Millet Minor Hockey Association Executive Meeting

July 21, 2025

AGENDA

Attendance: Steve Mardy, Bryana Mardy, Jeff Cross, Felicia Kovacs, Jeff Porter, Darren Callaghan, Ashleigh Barr, Jacinthe Leblanc, Noah, Justin Gessner, Duane Klapstein, Tasha Brenneman

1. **Call to Order:** 6:32PM
2. **Approval of Minutes:**

**Moved: Jeff Cross**

**Second: Darren Callaghan**

**Motion Carried**

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

**Moved: Ashleigh Barr**

**Second: Darren Callaghan**

**Motion Carried**

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

* July 12th finalized Memorandum
* Reviewed timeline of planning to come to decision to move forward.
* Paperwork has been finalized and submitted to hockey Alberta.
* Dates from WMHA:
  + Oct 6 Managers Meeting
  + Oct 20 Tournament Meeting
  + Nov 14 Potential first tournament
  + Combined board meeting early August
  + Provincial Bid for 1 male and 1 female
    1. **Update for coaching** to submit application under the WMHA website.

Deadline to submit early August. will post on social media and email out

* + 1. **Ice Meeting**
* Met with town to discuss ice cost due to player share. We asked we keep local Millet fees providing the ratio id 51% local kids.
* For additional ice they asked us to reach out to any previous renters to shuffle and ask to have it Town released ice to the for Sept 26/27, October 3-5, dec 26 27, March 27-29
  1. **Vice President – Noah White No Report**
  2. **Treasurer – Natasha Brenneman** 
     1. Bank Balances:
        1. General Account: $39260.85
        2. Casino Account: $24627.11

(Numbers as Of July 21,, 2025)

AGLC report nearly complete

MNP is near done out for review

Credit $2500 credit from town

**Moved: Ashleigh Barr**

**Second: Darren Callaghan**

**Motion Carried**

* 1. **Registrar – Jacinthe LeBlanc**
* 78 Registered

3 requests to level down, with proper tiering should help this . They can request if there first year in level, but they need to advised they will be on low tier.

* WMHA working for transferring. Need to find out girl’s vs coed. Will reach out to families
* TEAMSNAP IS user friendly. Note has register transaction fee.
  1. **Ice Coordinator – Darren Callaghan See Presidents report**
  2. **Referee in Chief** 
     1. Covered under WMAH. Post to ask referees to reach out to WMHA or Noah
  3. **Public Relations –post to fill spot**
  4. **Equipment Coordinator – Justin Gessner.**

New shelving locks unit to keep organized. Keep in hall for ease for coaches.

* 1. **Bingo/Fundraiser Coordinator – Daleen Shaver- N/A**
  2. **Coach/Player Development – Trent Shaver N/A**
  3. **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
        + Home team for U9. Suggest reaching out to parents to see their thoughts. Send out survey.
     6. U7 – Felicia Kovacs- No Report

1. **Old Business:**

* **Coach and Volunteer Awards. Ashleigh and Bryanna to manage.**

1. **New Business:**
   1. WhatsApp Motions:

**Memorandum vote** to support terms and conditions of player share. Vote 6 t 0 YES

**Move Meeting vote to** earlier date . Vote 6 Yes, 7 No.

1. **Additions**: 7:30PM WMHA Guests -Kyle and Dan
   * + - Second Practice Discussion on how second ice for practice will work. It is offered and it falls on coaching commitment. Reviewed how second practice cost
       - Financials on team budget and tournament funds. Teams are accountable at WMHA for managing /projecting budgets and spends.
       - Millet money stay here, Wetaskiwin stay there. Treasurers will meet every few months to ensure each side balances.
       - Development will be discussed between each development coordinator and coaches . WMHA wants coaches to have more flexibility on who they want to use. Development coordinator will provide the list.
       - Free goalie camp via coaches Don u11 up
       - Ice will rotate , teams who have higher amount of local players will stay local ice.
       - Equipment will be distributed the same as always. Millet will suit up Millet, Wetaskiwin will do theirs Work together if there is any additional needs
       - Will share codes for pucks, pylons etc.
       - Female registration has no deadline
       - Try Outs Sept 13-14 for A team. B team following weekend. Goalie try outs will depend on numbers. Conditioning camp Aug 25.
       - U11 – 4 pre skates before try outs.
       - Communication will be sent team snap.
       - Teams are short may be to pull from another team.
       - Dual roles may be considered but it will come down to numbers. Allowing coordinator to coach etc
2. **Date of Next Meeting**: August 18th.7:30PM
3. Adjournment: 8:07PM