**MILLET MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING**

**Minutes**

**April 11, 2022**

1. Call to order: Stephen called the meeting to order at 7:30 pm

There are 23 members in attendance. 2 members by phone.

1. Adoption of agenda/ Additions: Hollie Brown motioned to accept agenda. Mat Starky seconded. All in favour. Carried.
2. Approval of minutes from AGM May 18, 2021: Hollie Brown motioned to accept. Tasha Brenneman seconded. Carried.
3. Old Business arising from previous minutes – No old business brought forward.
4. Reports:
   1. President – Steve Mardy
      1. 2021-2022 turned out to be a very good season. We were not sure what to expect but we only had minor hiccups.
      2. We have offered our U9 & U11 teams Power Skating and Goalie training with the U7 team receiving power skating in Jan 2022.
      3. We focused on Skill development and rebuild this year.
      4. We have applied to join the CAHL instead of NAI. They vote on April 24, 202
   2. Vice President –Hollie Brown
      1. This is my 3rd year serving on the board as VP. I’ve really enjoyed getting to know the parents and kids of Millet Minor. I played hockey most of my life and learned early on that volunteering is the heart of small town hockey so I’m grateful I’ve had the opportunity to be apart of it.
      2. I loved coaching. I got so much joy from watching the players develop and grow a love for the game. It was really rewarding.
      3. My job as VP has been easy this year as we had very few disciplinary cases. In the few cases we had I used them as learning experiences and teaching moments for everyone involved. I didn’t so much come from a point of discipline but from a point of encouraging growth at crucial stages of player development and giving them the tools they needed to make changes. It was effective and I think the players and parents were happy with the outcome. All round it was win.
      4. I’m looking forward to the upcoming year. We’re starting it out with a Ball Hockey tournament and a registration day. It’s on June 4th and registration for ball hockey will be open until the end of the month. We’re hoping kids put in teams and bring their friends to see what MMH is all about. I know my U13 player and all of his friends want to play here in Millet so I’m hoping this event will get us the exposure we need to bring in the players to field the teams. This event is also going to give parents an opportunity to get their players registered early for 2022/23 season so that way we’re able to plan the year effectively knowing early on how many players and teams we’ll be working with. Either way it’s going to be a super fun event.
      5. Overall, this year has been a success. I feel like we’re back to regular seasons and I’m looking forward to seeing the growth of Millet Minor Hockey
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $111,780.74
         2. Bingo Account $288.84
         3. Raffle Account $31,961.57
         4. Casino Account $16,102.67
         5. Old Raffle Account $14.08
      2. This has been a very good year. After all expenses, donations and fundraising we are up $13,000 from this time last year.
      3. We had 3 very successful tournaments

Eric Brown motioned to accept the Treasurer’s report. Noah White seconded. All ion favour. Carried.

