Millet Minor Hockey Association Executive Meeting

February 13, 2023

Minutes

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

Melissa Emmerzael (arrived at 8:20pm)

1. Call to Order: Meeting called to order at 7:00pm
2. Approval of Minutes: Noah motioned to approve the minutes from last meeting. Tasha seconded. All in favor. Approved.
3. Additions/Approval of Agenda: Noah motioned to approve agenda with the additions added. Jessica seconded. All in favor. Approved.
4. Board Member Removal:
	1. Member was given opportunity to address the board
	2. 5 members abstained from voting, as well as President. (2 other members were absent during vote)
	3. Board was asked to vote by Ballot, in regards to the VP position.
	4. Ballot record: 5 in favor of member being removed from board. 2 not in favor.
	5. Hollie left the meeting at 8:05pm
5. Reports:
	1. President – Stephen Mardy
		1. Playoff Hockey – will be starting soon, We may need to juggle ice times
	2. Vice President
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $114,404.17
			2. Bingo Account $0 – Working on closing this account.
			3. Raffle Account $20,285.53
			4. Casino Account $2,028.76
			5. Old Raffle Account $0 – Can remove this account as it is now closed.

Noah motioned to approve treasurer’s report as presented. Bryana seconded. All in favor. Approved.

* 1. Registrar – Bryana Mardy – No Report
	2. Ice Coordinator – Jacinthe LeBlanc – No Report
	3. Referee in Chief – Noah White
		1. RAMP for Refs,
			1. Noah motioned to purchase and start the Ramp for Refs, with the Clarification that it is $150 for a one year contract. Eric seconded. All in favor. Approved.
		2. Mat motioned to pay our RIC a fee for the 2022-2023 season at a rate of $125/team to a total of $500. Jessica seconded. All on favour. Carried.
	4. Public Relations – Jessica Porter – No Report
	5. Equipment Coordinator – Eric Brown
		1. Practice Jersey’s for U11 have come in
		2. Leftover equipment has now been donated
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. RaffleBox Update
			1. U13 net income $1003.95
			2. U9 net income $784.60
			3. U11 net income $511.08
			4. U7 TBA
			5. Emails are starting to generate for people who previously purchased
			6. Says a volunteer spot during tournaments
	7. Coach/Player Development – Mat Starky – No Report
	8. All Level Coordinators
		1. U18 – Melissa E- No Report
		2. U15-– No Team
		3. U13 – Bryana Mardy
			1. Finished 2nd in League going into Playoffs
		4. U11 (Atom) –Tasha Brenneman
			1. Tournament Update
				1. Went really well, approximate profit is $4000
			2. Syncrude Grant Update- Cheque mailed from the town of Millet.
				1. Cheque amount $1447.50
		5. U9 (Novice) – Ashleigh Barr – No Report
		6. U7 (Initiation) – Jodi Goldsney
			1. Tournament Schedule is set
			2. Thankful for town donating bags, pucks and sunglasses for tournament
			3. Jessica will draft a letter to thank the town for all tournament donations this year.
1. Old Business:
	1. Rules and Regulations Final Reading – Tabled Committee is going to set another date as they know there is more to be added and changed to them.
	2. Coach/Coordinators/Board member’s hoodies – Jessica going ahead and getting a hoodie price and cost of embroidery.
	3. Potentially Hiring to do Quickbooks – Lindsay
		1. MNP – Daleen
			1. $90/hour ( approx. 6-8 hours per year) = $720
			2. Dext software/App $15/month = $180
			3. They would also do auditing and annual reports

We already have subscription for Quickbooks ($450/year)

Noah motions to spend up to $1500 annually to hire MNP accounting to do auditing, bookkeeping and annual reports for MMHA. (to include QuickBooks subscription in the $1500) Eric seconded. All in favor. Carried.

Lindsay motions to give MNP Accounting read only access to all our bank accounts. Noah seconded. All in favour. Carried.

1. New Business:
	1. WhatsApp Motions – none
	2. AGM date (up for election as per last years AGM minutes VP, Secretary, Treasurer, RIC, all level coordinators)
		1. Date Set for April 12, 2023 at 7:30pm
	3. Appeal Fee donation
		1. Amy motioned to donate the $50 fee collected from an appeal application fee to Millet Food Bank. Noah seconded. All in favour. Carried.
	4. Grant Application – Mat will look into more information, application will not be a fast process.
	5. Year End Party – Bring ideas back to next meeting.
	6. Square Reader – Tasha is going to look into options for MMHA ( multiple users, phone hookups, using a chrome book, fees)
	7. Live Barn
		1. Camera system to watch games played in the arena
		2. Subscription membership to individual families
		3. MMHA would get 30% back on subscriptions sold
		4. Would need to look into internet/fibre used.
		5. Steve is going to follow up with the town
	8. Junior C Donation
		1. Ashleigh motions to create an award for a Junior C player. To purchase a plaque and a $100 gift card for a Community Spirit Award to be given at the Junior C awards Banquet. Noah seconded. All in favor. Approved.
2. Date of Next Meeting: March 15 @ 7pm
3. Adjournment: Meeting adjourned at 9:35pm