Millet Minor Hockey Association Executive Meeting

July 6, 2021

Minutes

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

Absent: Cindy Kroetch, Tasha Brenneman

1. Call to Order: Stephen called the meeting to order at 7:07pm
2. Approval of Minutes: **Eric motioned to approve minutes as presented. Hollie seconded. All in favor – approved.**
3. Additions/Approval of Agenda:

Under New Business add Player Releases. **Hollie motioned to accept the agenda with the additional item. Noah seconded. All in favor – approved.**

1. Reports:
	1. President – Stephen Mardy – No Report
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite

Will look into the Different Charges to credit cards in the Ramp App. Will look into updating the e-transfers to the new email address.

* + 1. Bank Balances:
			1. General Account $106579.16
			2. Bingo Account $4752.47
			3. Raffle Account $20808.37
			4. Old Raffle Account $14.08
			5. Casino Account $16121.31

**Hollie motioned to accept the treasurer’s report as presented. Ashleigh seconded. All in favor – approved.**

* 1. Registrar – Bryana Mardy
		1. Registration #’s to date we have 37 total registered.

U7 – 8, U9 – 11, U11 – 7, U13 – 4, U15 – 5, U18- 2

Working on giving the requested AA/AAA & Tier ½ releases

* 1. Ice Coordinator – Open Position ( Stephen & Hollie)
		1. Submitted Ice times to Town – redrafted and resubmit a new proposal
		2. Stephen to meet with the town as their proposal does not work with us being a comutting community.
	2. Referee in Chief – Noah White

Noah would like the U18 registered players for potential refs.

* 1. Public Relations – Open Position

**Stephen appointed Ashleigh and Hollie to this executive position according to our Bylaws Article 4 Section 4.16.**

* 1. Equipment Coordinator – Eric Brown

Waiting to hear a date when to move the boards as well as when to move the equipment back.

* 1. Bingo/Fundraiser Coordinator – Cindy Kroetch – No Report
	2. Coach/Player Development – Matt S

Would like to focus on the fundamental pillars right from U7 and up

Make a pamphlet for parents and players

Can set up skills training, goalie camps just need to pick dates and promote

 Will set a proposed budget/cost and present to board

* 1. All Level Coordinators
		1. U18 (midget) – vacant
		2. U15 (Bantam)- vacant
		3. U13 (PeeWee) - vacant
		4. U11 (Atom) -vacant
		5. U9 (Novice) – Tasha Brenneman – No Report
		6. U7 (Initiation) – Ashleigh Barr – No Report
1. Old Business:
	1. Update on Player share with Wetaskiwin

Stephen and Matt will meet with Wetaskiwin July 12.

Will update at August meeting

* 1. Executive emails – Bryana

Everyone has new emails. Everyone will get an envelope with instructions on your new email.

Website is updated with the new emails

Ramp (Old emails will stay activated for a bit while we transfer over to new emails)

* 1. Team Snap – any new info

This will be tabled until November meeting to start looking into if we switch to from Ramp for the 2022-2023 season.

* 1. Rules and Regulations Committee update

Will bring an update to August meeting.

* 1. Ball Hockey Tourney Update

We have permission from the town

Looking at Aug 29 – day after Harvest fair

We need to accept Liability and look into insurance for a one day sporting event

Looking at the tennis courts for location

$25/player

Equipment: Gloves and helmets as minimum requirement

Deadline to Register Aug 15, 2021

Open Registration Aug 1, 2021

Can send EMT as payment. Please put child’s name in comment of EMT

1. New Business:
	1. Criminal Record Check for Board members

Submit to Bryana, check the form on the website for form

* 1. Change auto-deposit email

Will change email after registration is finished

Lyndsay will let us know which email to use for Ball Hockey

* 1. Sign AGM minutes for Bank

Stephen will sign and Amy will make an appointment at bank

* 1. Player Releases

**Noah motioned for Steve to email family stating Releases will be discussed after Aug 1 deadline. All permanent release requests must go through Hockey Alberta. Eric seconded. All in favor – approved.**

1. Date of Next Meeting: August 3, 2021 @ 7pm Location TBD
2. Adjournment: Stephen adjourned meeting at 8:26pm