Millet Minor Hockey Association Executive Meeting

January 16, 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

Absent: Melissa Emmerzael, Tasha Brenneman

1. Call to Order: Meeting called to order at 7:45pm
2. Approval of Minutes: Lindsay motioned to approve the minutes from last meeting. Noah seconded. All in favor. Approved
3. Additions/Approval of Agenda: Jessica motioned to approve agenda. Noah seconded. All in favor. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. Junior C home games – millet storm can dress and do the national anthem with them.
	2. Vice President – Hollie Brown
		1. Good Neighbors Grant from Syncrude – Town of Millet will be receiving funds from Benevity. Please follow up with the town to receive payment.
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $115,197.03
			2. Bingo Account $0
			3. Raffle Account $$20,285.09
			4. Casino Account $2,563.76
			5. Old Raffle Account $0
		2. Quickbooks is back up and running.
		3. Bryana motioned to accept Treasurer’s report as presented. Noah seconded. All in favor. Approved.
	4. Registrar – Bryana Mardy – No Report
	5. Ice Coordinator – Jacinthe LeBlanc
		1. Will release ice on Sunday Feb 5 from 3-6pm
	6. Referee in Chief – Noah White
		1. Ramp for Assigning Refs Update/quote – will cost $150 for a one year contract.
		2. Will table till start of 2023/2024 season
	7. Public Relations – Jessica Porter – No Report
	8. Equipment Coordinator – Eric Brown – No Report
	9. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. AGLC licences – Please hand in all your forms into Daleen.
		2. Cage Clean Up Date – all done, Thank you to the u13 parents that helped.
			1. Garbage was hauled out and burned
			2. Equipment in a pile in the middle is to be donated
			3. Would like to purchase Black resin shelving and a peg board to hang equipment on.

Lindsay motions to purchase shelving to organize the cage at a maximum cost of $300. Ashleigh seconded. All in favor. Approved.

* + - 1. Would like to consider Privacy screen for chain-link fence. To cover the cage. – Tabled for future.
	1. Coach/Player Development – Mat Starky
		1. Attended at least 2 practices at each level. All going good.
		2. Worked out a plan with power skating to get U7 caught up.
	2. All Level Coordinators
		1. U18 – Melissa E
		2. U15-– No Team
		3. U13 – Bryana Mardy – Went to Strathmore Tournament. All went good.
		4. U11 (Atom) –Tasha Brenneman – Home Tournament Feb 3,4&5, 2023
		5. U9 (Novice) – Ashleigh Barr
		6. U9 B team moving to Tier 1/2
			1. Tournaments:
				1. This has been an unprecedented year with changing to CAHL, unfortunately we have had a few obstacles and one of those being unable to host a U9 Home tournament.
				2. Ashleigh motioned that MMHA covers the cost of 2 away tournaments with a maximum fee of $2000 per tournament and the funds from the 50/50 raffle box from each division go towards offsetting the cost. Noah seconded. All in favor. Approved.
		7. U7 (Initiation) – Jodi Goldsney – Home tournament March 11 &12 – fully booked. 7 teams plus our team.
1. Old Business:
	1. Rules and Regulations Final Reading – Tabled till?
	2. Coach/Coordinators hoodies/jacket quotes – Jessica/Bryana
		1. Jackets tabled and bring to meeting in July to we can be read to order.
		2. Hoodies: Ashleigh motions to buy a hoodie for each coach this year as a year end gift. Eric seconded. All in favor. Approved.
		3. Hoodies: Noah motioned for all coordinators ad board members to get a hoodie as well. Ashleigh seconded. All in favor. Approved.
	3. Office Space update – We have rented out an office space in the Agriplex
		1. This can be used to store overnight items for tournaments.
		2. Will Purchase and setup the printer for MMHA in office
		3. Will get a window covering for the Window.
2. New Business:
	1. WhatsApp Motions –
		1. Dec 13 Ashleigh motioned for MMHA to cover cost of water bottles and stickers for each player. Total cost was $696.34. Jessica seconded.
		2. Dec 14 – Jessica motioned for MMHA to purchase candy canes for family skate night up to $65. Ashleigh seconded.
		3. Dec 30 – Ashleigh motioned the U9 run a bottle drive to collect 4 bags from their immediate family (not on social media) to offset the cost of their Airdrie tournament. Noah seconded.
	2. Potentially Hiring to do Quickbooks – Lindsay
		1. Jacinthe is helping with quickbooks to get caught up.
		2. We have 12 months of back entries to do.
		3. Look into Quotes for an accountant to do the quickbooks entries and all the bookwork side. – Bring to next meeting.
3. Date of Next Meeting: Feb 13, 2023 at 7pm
4. Adjournment: Meeting adjourned at 8:33pm