Millet Minor Hockey Association Executive Meeting

December 6, 2021

Minutes

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

Absent: Lindsay Petite, Eric Brown

1. Call to Order: Meeting called to order at 7:33pm
2. Approval of Minutes: **Matt motioned to approve minutes as presented. Hollie seconded. All in favour- carried.**
3. Additions/Approval of Agenda: Under New Business add: Helmets, U9- Skill level, Casino. **Noah motioned to accept the agenda with the additional items. Tasha seconded. All in favour – Carried.**
4. Reports:
	1. President – Stephen Mardy
		1. Draws for Raffles
			1. All tickets will be put into drum, Draws will be done every day. Steve will announce the winning ticket each day, will post the video to facebook page each day. Winning Ticket stays out once drawn, Cheques will be issued at the end of the 12 days.

**Bryana motioned to announce the first Name and First Initial of Last name as well as the winning ticket number. Hollie seconded. All in favor - carried**

* + - 1. Punishment for unsold tickets – this applies to 2 families

**Noah motioned each family will work an extra shift at their home tournament of every Unsold booklet, if this commitment is not fulfilled, your child will be in not good standing for next year. Hollie seconded. All in favor – carried.**

* + 1. Intro to Hockey –
			1. Help needed for Board Setup/take down – Parents need to step up and help
			2. 1 coach per team – 2 games going 1 coach on each side
			3. No Parents allowed on ice if not on HCR – for insurance
		2. Power Skating
			1. **U7 – Matt motions to have Shannon come to U7 practice for 4 sessions ($400). Ashleigh seconded. All in favour- carried**
				1. Matt to talk with Shannon and get dates.
			2. Schedule for New Year – U9 & U11 will start back Jan 5, 2022 with Power skating alternating Wednesdays.
	1. Vice President – No Report
	2. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $136,761.57
			2. Bingo Account $1,055.75
			3. Raffle Account $20,810.63
			4. Casino Account $16,133.30
			5. Old Raffle Account$14.08

**Bryana motioned to accept Treasurer Report submitted. Cindy seconded. All in favour. Carried**

* 1. Registrar – In good standing for fees
	2. Ice Coordinator
		1. New Ice schedule/Cancellation of Ice
			1. Starting in Jan 2022 – Saturdays – U7 – 9:15-10:15 am

 U11 - @10:30 am

 Sundays –U9 - 3:15-5:15 -

* + - 1. Reminder that we need to cancel 2 weeks prior or we are charged. Please email Steve with changes/cancellations and not use the Whatsapp for that.
	1. Referee in Chief – No Report
	2. Public Relations – No Report
	3. Equipment Coordinator – No Report
	4. Bingo/Fundraiser Coordinator – Cindy Kroetch
		1. Cash Raffle Update – All tickets have now been sold, ( a few books handed in not fully sold) Starting the draw tonight
	5. Coach/Player Development – Matt S
		1. Everyone is happy with Power Skating
		2. Looking into Sports Psych for next year
	6. All Level Coordinators
		1. U11 (Atom) –Lindsay Whalen
			1. New Hockey Tournament Date – Jan 28, 29, 30, 2022
			2. Tournament – filled, and received payment
				1. Looking into Sponsorship
				2. Lindsay to look into pricing for heart and hustle, MVP, trophy engraving, name plates for trophies and medals to order as a group for all U7, U9 and U11.
				3. Ideas for Heart and Hustle :

T-shirts, water bottles, jerseys, touques, masks

* + - * 1. Lindsay to get pricing and make decision with other coordinators
		1. U9 (Novice) – Tasha Brenneman
			1. U9 teams are playing games. One team is struggling more and lost a strong player.
			2. Enjoying the power skating
			3. Lots of Interest in our tournament.
				1. Bryana and Ashleigh will give feedback on registration letter
				2. Using the REP for tournaments

Check QR codes, all volunteers need app

Looking into wristbands once verified once

* + - 1. Use the calendar on the website to book games and see everyone’s scedule.

5. Have both team managers on each other's team Snap to help communicate with each other or help with booking games.

5. Borrowed players to do a manual checklist for health check

6. Check the information that Bryana sent you in regards to 50/50, plink etc. Then you make a game plan as the coordinator.

* + 1. U7 (Initiation) – Ashleigh Barr
			1. Tournament is full
1. Old Business:
	1. Criminal record checks done - yes
	2. Photographer – Picture ETA Mid December
	3. Teddy Bear Toss Recap
		1. Booking early was good to get great seats. All seating electronic so a little time consuming to send everyone tickets and make sure they accepted them.
		2. 80 tickets bought – approx. 18 tickets were outside of MMHA
	4. Apparel – no update on when it is arriving yet. Hopefully before xmas.
	5. Team Snap – **Bryana motioned to not change to Team Snap at this time and to continue using RAMP. Matt seconded. All in favour – carried**
		1. Look into health checks for RAMP
	6. Rules and Regulations Committee update – no report
	7. Sound System Update – emailed town about the sound system. No update and looking into a rental for tournaments
	8. Hockey Day in Millet – Tabled until Feb 2022
	9. Ball Hockey Tourney – Tabled until Jan 2022
2. New Business:
	1. Tournament Fees home tournament
		1. U7 - $800
		2. U9 -$1000
		3. U11 - $1200
		4. Implementing REP program
	2. Adopt a Senior Program
		1. **Tasha motioned to have MMHA participate in this program as a way to give back to our community. Hollie seconded. All in favor - carried**
	3. Helmets – Goalie Helmets
		1. Equipment manager to look into pricing and sizing of this.
	4. U9- Skill Level
		1. Explore a plan to develop skills with matching current skill levels to help each player progress.
	5. Casino – asking if we are interested in working 2 shifts Dec 28 & 29.
		1. We declined.
3. Date of Next Meeting: January 17, 2022 at HUGO Wit Room
4. Adjournment: Steve adjourned the meeting at 9:37pm