Millet Minor Hockey Association Executive Meeting

April 11, 2022

Minutes

Attendance: Stephen Mardy, Hollie Brown, Eric Brown, Matt Starky, Noah White, Lindsay Petite, Lindsay Whalen, Tasha Brenneman, Cindy Kroetch By Phone: Ashleigh Barr, Amy Dreichel

Absent: Bryana Mardy

1. Call to Order: Steve called the meeting to order at 6:38pm
2. Approval of Minutes: **Hollie motioned to approve minutes as presented. Tasha seconded. All in favour. Carried.**
3. Additions/Approval of Agenda: **Lyndsay P. motioned to accept the agenda as presented. Lyndsay W. seconded. All in favour. Approved.**
4. Reports:
	1. President – Stephen Mardy – No Report
	2. Vice President – Hollie Brown \_ No Report
	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.
		3. **Noah motioned to accept the treasurer report. Cindy seconded. All in favour. Approved.**
	4. Registrar – Bryana Mardy – No Report
	5. Ice Coordinator – Open Position (Stephen & Hollie) – No Report
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – No Report
	8. Equipment Coordinator – Eric Brown – No Report
	9. Bingo/Fundraiser Coordinator – Cindy Kroetch – No Report
	10. Coach/Player Development – Matt S
		1. Shannon is secured for next year.
		2. Looking into sports Psych.
	11. All Level Coordinators
		1. U11 (Atom) –Lindsay Whalen – No Report
		2. U9 (Novice) – Tasha Brenneman – No Report
		3. U7 (Initiation) – Ashleigh Barr – No Report
5. Old Business:
	1. CAHL – Voting is happening on April 24, 2022
	2. Rules and Regulations Committee update - carried to next board
	3. Ball Hockey Tourney – Date June 4
		1. Posters are out $25/kid when a team of 5 $30/kid individually
		2. Insurance is confirmed
	4. Replacing Laptops – Tabled for New Board
6. New Business: No new Business
7. Date of Next Meeting: April 27, 2022 @ 7pm (set after the AGM by new Board)
8. Adjournment: Meeting adjourned at 6:45pm