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