Millet Minor Hockey Association Executive Meeting

April 27, 2022

Minutes

Attendance: Stephen Mardy, Hollie Brown, Eric Brown, Lindsay Petite, Tasha Brenneman, Ashleigh Barr, Daleen Shaver, Melissa Emmerzael, Jacinthe LeBlanc, Jessica Porter, Amy Dreichel, Bryana Mardy

Guest: Josh Van de Kraats

Absent: Matt Starky, Noah White

1. Call to Order: Stephen called the meeting to order @ 7:08pm
2. Approval of Minutes: **Eric motioned to approve minutes. Ashleigh seconded. All in favour - carried**
3. Additions/Approval of Agenda: **Tasha motioned to approve agenda. Hollie seconded. All in favour - carried**
4. Reports:
	1. President – Stephen Mardy
		1. WhatsApp – Please use this as a way to communicate with everyone on the board. Please try to use between 5pm and 10pm.
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $110,609.00
			2. Bingo Account $288.84
			3. Raffle Account $31,961.57
			4. Casino Account $16,142.94
			5. Old Raffle Account $14.08

**Eric motioned to accept the treasurer report as presented. Bryana seconded. All in favor. - carried**

* 1. Registrar – Bryana Mardy
		1. Registration – **Bryana motioned to open early registration from May 1, 2022 to June 19, 2022. Eric seconded. All in favour – carried.**
		2. **Lindsay motioned to keep the 2022-2023 fees the same as pervious season. Jessica seconded. All in favour – carried.**
	2. Ice Coordinator – Jacinthe LeBlanc – No report
	3. Referee in Chief – Noah White – No Report
	4. Public Relations – Jessica Porter
		1. Will get you access to facebook page
	5. Equipment Coordinator – Eric Brown – No Report
	6. Bingo/Fundraiser Coordinator – Daleen Shaver – Will look into when our Casino Date is
	7. Coach/Player Development – Matt Starky
		1. Working with Power Skating Coach – Shannon
		2. Looking into a Coaching Course
		3. Working on Schedules for upcoming year
	8. All Level Coordinators
		1. U18 – Melissa E
			1. Would like to have a Parent/Player meeting after registration closes
			2. Looking into tiering for contact hockey
		2. U15- Josh Van de Kraats
			1. Would like to also look into tiering for contact hockey
		3. U13 **– Lindsay nominated Bryana Mardy as the U13 coordinator. Hollie seconded. Bryana accepted nomination. All in favour. Carried.**
		4. U11 (Atom) –Tasha Brenneman – no report
		5. U9 (Novice) – Ashleigh Barr – no report
		6. U7 (Initiation) – Open
			1. Looking into potential Coordinators after registrations of players
1. Old Business:
	1. Rules and Regulations Committee – Steve, Matt, Hollie and Bryana
		1. Over half done – will bring to May’s meeting
	2. Ball Hockey Tourney – June 4
		1. Report from Hollie
			1. 4 teams registered.
			2. Older players have shown interest.

**Ashleigh motioned to open registration up to level U15. Max 4 teams, with a minimum of 2 teams per age group. Eric seconded. All in favour – carried.**

* 1. Replacing Laptops – Steve to bring pricing to next meeting.
	2. CAHL Update – We have been accepted to join.
1. New Business:
	1. New Executive – Signing Authority
		1. **Amy motioned that the new Signing Authority for MMHA will be Stephen Mardy as President, Lindsay Petite as Treasurer, Daleen Shaver as Fundraiser Coordinator and Amy Dreichel as Secretary. All other previous names will be removed. Tasha seconded. All in favour- carried.**
	2. Emails - will have at next meeting.
	3. U15 coordinator – **Hollie nominated Josh Van de Kraats for the U15 coordinator. Tasha seconded. Josh accepts nomination. Josh elected.**
2. Additions:
3. Date of Next Meeting: May 25, 2022 @ 7pm – Hugo Witt Room
4. Adjournment: Meeting adjourned at 8:02pm