Millet Minor Hockey Association Executive Meeting

January 17, 2022

Minutes

Attendance: Stephen Mardy, Bryana Mardy, Ashleigh Barr, Hollie Brown, Tasha Brenneman, Lindsay Whalen, Noah White, Matt Starky, Lindsay Petite, Eric Brown

Absent: Cindy Kroetch, Amy Dreichel

1. Call to Order: Steve called meeting to order at 7:35pm
2. Approval of Minutes: **Noah motioned to approve the minutes as presented, Eric seconded. All in favor-carried.**
3. Additions/Approval of Agenda: Ashleigh motioned
4. Reports:
	1. President – Stephen Mardy
		1. WhatsApp-going better, thank you.
		2. We did Ashleigh’s motion over group chat to purchase used goalie equipment for u9 as there was a safety issue with current equipment. Old equipment from the cage was donated to Coaches and will go to a Lets Play Program in the city.
		3. Please ensure you speak with other associations when trying to book games asking what tier they think they are, how many 1st and 2nd year players they have, and ask what their highest level and lowest level is. Some have said “a game is a game” but when players don’t have any puck touches it's not fun for the players. Other communities are not being honest when we book games with them and teams have been at a higher level than we expected. If this happens do not book with them again. Tiering at U7 and playing positional play at U7 and U9 is not part of Intro to Hockey.
	2. Vice President – Hollie Brown – no report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account: **$124,949.81**
			2. Bingo Account: **$480.05**
			3. Raffle Account: **$32,959.06**
			4. Casino Account: **$16,135.77**
			5. Old Raffle Account: **$14.08**
		2. Mail received: Society Annual renewal: each board member's title, full name, mailing address and phone number is needed-a paper went around to collect that info during the meeting - Hollie collected the info and will mail it out.
		3. **Noah motioned to accept the treasure report, Eric second, all in favour, carried.**
	4. Registrar – Bryana Mardy
		1. Potential numbers for next season -mock up of numbers for next season talked about, too early to determine how it will look, they are low though. U7 will grow, all other levels will need more players, we might have a U18 team. Talked about doing a bring a friend day to encourage other kids to come and play hockey.
	5. Ice Coordinator – Open Position (Stephen & Hollie) – No Report
	6. Referee in Chief – Noah White – No Report
	7. Public Relations –
		1. If you want anything posted on the MMHA Facebook page please send an email to Ashleigh. Masks are now 3 for $30, message Ashleigh or Bryana to order.
	8. Equipment Coordinator – Eric Brown
		1. Ashleigh purchased a blocker, trapper, chest protector and two throat guards for U9 after safety concerns, the total was $189.00 purchase was from Coaches.
	9. Bingo/Fundraiser Coordinator – Cindy Kroetch – No report
	10. Coach/Player Development – Matt S
		1. start thinking about where we want to go with programming as an association. Structure within the association, appeal to draw more people in is the goal, give this some thought over the next two months and get back to Matt.
	11. All Level Coordinators
		1. U11 (Atom) –Lindsay Whalen
			1. Tournament coming along well. Sound system concerns; Steve to ensure there is a sound system provided for all tournaments. Medals are ready.
		2. U9 (Novice) – Tasha Brenneman
			1. Tournament is full, everyone has paid, finalizing a few details. Games are hit and miss, will ask more questions about teams when booking. Millet 1 can play Millet 2 with a ref more often. Millet teams not to book a game against Wetaskiwin A again, they are a higher tier than us.
		3. U7 (Initiation) – Ashleigh Barr
			1. Ashleigh Barr- tournament is full, everyone has paid. A coupon for a hot dog and juice box will be given to each player who is attending the tournament (all levels). Ashleigh to talk to Susie from the concession about the number of hot dogs needed and each level coordinator will provide her with the juice boxes to give out. Ashleigh to meet with Susie to go over the menu and amounts of things to have on hand to help her out before the U11's home tournament.
5. Old Business:
	1. Rules and Regulations Committee update – Need to set a meeting date
	2. Sound System Update
		1. Rental for tournaments – Lindsay W
			1. Steve to get on town to have this booked for all tournaments.
		2. Donation towards new system – Ashleigh
			1. AG wondering if MMHA would want to donate towards the purchase of a new sound system, MMHA wants to know quotes-Ashleigh to bring back quotes.
			2. Bulbs in the scoreboard to be replaced.
	3. Ball Hockey Tourney –
		1. This meeting-talked about: insurance must be looked into, permission from town needed, date picked June 4th (for now), ideally book the arena when ice is out and put half boards up. Hollie to put together a report for the next meeting.
	4. Hockey Day in Millet – Tabled until Feb 2022
6. New Business:
	1. Tournament Questions
		1. Implementing REP program
			1. Hiring a QR screener-Ashleigh booked screener and they will be paid from each levels tournament proceeds.
			2. Wristbands after checking-Lindsay will purchase for all levels and check in to see if more are needed.
	2. Dryland Training
		1. -Hollie looked into having Susie Meyers run this, but it’s too late in the season to start with Susie. Dryland now tabled until next season (July/August**). Hollie motioned to have team coaches run dryland training on Thursday nights, MMHA to pay $25 for the rental of the town gym each night, $300 for rental deposit (to be returned), and will run a max of 4 times a month to be decided by the coaches who choose to run dryland training for the rest of this season. Lindsay P second, all in favour, carried.**
	3. Replacing Laptops – Lindsay W
		1. Lindsay W-Steve to look into prices on a new laptop for our treasurer, possibly an MMHA printer. The purchase of one is tabled till April.
7. Additions:- No Additions
8. Date of Next Meeting: Monday Feb 7th, 2022 @ 730pm.
9. Adjournment: Steve adjourned the meeting at 9:04pm