Millet Minor Hockey Association Executive Meeting

August 30, 2022

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Mat Starky , Eric Brown, Noah White, Hollie Brown, Melissa Emmerzael, Jessica Porter, Lindsay Petite, Tasha Brenneman, Amy Dreichel

Absent: Daleen Shaver, Josh Van De Kraats

Guest: Lindsey Starky

1. Call to Order: Steve called the meeting called to order at 7:32pm
2. Approval of Minutes: Bryana motioned to approve the minutes. Hollie seconded. All in favor. carried
3. Additions/Approval of Agenda: Tasha approved the agenda with the added additions. Noah seconded. All in favor. carried
4. Reports:
	1. President – Stephen Mardy
		1. CAHL Update – Great communication, get set up with a mentor.
			1. Scarlett Carr ( Henley) is our Governor for CAHL
			2. Declaration of teams by Sept 1 – Steve is doing this U9, U11 & U13
	2. Vice President – Hollie Brown
		1. Had a request to know how many goalies for U11 and wanted a team list.
			1. 2 goalies registered but we don’t know if others will be interested.
			2. Can not release a list of registered players
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $98, 102.02
			2. Bingo Account $256.84
			3. Raffle Account $42, 107.95
			4. Casino Account $15, 400.38
			5. Old Raffle Account $14.08
		2. Bryana motioned to accept treasurer report as presented. Tasha seconded. All in favor. carried
	4. Registrar – Bryana Mardy
		1. Registration
			1. U7 – 17
			2. U9 – 20
			3. U11 – 13
			4. U13 – 9 confirmed ( 3 players on tier releases)
	5. Ice Coordinator – Jacinthe LeBlanc
		1. U9 tournament Jan 13-15 potential conflict
			1. Request 6-7pm on the Friday night instead of 6-8pm
		2. Request from Town – Any ice to be released in Dec and Feb
		3. October – Oct 10th (Thanksgiving) & Oct 31( Halloween)
			1. Bryana motioned to release ice for Oct 8, 9 & 10 weekend and Oct 31. Jessica seconded. All in favor. Carried.
		4. Nov 11-13 St Albert Tournament – All ice released except 1-2pm for Ref clinic
		5. Start Date on ice is Sept 19, 2022
		6. Christmas Break – Dec 23-Jan 2, 2023, ice is released.
	6. Referee in Chief – Noah White
		1. Have people registered already for Ref Clinic
		2. Mat motioned to purchase a shadow jacket for refereeing at a max of $100. Hollie seconded. All in favor. Carried.
	7. Public Relations – Jessica Porter – No Report
	8. Equipment Coordinator – Eric Brown
		1. Clean cage – Aug 31, 2022 start at 6pm
		2. Will order socks( small, med and Large)
		3. Check if Junior C wants the XL socks
	9. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
		1. Ashleigh motioned to do the 12 Days of Christmas calendar fundraiser again this year. Hollie seconded.
			1. Run from Dec 6-17th ( daily draws)
			2. Sell from Oct 1 – Nov 16, 2022
			3. 1500 tickets printed – make books of 20 @ $10/ticket
	10. Coach/Player Development – Mat Starky
		1. Dryland – from 6:45-8pm at the Soccer Field ( gym as a backup)
			1. U9 Sept 6 and Sept 13
			2. U11 & U13 Sept 8 and Sept 15.
		2. Power Skating
			1. U7 to start 1st week in Nov
			2. U9, U11 & U13 Start last week Sept/Start of October
			3. Booking for Wednesday and Thursday
		3. Evaluation Process
			1. Have an Committee
			2. Minimum 2 sessions before evaluations
			3. 2 sessions to evaluate
	11. All Level Coordinators
		1. U18 – Melissa E – No team
		2. U15- Josh Van Der Kraats – No Team
		3. U13 – Bryana Mardy
		4. U11 (Atom) –Tasha Brenneman
			* 1. Team Building opportunity With Edmonton Soccer

Will get more information

* + 1. U9 (Novice) – Ashleigh Barr – No Report
			1. Bryana motioned to have 2 U9 teams in the CAHL, 1 team in group 2 and 1 team in group 3. Hollie seconded. All in favor. Carried.
		2. U7 (Initiation) – Open

Ashleigh nominated Lindsey Starky. Lindsay seconded. Lindsey accepted nomination. All in favor. Carried.

1. Old Business:
	1. Rules and Regulations
		1. Noah motioned to approve the first reading with grammatical changes. Tasha seconded. All in favor. Carried.
	2. Player Share with Wetaskiwin
		1. U18’s have been released to player share.
	3. Request for Player Movement(x3)
		1. Steve, Bryana and Ashleigh abstained and left the room during discussion and vote.
		2. Amy motioned to go in Camera. Tasha seconded. All in favor. Approved.
		3. Noah motioned to come out of in camera. Jessica seconded. All in favor. Approved.
		4. Noah motioned to approve the Request that Jack Barr be moved to U9. Lindsey seconded. All in favor. Carried.
		5. Tasha motioned to approve the Request that Owyn Mardy be moved to U9. Noah seconded. All in favor. Carried.
		6. Eric motioned to approve the Request that Cale McNichol be moved to U9. Lindsay seconded. All in favor. Carried.
2. New Business:
	1. WhatsApp Motions
		1. Junior C door and 50/50
			1. Tasha motioned that MMHA work the Junior C entry and 50/50 for home games. Eric seconded. All in favor. Carried.
	2. Instagram account – Jessica
		1. Jessica motioned to start a MMHA Instagram account. Ashleigh seconded. All in favor. Carried.
	3. Equipment Request
		1. Amy motioned to purchase 6 36inch pylons. Tasha seconded. All in favor. Carried.
	4. Coach Selection
		1. To be done by Sept 8.
	5. Advertising on Ice
		1. Noah motions that advertising on the ice will cost $200 for the 2022-2023 season and that the money from the ice advertising be used towards upgrades in the building. Eric seconded. All in favor. (Mat abstained from vote) Carried.
	6. Parade
		1. Make sure to have a float in next years Harvest Fest.
			1. Contact Lions Club to enter
			2. Open to all of MMHA
3. Date of Next Meeting: Next Meeting Sept 13, 2022 @ 7:30pm
4. Adjournment: Steve adjourned meeting at 9:50pm