat Starky, Jodi Goldsney

Absent: Nathan Switzer, Trent Shaver, Tasha Brenneman, Lindsay Petite, Daleen Shaver

1. Call to Order: Meeting was called to order at 7pm
2. Approval of Minutes: Jessica motions to approve previous minutes. Alicia seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Bryana motioned to approve agenda. Mat seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Has started updating association contacts with CAHL
		2. Scarlett Henley is our Governor for CAHL
		3. Sept 19 is an ice schedule orientation for Ice Coordinator
	2. Vice President – Nathan Switzer - no Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $49,874.47
			2. Casino Account $58,760.77
		2. Sept Ice Rental has been paid
		3. AGLC annual report is done

Ashleigh motions to approve the treasurer report as presented. Noah seconded. All in favour. Approved.

* 1. Registrar – Jacinthe LeBlanc
		1. Registration #’s
			1. U7 – 9 (1 release pending)
			2. U9 – 18
			3. U11 – 17 (1 release pending)
			4. U13 – 15 (this included 2 players from u11)
			5. U15 – 15 (this included 2 players from u13 and 1 release pending)
		2. Player Movement Requests
			1. All u18 requests are automatically approved as we declared no team.
			2. All Requests to play on an all female team are automatically approved.
			3. U15 – Noah motions to deny request based on numbers and location. Justin seconded. All in favour. Approved.
			4. 2 requests (1 from u15 and 1 from u13) can not be discussed tonight as per Rules and Regulations: 5. All players must be registered with MMHA before submitting Player Movement Forms and AA/AAA Developmental Tryout requests to the executive. If any player is requesting a form to be signed and the player was not registered before the early bird cutoff date as set by the Executive, a $100 fee will be charged to the player. This is to ensure our registrations numbers are more accurate when the executive is declaring teams in each division.

Based on the above registration numbers:

Lindsey S will reach out to 3 families from U9 to potentially play in U7 this year.

Amy motions for MMHA to reach out to the Myers Family and McConnell family, in writing, to move their players from U13 to U15 for the 2024-2025 season. We will ask that the repones be sent in writing to the President and secretary email please. Noah seconded. All in favour. Approved. U13 coordinator to do this.

Amy motions for MMHA to reach out to the Ellis Family, Kjorlien Family, Thompson Family, Mardy Family and Cross family, in writing, to move their players from U11 to U13 for the 2024-2025 season. We will ask that the repones be sent in writing to the President and secretary email please. Noah seconded. All in favour. Approved. U11 coordinator to do this.

Noah motions for MMHA to reach out to the Barr Family and Dreichel family, in writing, to move their players from U9 to U11 for the 2024-2025 season. We will ask that the repones be sent in writing to the President and secretary email please. Alicia seconded. All in favour. Approved. U9 coordinator to do this.

* 1. Ice Coordinator – Jodi Goldsney
		1. Ice agreement with Town is signed
		2. Insurance is completed
		3. Reminder to coordinators ice time is changing on Nov 2 to accommodate the Referee Clinic ice portion
		4. Jan 16: U9 will have no ice because of a tournament going on. U15 time moved to 8:15pm
		5. Inquired to the Town about updating first aid kit, spine board, a sign with address and emergency info on it, and a heater in the timebox. – no response yet.
	2. Referee in Chief – Noah White – No Report
	3. Public Relations – Jessica Porter
		1. Photographer – booked for Oct 23, will work on a schedule and we will email whole association. Will not interfere with Ice times.
		2. Teddy Bear Toss – deposit done, we have reserved 126 seats
	4. Equipment Coordinator – Justin Gessner
		1. Jerseys and Socks have been ordered
		2. Pucks and 5 puck bags have been ordered
	5. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Ice Advertising/Decals – have been picked up
		2. CFCW Critters update – submitted application, we have secured Dec 12 for a game.
		3. 12 days of Christmas
			1. Bryana motions to spend $400 on raffle tickets for the 12 days of Christmas fundraiser. Noah seconded. All in favour. Approved.
			2. Will have tickets ready to distribute by the end of Sept.
	6. Coach/Player Development – Mat Starky
		1. Powerskating Training – Confirmed for Tuesday and Wednesday biweekly, starting Oct 1&2
		2. Drive Hockey skating analytics – would run same dates as powerskating.
			1. Cost would be $375 per session. Recommending 2 sessions at u11, u13 and u15.
			2. Mat motions to have Joel Peterson with Infinite Hockey to come twice in the2024-2025 season for a cost of $750 a team at the U11, u13 and U15 leave for a total cost of $2250. Jodi seconded. All in favour. Approved.
		3. Goalie Training Day Camps
			1. Would like to offer goalie sessions on Fridy nights for u11, u13, and u15

 (u9 if very interested and with coach participation)

* + - 1. Nathan Park with True North Goal Tending would cost $375 per session

Mat motions for True North Goal Tending to put on 4 sessions on Fridays in the 2024-2025 season at a cost of $375 per session total cost $1500. Jessica seconded. All in favour. Approved.

* 1. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy – No Report
		3. U13 – Tasha Brenneman – No Report
		4. U11 –Ashleigh Barr – No Report
		5. U9 – Lindsey Starky – No Report
		6. U7 – Alicia Martell – No Report
1. Old Business:
	1. Fundraising: Spring Fundraiser ideas – tabled
	2. Upgrade Score Clock and system Quote – waiting for a response
2. New Business:
	1. WhatsApp Motions: Aug 28,2024 Daleen motions for MMHA to spend $450 plus tax on an ice logo for Junior C lighting for the 2024/2025 season. Alicia seconded motion. All in favour. Approved.
	2. Disciplinary: April Meeting motion was approved for a membership to remain in bad standing until criteria previously outlined was met. An email will be sent out to this member.
3. Date of Next Meeting: Sept 23, 2024 @ 7:45pm
4. Adjournment: Meeting adjourned at 8:36pm