Millet Minor Hockey Association Executive Meeting

Aug 22, 2024

Minutes

Attendance: Stephan Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Bryana Mardy, Tasha Brenneman, Lindsay Starky, Justin Gessner, Jessica Porter, Lindsay Petite, Noah White, Alicia Martell, Daleen Shaver, Mat Starky, Trent Shaver

Absent: Nathan Switzer, Jodi Goldsney

1. Call to Order: Meeting called to order at 6:58pm
2. Approval of Minutes: Lindsay S. motions to approve minutes. Noah seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Tasha motions to approve agenda. Noah seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Player Share New Sarepta
			1. Had a meeting Aug 6.
			2. Looking to do a u13 pilot program however they have enough players for 2 full teams now.
			3. Off the table for this year.
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $48,602.74
			2. Casino Account $62,337.98
		2. Tasha motions to approve the treasurer’s report as presented. Noah seconded. All in favour. Approved.
	4. Registrar – Jacinthe LeBlanc
		1. Registration #’s
			1. U7 – 10 (1 release request)
			2. U9 – 19 (1 release request)
			3. U11 - 18 (1 release request)
			4. U13 – 13
			5. U15 - 16 (1 release request)
		2. Player Movement Requests
			1. U7 request – Bryana motioned to not approve release request based on numbers. Trent seconded. Vote: 11 in favour, 1 opposed, 2 abstained. Approved.
			2. U9 request – Lindsay P. motioned to not approve release request based on numbers. Noah seconded. Vote: 12 in favour, 2 abstained. Approved.
			3. U11 request – Lindsay P. motioned to not approve release request based on numbers. Noah seconded. All in favour. Approved
			4. U15 request – Noah motioned to approve this request based on MMHA not offering Non-Contact Hockey. If player decides to play, contact hockey he will return to MMHA. Jessica seconded. Vote: 13 in favour, 1 abstained. Approved.
		3. Looking at our numbers in each level: Ashleigh is going to reach out to some second year U11 players parents to see if there is interest in moving to U13. Tasha is going to reach out to some second year U13 players parents to see if there is interest in moving to U15.
		4. Looking for a U15 goalie. – Jessica will make a post.
	5. Ice Coordinator – Jodi Goldsney
		1. Ice is going in for Sept 13. Our start date will be Sept 14, 2024. Amy to send an email out.
		2. Friday Sept 20, 27 an Oct 4 are booked for Checking clinic from 6pm-8pm.
		3. Received confirmation back from the town re: my request to be able to use the banquet room for our ref clinic and for a few hours for lunch at our home tournaments on the Saturdays/Sundays at the same rate as what we paid for the Hugo Witt room. This was the response I received back ... Please find the below resolution from the August 14, 2024, Regular Council meeting regarding your letter of July 23, 2024.   Moved by Councillor Bennett that MMHA may utilize the Banquet Hall on the following dates at the rate of $110.00 per day being that the $1,000 damage deposit is received prior, the hall is left in the same state as rented, if not additional cost for cleaning will be deducted, and further that if the hall is requested at full rental rate that MMHA will forfeit use of the hall on said date.:
			1. Nov 2, 2024:    7am to 4 pm     Referee Clinic only day we can not forfeit
			2. Nov 9, 2024:     10am - 3 pm     U9 tournament
			3. Nov 10, 2024:    11am - 2 pm     U9 tournament
			4. Nov 16, 2024:    10am - 3 pm     U15 tournament
			5. Nov 17, 2024:    11am - 2 pm     U15 tournament
			6. Jan 25, 2025:     10am - 3 pm     U13 tournament
			7. Jan 26, 2025:     11am - 2 pm     U13 tournament
			8. Feb 8, 2025:     10am - 3pm      U11 tournament
			9. Feb 9, 2025:      11am - 2 pm     U11 tournament
			10. Mar 8, 2025:      10am - 3 pm   U7 tournament

Lindsay S. Motions to increase our damage deposit from $500 to $1000 to be able to rent the Banquet room in the Agriplex. Ashleigh seconded. All in favour. Approved.

* 1. Referee in Chief – Noah White – No Report
	2. Public Relations – Jessica Porter
		1. Harvest Parade – Ready to go
		2. Photographer – Booked infinite Eye, going to do pictures off Ice, will look into a weekday date. Price will be $29.80/player for mate and trader cards.
		3. Teddy Bear Toss – Date is set for Sunday Nov 24, 2024 @ 4pm.
			1. Jessica motions to pay $100 deposit to reserve seats for Teddy Bear Toss. Noah seconded. All in favour. Approved.
	3. Equipment Coordinator – Justin Gessner
		1. Jersey’s for U15 are ordered. And Goalie Jersey’s for U13.
		2. Socks – will be ordered just confirming logo. = 120 pairs of socks in total to be ordered.
		3. Dry eraser markers were ordered
		4. 200 practice pucks to be ordered
		5. Will get a quote for pant shells.
	4. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Ice Advertising/Decals
			1. Foss Quote: 4.5 x 10 feet = 45 sq feet = $450.
			2. Bryana makes a motion based on previous minutes from 2017 to amend our motion from May 2024 minutes to the following:
				1. Motions to have 4 spots for advertising sponsor @ $500 each year and the sponsor is responsible for suppling the logo quoted from Foss at a cost of $450. Ashleigh seconded. All in favour. Approved.

Jessica will talk to our 2 current sponsors to see if they would like to continue at this cost. Coach’s Source for Sports and McConnell Building Movers

* + 1. CFCW Critters
			1. Justin makes a motion to see if the CFCW Critters could come to Millet on Dec 12, 2024. Lindsay S seconded. All in favour. Approved.
			2. Would sell tickets for admission, have a 50/50 and raise money for the food bank. Looking at $5.00 a person for admission + food bank donation or $10/person
		2. 12 days of Christmas will run Dec 1-12th, 2024.
	1. Coach/Player Development – Mat Starky
		1. Coaches are looking good, however might need to juggle some depending on players for teams.
		2. Have till Nov 15 to get all the credentials
		3. Power skating with Pivot power skating/ Shannon Jordan will be on Tuesdays and Wednesdays this year starting in October.
		4. We will offer goalie coaching again this year.
		5. Will investigate offering some Goalie training on our Friday night ice.
		6. Will get more information and a quote for running a program alongside Power skating that offers a chip tracking data.
	2. 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 – Lindsay Starky – No Report
		6. U7 – Alicia Martell – No Report
1. Old Business:
	1. Fundraising: Spring Fundraiser ideas – Tabled
2. New Business:
	1. WhatsApp Motions: none
	2. Upgrade Box for score clock – Steve will get quotes
	3. Swag Provider – Jessica and Bryana
		1. Bryana looked into a new provider called Little Buckaroo.
			1. Would have an online shop, can order anytime in season.
		2. Jessica looked into Evolution and Stitchin magician pricing, Little Buckaroo is comparable.
		3. Bryana motions to try Little Buckaroo as our swag provider this year, for our families to purchase swag through. Lindsay S. seconded. All in favour. Approved.
3. Additions:
4. Date of Next Meeting: Sept 5, 2024, at 7pm
5. Adjournment: Meeting adjourned at 8:54pm