Millet Minor Hockey Association Executive Meeting

May 15th, 2025

Meeting Minutes

Attendance: Steve Mardy, Jay Porter, Duane Klapstein,Jacinthe Leblanc, , Felicia Kovacs, Corinne Urquhart, Natasha Brenneman, , Bryana Mardy, Ashleigh Barr

1. **Call to Order**: 7:33PM- Confidentiality Statement read
2. **Approval of Minutes:**

**Moved: Tasha Brenneman**

**Second: Ashleigh Barr**

**Motion Carried**

1. **Additions/Approval of Agenda:**

**Additions: Player Share Update**

**Moved: Ashleigh Barr**

**Second: Bryana Mardy**

**Motion Carried**

1. **Reports:**
   1. **President – Stephen Mardy**

* **PR Position Update:** Reviewed Bylaws and Confirmed we can not have an under aged person sit on the board. Disappointed to discourage the next generation of volunteers. Asked if we can still have her volunteer to support, no voting power.
* **Player share**
  + Steve and Noah met with Wetaskiwin to discuss player share.

Objective:To support kids in sports at all levels.

* + High level Benefits could include;
    - * + Ice time: Keep the allotted ice time, possibly more
        + More home games: less travel
        + Exposure to Different Coaching Styles
        + More Development Opportunities
        + Retention of Players
        + Strengthened Relationships: Cooperation with other associations fosters goodwill, which can be beneficial for future player development programs or tournaments.
        + Fills Roster Gaps: Helps divisions where low numbers make it difficult to form teams in every age or skill category
        + Diverse Talent Pool: Gaining access to players from other areas can improve overall team performance and competitiveness.
      * Steve will send out a poll to board to discuss next steps and acknowledges there is a lot of unknows.
      * Discussion and being open is the first step or many.
  1. **Vice President – Noah White- No Report**
  2. **Treasurer – Natasha Brenneman**
     1. Bank Balances:
        1. General Account: $34,286.37
        2. Casino Account: $24,495.48
     2. 2024-2025 Review/Audit – Jacinthe LeBlance finished her review and Jillisa to finalize
  3. **Registrar – Jacinthe LeBlanc**
     1. **List of attendees at AGM for $50 off/family for fees.**
  4. **Ice Coordinator – Darren Callaghan -No Report**
  5. **Referee in Chief – Open Position** 
     1. Fill/Appoint for 1 year term
  6. **Public Relations** –Open Position
  7. **Equipment Coordinator – No Report**
  8. **Bingo/Fundraiser Coordinator – No Report**
  9. **Coach/Player Development – No Report**
  10. **All Level Coordinators**
      1. U18 – Jeff Cross– No Report
      2. U15 – Bryana Mardy – No Report
      3. U13 – Duane Klapstein – No Report
      4. U11 –Ashleigh Barr– No Report
      5. U9 – Jason Porter– No Report
      6. U7 – Felicia Kovacs– No Report

1. **Old Business:** 
   * 1. Registration- Old data needs to be archived
     2. Update on fees- See attached document on review of fees in surrounding areas
     3. Agreed to work as a group to support tournaments for all levels
     4. Laptop purchase- Steve will purchase to support treasurer role
     5. Letter to town on ice to address council- Letter has been sent. Waiting for reply
     6. Changes to Bylaws are still at the Lawyers
     7. Communication Plan- TBD need someone to lead
     8. Open Positions- TBD
     9. Survey Results- Coach Selection-TBD
   1. Recognize the lifetime members on Facebook – Not Done
   2. Look into a Welcome Back Party- Table until August
2. **New Business:**
   1. WhatsApp Motions: N/A
3. **Additions:**
4. **Date of Next Meeting**: June 9th at 7:30PM
5. **Adjournment**:8:43PM