Millet Minor Hockey Association Executive Meeting

July 19, 2022

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Mat Starky , Eric Brown, Noah White

 Amy Dreichel

Absent: Melissa Emmerzael, Jessica Porter, Hollie Brown, Lindsay Petite, Tasha Brenneman, Daleen Shaver, Josh Van De Kraats,

1. Call to Order: Meeting called to order at 7:41pm.
2. Approval of Minutes: Mat motioned to approve the minutes as presented with a few spelling error changes. Bryana seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Ashleigh motioned to approve the agenda. Eric seconded. All in favour. Approved.
4. Reports:
	1. President – Stephen Mardy - No Report
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite No Report submitted
		1. Bank Balances:
			1. General Account
			2. Bingo Account
			3. Raffle Account
			4. Casino Account
			5. Old Raffle Account
	4. Registrar – Bryana Mardy
		1. Registration numbers
			1. U7 – 17
			2. U9 – 20
			3. U11 – 17 (5 releases)
			4. U13 – 18 (7 releases, no goalie)
	5. Ice Coordinator – Jacinthe LeBlanc
		1. Met with Town and drafted the upcoming seasons ice schedule
			1. Monday
				1. U11 6-7pm
			2. Tuesday
				1. U9 6-7pm
				2. U13 7:15-8:15pm
			3. Wednesday
				1. U7 6-7pm
				2. U11 7:15-8:15pm
			4. Thursday
				1. U9 6:45-7:45pm
				2. U13 8-9pm
			5. Friday – No Ice
			6. Saturday
				1. U7 9-10am
				2. U9 10:15-11:15am
				3. U9 11:30am-12:30pm
				4. U11 12:45-2:30pm
				5. U13 2:45-4:45pm
		2. Will take U18 off the schedule and communicate that to the town.
		3. Speak with Town – If figure Skating is changing any of their times, we would like to adjust our ice times.
		4. Junior C will be playing in Millet this year
			1. Home games will be Saturdays at 7:45pm
			2. Discussion on WhatsApp:
				1. Looking for MMHA to work the Gate(7:15pm, 18 home games)
				2. MMHA to sell 50/50
				3. More discussion in future meetings to determine how to do this
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter – No Report
	8. Equipment Coordinator – Eric Brown
		1. Cage needs to be organized
			1. Will pick a week night
	9. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	10. Coach/Player Development – Mat Starky
		1. Meeting with Shannon for Power Skating booked for Wednesday/Thursday every other week.
		2. Dryland with Susie – U9, U11 & U13 – starting in Sept. Utilize outdoors or book school gym when needed.
	11. All Level Coordinators
		1. U18 – Melissa E
			1. email received
		2. U15- Josh Van Der Kraats – No Team – No Report
		3. U13 – Bryana Mardy – No Report
		4. U11 (Atom) –Tasha Brenneman – No Report
		5. U9 (Novice) – Ashleigh Barr
			1. Ashleigh motioned to join the CAHL for both U9 teams. Noah seconded. All in favor. Carried.
		6. U7 (Initiation) – Open
			1. Lyndsay Whalen declined nomination
5. Old Business:
	1. Rules and Regulations Committee – recap from July 6, 2022
		1. Everyone check your emails. A draft has been sent. Please come to next meeting with any suggestions/changes.
	2. Player Share with Wetaskiwin
		1. Discussed with Wetaskiwin a player share for u18.
			1. Registered numbers to date: 15 players
				1. 2 requested for AA/AAA
				2. 5 requested either ½ or tier 3 for contact
				3. Leaves 8 players with no goalie

Proposed a player share. 2 teams, 1 team in contact for sure.

Millet players would play in Wetaskiwin.

* + - 1. Email sent to U18 parents – only 5 responses
				1. Things to consider: no affiliates, no goalie

Mat motioned to release U18 players to Wetaskiwin in a player share, as Millet players are guaranteed to have a spot in Wetaskiwin. Noah seconded. All in favour. Carried.

 Player Share for U13 – looking into potentially having 2-3 players and 2 goalies come from Wetaskiwin to Millet for us to field a U13 team here.

* 1. Ice Schedule Rules – 2 weeks notice for cancellation
		1. Managers and coordinators please have your cancelled ice notifications to Jacinthe 3 weeks in advance as she needs time to respond and give town on Millet 2 weeks notice.
		2. If too late of notice to cancel, other teams may want to utilize ice time or use for public skating.
1. New Business:
	1. Set Tournament Dates for Upcoming Season
		1. U7 – Mar 11 & 12, 2023
		2. U9 – Jan 13, 14, & 15, 2023
		3. U11 – Feb 3, 4, & 5, 2023
		4. U13 – Dec 2, 3 & 4, 2022
	2. Request for Player Movement
		1. 2 letters received for consideration. Will discuss at next meeting.
2. Date of Next Meeting: Next Meeting Aug 30th, 2022 at 7:30pm.
3. Adjournment: Meeting adjourned at 9:06pm.