Millet Minor Hockey Association Executive Meeting

February 7, 2022

Minutes

Attendance: Stephen Mardy, Bryana Mardy, Ashleigh Barr, Tasha Brenneman, Noah White, Matt Starky, Eric Brown, Amy Dreichel

Absent: Cindy Kroetch, Lindsay Whalen, Lindsay Petite, Hollie Brown

1. Call to Order: Steve called the meeting to order at 7:20pm.
2. Approval of Minutes: **Eric motioned to approve minutes as presented. Noah seconded. All in favour -approved**
3. Additions/Approval of Agenda: Additions – AGM, Score Clock and Covid Protocols

**Bryana motioned to accept the agenda with the additions. Eric seconded. All in favour – approved.**

1. Reports:
   1. President – Stephen Mardy
      1. Procedure on making motions on WhatsApp
         1. Anything that needs to be addressed and cannot wait until the next board meeting. Otherwise all topics to be brought to the board meetings.
      2. Review of process involving Money or MMHA or Millet Storm Logo
         1. These need board approval. Bylaws state that any fundraising events to be coordinated with the PR.
         2. This is a learning experience for the future events, and how these are handled.
   2. Vice President – Hollie Brown
      1. Board information mailed to Service Canada.
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $107 441.76
         2. Bingo Account $306.34
         3. Raffle Account $32 709.76
         4. Casino Account $16 138.24
         5. Old Raffle Account $14.08

**Amy motioned to accept the treasurer report as presented. Eric seconded. All in favour. Approved.**

* 1. Registrar – Bryana Mardy – No Report
  2. Ice Coordinator – Open Position (Stephen & Hollie)
     1. Reminder: 2 weeks notice is needed to cancel ice or we still pay.
  3. Referee in Chief – Noah White – No report
  4. Public Relations – No Report
  5. Equipment Coordinator – Eric Brown - No report
  6. Bingo/Fundraiser Coordinator – Cindy Kroetch – No Report
  7. Coach/Player Development – Matt Starky
     1. Affiliations have been super successful
     2. Training coaches needs to be a priority
        1. Coach 1 & 2 updated ( also will be added in rules and regulations)
     3. Working on a program
        1. Dryland training before season starts
        2. Pregame, preseason
        3. Nutrition
        4. Redoing contracts ( pledges) for players and parents
  8. All Level Coordinators
     1. U11 (Atom) –Lindsay Whalen – Successful tournament
     2. U9 (Novice) – Tasha Brenneman
        1. Great Tournament, many compliments. Special thanks to Carla, Ashleigh and Bryana.
        2. Suggestion in the feedback to consider: Heart and Hustle & MVP for all games including the medals
        3. Camrose has invited u9’s for a tournament

**Tasha motioned for MMHA cover $1000 ($500/team) to enter into the Camrose tournament. Noah seconded. All in favour. approved**

* + 1. U7 (Initiation) – Ashleigh Barr – No report

1. Old Business:
   1. Rules and Regulations Committee – no report
   2. Ball Hockey Tourney – Potential Date June 4
      1. Report from Hollie – In the works of talking with the town to rent the arena as a possibility.
         1. Next step to firm up all details with the board and getting insurance set up.
   3. Hockey Day in Millet – unable to do this season with all the uncertainties.

**Tasha motioned to not do Hockey day in Millet this season. Eric seconded. All in favour. Approved.**

* 1. Quotes for Sound System \_ Ashleigh
     1. 5 rough quaotes. 2 under $20, 000 and # over $35, 000.
     2. We wait on their decision and revisit.
  2. Replacing Laptops – Tabled until April 2022

1. New Business:
   1. Year End Party as an Association – Ashleigh
      1. What was done in the past – was each division allotted funds from MMHA
      2. Look into Ideas and restrictions
      3. Next meeting will discuss.
   2. Approval Letter from Hockey Alberta to join Central League
      1. Wetaskiwin was recently approved. Camrose has applied.
      2. If we stayed in NAI closest game is Redwater
      3. Would like to draft a letter to send to central league.

**Ashleigh motioned to draft and send letter requesting we join the central league. Noah seconded. All in favour – approved.**

* 1. Bring a Friend Day – not able to do this at this time
  2. Score Clock – Bulbs have been changed. It looks a lot brighter now.
     1. The Town paid $1 676.16 to have bulbs replaces.

**Noah motioned to pay for half of the bill with the amount being $838.08. Tasha seconded. All in favour. – approved.**

* 1. Covid Protocols
     1. Reviewed current guidelines we are to be following.
     2. Both guidelines for vaccinated and unvaccinated guidelines to be sent out.
     3. Guidelines for having symptoms and not testing as well.
     4. An email will be sent out, with the guidelines and links.

Ta**sha motioned that families are to follow current Covid 19 guidelines as per Alberta Health Services. Eric seconded. All in favour – approved.**

* 1. AGM – Date needs to be set. Looking into what positions are up for nominations/re-election
     1. April 11, 2022 @ 7:30 pm in Hugo Witt Room

1. Date of Next Meeting: March 14, 2022 @ 7:30 pm
2. Adjournment: Steve adjourned meeting at 9:03pm.