* 1. Registrar – Bryana Mardy
     1. Looking at past number for registration, it may be possible to field all teams minus a U15 team. Will know more once registration starts.
  2. Referee in Chief – Noah White
     1. We had a good season with Ref.
     2. We are looking into hosting a Ref Clinic in Millet for upcoming season.
  3. Ice Coordinator –
     1. This year we were able to work well with the town.
  4. Coach & Player Development – Mat Starky
     1. This was a great year. We are working on implementing even more for next season.
     2. We have secured Power Skating and Goalie coaching
     3. We are looking at adding dryland training and Sports Psych.
     4. This year MMHA added power skating, goalie coaching as well as volunteering and community work. It went over really well.
  5. Public Relations –
     1. Looking forward to being able to host more events next year.
  6. Bingo/Fundraiser – Cindy Kroetch
     1. The cash calendar raffle (12 days of Christmas cash) was a success and brought in $10,500 (less printing expense of approximately $160) after the prize payouts.
     2. There were 3 successful tournaments with raffles, 50/50 and plinko.
     3. No bingos needed to be done.
  7. Equipment Coordinator –Eric Brown
     1. After the renovations – the cage is mostly put back together
     2. We have put together Goalie Equipment for U7-U13.
     3. Pucks, Plylons and a few other miscellaneous things were ordered for the season
     4. Working on getting Jersey’s organized but needs to be finished.
  8. U11 – Lindsay Whalen
     1. U11 had a great year. Our successes didn’t always show up on the scoreboard, but the kids all worked hard, came together as a team and grew as athletes. We had a player who never played hockey before and come the end of the season he had caught up to all of his teammates and was scoring goals. We had a great group of kids and parents and we all worked together to make the season a success.
  9. U9 – Tasha Brenneman
     1. We had a great season in U9. It was my first year as coordinator and team manager. It was fun to get to know the players, their families and the coaches. We had a couple players who hadn't skated before and by the end of the year they too were scoring goals.
     2. It was a lot of fun watching each person develop and gain confidence.
  10. U7 – Ashleigh Barr
      1. Our u7’s had a fantastic season! From beginner to third year skaters, all of the player’s skills grew immensely. We had 24 practices, 6 power skating sessions and played 13 games during the season. We participated in the Wetaskiwin tournament and finally had our own u7 home tournament! We had a player vs parent game to end our season and it was a blast!
      2. Huge thank you to our dedicated coaches and parent volunteers who helped make the season a huge success. Best of luck to all players for the 2022/23 season.

1. Business Arising: No New Business Arising

DISCUSSION:

1. Election of Officers – Hollie Brown will run elections
   1. Let us know if you have any questions about any positions or responsibilities of being on the board.

EXECUTIVE MEMBERS (all 2-year terms unless noted):

PRESIDENT: Stephen Mardy was nominated by Ashleigh Barr. Steve accepts. Tasha Brenneman seconded. No other nominations. Steve elected.

VICE PRESIDENT: Hollie going into Second Year

SECRETARY: Amy going into Second Year

TREASURER: Lindsay going into Second Year

REGISTRAR: Bryana Mardy was nominated by Amy Dreichel. Bryana accepts in writing. Lindsay Petite seconded. No other nominations. Bryana elected.

ICE COORDINATOR: Jacinthe LeBlanc was nominated by Jason Barr. Jacinthe accepts. Cindy Kroetch seconded. No other nominations. Jacinthe elected.

REFREE IN CHIEF: Noah going into Second Year

PUBLIC RELATIONS: Jessica Porter was nominated by Ashleigh Barr. Jessica accepts. Ryan McGillivray seconded. No other nominations. Jessica elected.

Equipment Coordinator: Eric Brown was nominated by Ashleigh Barr. Eric accepts. Lindsay Whalen seconded. No other nominations. Eric elected.

Coach/Player Development: Matt Starky was nominated by Ashleigh Barr. Matt accepts. Ryan McGillivray seconded. No other nominations. Matt elected.

Bingo/Fundraising Coordinator: Daleen Shaver was nominated by Amy Dreichel. Daleen accepts. Josh Van de Kraats seconded. No other nominations. Daleen elected.

LEVEL COORDINATORS (1 year term):

U18: Melissa Emmerzael was nominated by Michelle Tolsma. Melissa accepts. Sheldon

Hanson seconded.

Catherine Chalmers was nominated by Josh Van de Kraats. Catherine accepts. Kristina Max seconded.

Voting was done by Ballot. Majority vote was for Melissa. Melissa was elected.

U15: No nominations – position open

U13: No nominations – position open

U11: Tasha Brenneman was nominated by Ashleigh Barr. Tash accepts. Jessica Porter seconded. No other nominations. Tasha elected.

U9: Ashleigh Barr was nominated by Bryana Mardy. Ashleigh accepts. Lindsay Whalen seconded. No other nominations. Ashleigh elected.

U7: No nominations – position open

GOVERNOR: We are looking for a governor to represent MMHA for the upcoming season – it is not a board position but an important representative position.

For the good of the Association:

1. Thank you to all outgoing board members.
2. Date of next Executive Meeting: / Next AGM Spring 2023
3. Adjournment – Hollie adjourned the meeting at 8:07pm.