Millet Minor Hockey Association Executive Meeting

June 27, 2022

Minutes

Attendance: Stephen Mardy, Melissa Emmerzael, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Jessica Porter, Hollie Brown, Eric Brown, Noah White, Lindsay Petite, Tasha Brenneman, Daleen Shaver, Josh Van De Kraats,

 Amy Dreichel

Absent: Mat Starky

1. Call to Order: Stephen called the meeting to order at 7:36pm
2. Approval of Minutes: Tasha motioned to approve the minutes. Eric seconded. All in favour – approved.
3. Additions/Approval of Agenda Lindsay motioned to approve the agenda. Hollie seconded. All in favour. – approved.
4. Reports:
	1. President – Stephen Mardy
		1. U18 – Hockey Alberta announced Contact hockey in Tier1,2&3. No Contact in other tiers.
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $111,750.85
			2. Bingo Account $272.84
			3. Raffle Account $35,279.40
			4. Casino Account $16,149.70
			5. Old Raffle Account $14.08

Bryana motioned to accept treasurer’s report as presented. Tasha seconded. All in favour – approved.

* 1. Registrar – Bryana Mardy
		1. Registration - early registration deadline is now closed. Fees increase by $200.
		2. Numbers based on early registration:
			1. u7 – 16
			2. u9 – 22 ( 1 female release requested)
			3. U11 – 17 (4 releases requested)
			4. U13- 18 (7 releases requested)
			5. U15 – 9 (7 releases requested)
			6. U18 – 14 ( 7 releases requested)

Bryana motioned to declare no team for u15 based on the number registered. Melissa seconded. – all in favour. Carried. Bryana will send a letter to u15 parents registered.

* + 1. U18 – looking more into a player share with Wetaskiwin. Melissa will reach out the families registered to get opinions on contact hockey.
		2. Submit Questions to Steve regarding player share if you have any.
	1. Ice Coordinator – Jacinthe LeBlanc No Report
	2. Referee in Chief – Noah White
		1. Referee clinic date confirmed. Nov 12, 2022 8am-4:30pm with one hour ice time ( 1-2pm)
		2. Jacinthe to book Hugo Wit Room and ice time
	3. Public Relations – Jessica Porter – No Report
	4. Equipment Coordinator – Eric Brown – No Report
		1. Will look into pegs for the little nets
		2. Eric and Donavan to price out Goalie Equipment
		3. Look into practice jerseys with numbers on them for Evaluations
	5. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	6. Coach/Player Development – Mat Starky
		1. Met with Susie about dryland. She has a good vision on covering basics as well as teaching them pregame/pre practice workouts and stretching routines. Once we know numbers we can schedule. I believe it would be good to get in 2 dryland training sessions lined up for each age group in the first couple weeks of September while the ice not being in until September 16 ballpark.
			1. Looking at u9, u11, u13 and potentially u18
		2. Also spoke to Shannon Jordan to keep her interested, again needing numbers to lock things down.
			1. Looking at u7, u9, u11, u13 and potentially u18
		3. Skating Program – Shannon to run the program herself for Millet and surrounding areas.
		4. Regarding Sport Psychology the vendor I have been using has now moved to the US and will not be available. I am looking at other avenues regarding this. As well as maybe a guest speaker,
	7. All Level Coordinators
		1. U18 – Melissa E – Early Registration for Wetaskiwin is July 15, 2022
		2. U15- Josh Van Der Kraats- No Report
		3. U13 – Bryana Mardy – No Report
		4. U11 (Atom) –Tasha Brenneman – No Report
		5. U9 (Novice) – Ashleigh Barr – No Report
		6. U7 (Initiation) – Open
			1. Lindsay nominated Lindsay Whalen for u7 coordinator. Hollie seconded.
			2. Will reach out and ask to be a guest at next meeting.
1. Old Business:
	1. Rules and Regulations Committee – Meeting July 6, 2022 @ 7:30pm Mardy residence.
		1. Hollie, Matt, Noah, Bryana and Steve
	2. Ball Hockey Tourney – Recap
		1. Amazing day. Went very well
		2. Thank you to all volunteers and Hollie for organizing.
		3. New players interested in Hockey
		4. Good feedback from community
	3. Purchase Laptop & Printer- Steve will purchase
2. New Business:
	1. Emails – All emails should be able to be accessed now.
3. Date of Next Meeting: July 19, 2022 at 7:30pm
4. Adjournment: Meeting adjourned at 8:40pm