Millet Minor Hockey Association Executive Meeting

December 5, 2022

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Hollie Brown, Amy Dreichel, Mat Starky, Noah White, Lindsay Petite, Tasha Brenneman, Jodi Goldsney

Absent: Melissa Emmerzael, Eric Brown, Jessica Porter, Daleen Shaver

1. Call to Order: Meeting was called to order at 7:45pm
2. Approval of Minutes: Lindsay motioned to approve the minutes. Noah seconded. All in favour. Approved.
3. Additions/Approval of Agenda Jodi motioned to approve the agenda with additions. Noah seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy – No Reoprt
	2. Vice President – Hollie Brown
		1. Waiting to hear back from the Town when they have received the funds from the Syncrude Grant that Chad Whalen and Ryan McGillvary were approved for. They have requested it be used towards u11.
		2. Would like a copy of the letter to know what they were approved for
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $119,040.08
			2. Bingo Account -$8.00 ( due to an account fee)
			3. Raffle Account $20,284.65
			4. Casino Account $23,027.28
			5. Old Raffle Account $0

 Bryana motioned to approve the Treasurers report as presented. Noah seconded. All in favour. Approved.

* 1. Registrar – Bryana Mardy – No Report
	2. Ice Coordinator – Jacinthe LeBlanc No Report
	3. Referee in Chief – Noah White
		1. Ramp For Referees – Would like to look into quotes to purchase RAMP to assign games for the Refs.
		2. Please submit your games by the month to make it easier to assign.
	4. Public Relations – Jessica Porter – No Report
	5. Equipment Coordinator – Eric Brown- No Report
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Raffle Ticket Sales- All tickets are back in and ready for the draw starting Dec 6, 2022.
	7. Coach/Player Development – Mat Starky
		1. Getting feedback on all tiering,
		2. Has been able to participate in all divisions’ practices – its all going well.
			1. Will bring coach program to next meeting
			2. Looking into a potential Skills Program
	8. All Level Coordinators
		1. U18 – Melissa E – No Report
		2. U15-– No Team
		3. U13 – Bryana Mardy
			1. Tournament went well
				1. Approx profit is $2000
			2. Looking for more ice time. Have 4 games to schedule.
		4. U11 (Atom) –Tasha Brenneman
			1. Was fined $25 from CAHL for incorrect data entry.
			2. Tournament planning is going well.
			3. Practice Jersey’s – give sizing to Eric to order
		5. U9 (Novice) – Ashleigh Barr
			1. Regrettably Home tournament is Cancelled
			2. Tournamanet tip for next season
				1. Pick dates for new season at start of new season
				2. advertise them early and having them filled because of CAHL blackout dates
			3. Looking into moving U9B up a tier
			4. Keeping U9C in their tiering
			5. Registered for 2 away tournaments. New Sarepta and Airdire
				1. Having a parents meeting to discuss Fundraising.
				2. Ashleigh motioned to fundraise/see if businesses are interested in helping out to off set the cost of our second away tournament as we no longer have a home tournament. Noah seconded. All in favour. Approved
		6. U7 (Initiation) – Jodi Goldsney
			1. Power Skating, working on getting the schedule as were unable to keep some of the booked times.
			2. Played 2 games so far – went well, will assign timebox and boards in teamsnap
			3. U7 Tourney is looking good. 4 teams registered ( 2 teams have paid)
1. Old Business:
	1. Rules and Regulations Final Reading – Tabled
		1. Needs to go back to committee
	2. Coach/Coordinators hoodies/jacket quotes – Jessica/Bryana
		1. Bryana will go look for more options
	3. Office Space update –
		1. We have responded that we would like to rent the office space at $150 per month. This is being taken to the town council meeting Dec 7, 2022 to be discussed.
	4. Rafflebox – U13 trail update.
		1. We sold $2250, pay out was $1275.
		2. Cost to Raffle box was $271.10
		3. Take aways:
			1. Was difficult to get some potential customers to scan QR code or buy online
			2. Keep trying as we need to build up our email list etc.
			3. Pretty good for the 1st time
			4. Look into getting handheld machine where you can pay onsite and get tickets printed out
				1. Daleen to look into cost of this.
	5. Millet Senior Christmas Supper Update
		1. Very thankful to MMHA for purchasing the groceries for their Christmas Supper
		2. Wondering if anyone is interested in singing carols prior to the supper on Dec 22 @ 3:45pm
		3. Ashleigh has a letter we can send to Association for interest.
2. New Business:
	1. WhatsApp Motions - None
	2. Potentially Hiring to do Quickbooks – Lindsay
		1. Our current software is out of date, and we cannot access quickbooks.
		2. Need to purchase Updated software
			1. Quickbooks will transfer over our existing data into the new software
			2. Potentially looking at $23/month

Noah motions to purchase new QuickBooks software/subscription at a maximum cost of $500 annually. Hollie seconded. All in favour. Approved.

* 1. Renting Hugo Witt Room – Tasha
		1. Potentially renting room for Christmas Party
		2. Not needed as we are doing a family skate for MMAH Dec 21, 2022
1. Date of Next Meeting: Jan 16th, 2023 at 7:45pm
2. Adjournment: Meeting adjourned at 8:59pm