Millet Minor Hockey Association Executive Meeting

July 25, 2024

Minutes

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

Absent: Mat Starky, Nathan Switzer

Guest: Trent Shaver

1. Call to Order: Meeting was called to order at 7:06pm
2. Approval of Minutes: Tasha motioned to approve previous minutes. Justin seconded. All in favor, approved.
3. Additions/Approval of Agenda: Noah motioned to approve the agenda. Jessica seconded. All in favor, approved.
4. Nomination for U18 coordinator: Noah nominated Trent Shaver for U18 coordinator. Trent accepted the Nomination. Lindsay P. seconded the nomination. All in favor. Approved.
5. Reports:
	1. President – Stephen Mardy
		1. Player Share Leduc – Nothing to report currently.
		2. Player Share New Sarepta – President of New Sarepta would like to have a meeting on Aug 6 to chat about U13 and U15 potentials.
	2. Vice President – Nathan Switzer – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account: $46,488.49
			2. Casino Account: $62,192.72
		2. Review of annual Audited Financials
			1. Year End of April 2023 Jacinthe LeBlanc and Megan Switzer have reviewed and now have approved the financial they have audited

Jessica motioned to approve the Treasurer’s report as presented. Bryana seconded. All in favor, approved.

* 1. Registrar – Jacinthe LeBlanc
		1. Registration #’s
			+ 1. U7 = 9
				2. U9 = 18
				3. U11 = 17
				4. U13 = 12
				5. U15 = 15
		2. Declaration of Teams:
			1. Ashleigh motions to release all U18 players and declare no team. Noah seconded. All in favor, approved.
		3. Player Movement Requests:
			1. Trent made a motion that all release requests will be granted for AA/AAA or Teir 1/Teir 2 request at this time as per our Bylaws, however any other requests will be denied at this time as we are needing numbers. Noah seconded. All in favor, approved.
	2. Ice Coordinator – Jodi Goldsney
		1. Review of 2024-2025 ice times - Hours and times are set.
		2. Tournament Dates - Dates are set, we release Jan 16, 17 & 18 to another team for a tournament however we still have Jan 19 ice time (Sunday)
		3. Holiday Ice Rental – release Thanksgiving Monday, Halloween, Remembrance Day and Dec 23 – Jan 2, 2025.
		4. New Rules from Town regarding ice rental – 2 weeks notice, or we pay regardless of if they can re-rent the ice out.
		5. Special items from Town and question regarding existing items from Stacey Kramer – all equipment in the corner if the arena is property of MMHA
		6. Nov 2 Referee Clinic – afternoon ice needed \* Note ice schedule will be from 8am-6pm to accommodate ref on ice portion of the clinic\*
	3. Referee in Chief – Noah White – Clinic Books for Nov 2, 2024 – please post poster.
		1. Noah motions that upon completion of refereeing 10 games for MMHA that we will reimburse NEW Referee’s their Fee to take the refereeing Clinic. Lindsay S. seconded. All in favor, approved.
	4. Public Relations – Jessica Porter
		1. Harvest Parade – Jessica motions to have a budget of $300 for candy and supplies for the Parade. Noah seconded. All in favour, approved.
		2. Photographer
			1. Open to Tender
				1. Looking at on ice vs off ice.
				2. Possible date for picture Day Oct 20, 2024, and Oct 27, 2024
	5. Equipment Coordinator – Justin Gessner
		1. Need to Order Jersey’s for U15 from Coach’s – Bryana to help
		2. Need to Order Socks as well for all teams
		3. Equipment to Order: New Pucks, Puck bags and Expo Markers
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Will start working on the 12 Days of Christmas Cash Fundraiser.
		2. Would like to look into a Spring Fundraiser as well – everyone bring forth any ideas to next meeting.
	7. Coach/Player Development – Mat Starky – No Report
	8. 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 – inquired if each team can do separate/additional fundraising for their teams as well. – Was instructed to just review the bylaws
		6. U7 – Alicia Martell – No Report
1. Old Business:
	1. Promoting MMHA (new email was set up info.milletmha@gmail.com)
		1. Keep posting on multiple social media sites, can state shooting and checking clinics as well.
		2. Thomas would like to help make a promotional video but later in the season with his own footage
2. New Business:
	1. WhatsApp Motions: None
3. Date of Next Meeting: Next Meeting Aug 22, 2024 @ 7pm (location TBA)
4. Adjournment: Meeting adjourned at 8:24pm