Millet Minor Hockey Association Executive Meeting

April 12, 2023

Minutes

Attendance: Stephan Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Mat Starky, Noah White, Lindsay Petite, Jodi Goldsney, Jessica Porter, Daleen Shaver, Tasha Brenneman, Melissa Emmerzael, Amy Dreichel

1. Call to Order: Meeting called to order at 6:36pm
2. Approval of Minutes: Bryana motioned to approve last months minutes. Tasha seconded. All in favor. Approved
3. Additions/Approval of Agenda: Ashleigh motioned to approve the agenda as presented. Noah seconded. All in favor. Approved.
4. Reports:
   1. President – Stephen Mardy – No Report
   2. Vice President – No Report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $86,072.01
         2. Bingo Account $83.51
         3. Raffle Account $20,186.36
         4. Casino Account $25,880.91

Ashleigh motioned to accept the financial report as presented. Bryana seconded. All in favor. Approved.

* 1. Registrar – Bryana Mardy – No Report
  2. Ice Coordinator – Jacinthe LeBlanc - Meeting with the town in June to book ice for upcoming season.
  3. Referee in Chief – Noah White – No Report
  4. Public Relations – Jessica Porter
     1. Pizza Party Windup
        1. 142 people to attend
        2. Food – will order pizza($627.00), and veggie trays, dessert, drinks etc.
        3. Setup/Cleanup – Board will setup and takedown but will put it out to the association if anyone can help.
  5. Equipment Coordinator – No Report
  6. Bingo/Fundraiser Coordinator – Daleen Shaver
     1. AGLC Licences are all completed
     2. Rafflebox Fees $769.64
     3. Will check which accounts are needed for Casino
  7. Coach/Player Development – Mat Starky – No Report
  8. All Level Coordinators
     1. U18 – Melissa E
     2. U15-– No Team
     3. U13 – Bryana Mardy – No Report
     4. U11 (Atom) –Tasha Brenneman – No Report
     5. U9 (Novice) – Ashleigh Barr
        1. Had one last away tournament middle of March in Airdrie. Everyone had a lot of fun.
     6. U7 (Initiation) – Jodi Goldsney
        1. Syncrude Grant money that was received for U7 will go towards gift cards for each player.

1. Old Business: None
2. New Business:
   1. WhatsApp Motions – none
   2. Permanent Release – MMHA was approached and advised by Hockey Alberta to grant a permanent release.
      1. All board was in agreeance to sign the permanent release.
   3. Resignation – Eric resigned as Equipment Coordinator effective April 3, 2023
   4. Parade Float
      1. End of Aug ( Harvest fair Aug 25,26,27)
      2. Free to enter
      3. Will bring information to new executive
3. Date of Next Meeting: May 10, 2023 at 7pm – this was set at the end of AGM after new Board was elected
4. Adjournment: Meeting adjourned at 7:07pm