Millet Minor Hockey Association Executive Meeting

Dec 9, 2024

Minutes

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

Absent: Trent Shaver, Tasha Brenneman

1. Call to Order: Meeting called to order at 8pm
2. Approval of Minutes: Daleen motioned to approve the minutes. Nathan seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Nathan motioned to approve the agenda. Ashleigh seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Hockey Alberta is looking at Hockey without borders style.
		2. Still in the works
	2. Vice President – Nathan Switzer
		1. Incident Report Received
			1. Will put a committee together to review this.
		2. Would like to put pins in the half boards, it will be easier to turn them and more secure on the ice.
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $92,438.63
			2. Casino Account $24,451.28
		2. Ashleigh motioned to approve treasurer’s report. Justin seconded. All in favour. Approved.
		3. Junior C 50/50 - What we can spend money on, how to track funds etc.
			1. All these funds go into the gaming account.
			2. Ashleigh motions that the board member will e-transfer the funds to the treasurer into the General account. The treasurer will transfer the funds into the Casino account. Allotted money will be reimbursed to teams with expense forms. Amy seconded. All in favour. Approved.
	4. Registrar – Jacinthe LeBlanc
		1. HCR for U7 is still pending (hopefully completed by this upcoming week)
			1. Looking into potentially adding a U7 player
	5. Ice Coordinator – Jodi Goldsney
		1. CAHL schedule is in.
		2. Potential dates for Goalie Training – Dec 27 or 28, Jan 3 (6-7pm or 7-8pm), Jan 10 (6-7pm)
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter
		1. Teddy Bear Toss recap – went well, had a lot of fun
		2. Family Skate – Jessica makes a motion to book Sunday ice from 1-3pm for family fun skate. Ashleigh seconded. All in favour. Approved.
			1. Everyone needs to wear a helmet
	8. Equipment Coordinator – Justin Gessner
		1. Coordinators to ask Justin for help when looking for something in the cage
		2. Tote of medals, MVP’s etc – Justin will email the coordinators to see if we can use them
		3. Goalie Gear- Pads and Sticks
			* 1. Will get Coach’s to price out.
				2. Will offer to U11 parents first before selling it to anyone else
				3. Wooden Sticks we will donate to Coach’s
		4. Stick Bags – will give to the Coaches and Critters players
		5. Millet Classic hats – keep as these are for tournaments and we sell them
		6. Parade Decorations – Keep
		7. Lighting – to upgrade Will cost $500 to do – Not at this time
			1. Look at lights for existing sockets
		8. Bags are all in, and U15 shells will be in later this week.
		9. Locked Cupboard for back hallway
			1. Purchasing and will put in hallway closer to Dressing rooms 1 & 2.
			2. Will be used for pucks and pylons
			3. Will need to be able to lock
		10. Quote to restring the nets was $3000. – We will not be doing this.
			1. Purchase the string for nets only.
		11. Extra socks in cage – wool socks – give to U7, no don’t give the past 2 season new socks.
	9. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. CFCW Critters
			1. Selected player to play with Critters – will select on tuesday
			2. Jerseys for Coaches – coaches will wear yellow, Bryana and Daleen to get
			3. Workers at the doors to collect tickets – Doors open at 6pm
				1. Need 2 people to work the door
			4. Need Volunteers to sell 50/50 tickets
				1. Sold in person that night
				2. Need volunteers to see
				3. Arrive at arena for 5:45pm
			5. Can we get the back door locked
			6. What time do we get pizza delivered – pick up pizzas at 8:30pm
			7. Purchasing Pop, Water, chips and dessert – Donated by Fresh Market
			8. Ref – do we need to supply one? Daleen will ask as we have a volunteer if needed.
	10. Coach/Player Development – Steve Mardy & Nathan Switzer
		1. Ice Hockey Systems – being purchased
		2. Coaches meeting – not going to have a dedicated meeting but talking with everyone one on one.
	11. All Level Coordinators
		1. U18 – Trent Shaver – No Report
		2. U15 – Bryana Mardy – No Report
		3. U13 – Tasha Brenneman –
			1. Away tournament went great
			2. Seeing development
		4. U11 –Ashleigh Barr
			1. Going good, placed in Tier 5
		5. U9 – Jessica Porter & Bryana Mardy
			1. Home tournament full and paid
			2. Away tournament next weekend
		6. U7 – Alicia Martell – No Update
5. Old Business:
	1. Adopt a Senior Dec 15, meeting at manor at 4pm
		1. Cards Needed – homemade please – need 12 cards
	2. Sign and chain for Back corner of MMHA Equipment
		1. Chain has been welded, now need locks and hooks put in
		2. Sign to come
6. New Business:
	1. WhatsApp Motions: - None
	2. Volunteer Recognition – spotlight and give thanks to our many volunteers and sponsors on website
		1. Put on the website – one person at a time, or once a month
	3. Entrance Song/Announce players/goal announcement
		1. Cost per team with names is $150, a generalized entrance to be used for every team that wouldn’t need to be change is $100.
		2. Ashleigh motions to spend $100 on a team/association entrance. Noah seconded. All in favour. Approved.
	4. Year End Party
		1. Look into having a DJ, potluck, a dance.
		2. Will table and plan later
	5. Tiering for 2025/26 season
		1. Wanting to investigate partnering with another association again?
		2. Try for more options for having more kids
7. Date of Next Meeting: Jan 20, 2025 @ 7:45pm
8. Adjournment: Meeting adjourned at 9:42pm