Millet Minor Hockey Association Executive Meeting

March 14, 2022

Minutes

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

1. Call to Order: Steve called the meeting to order at 7:30pm.
2. Approval of Minutes: **Bryana motioned to approve minutes as presented. Tasha seconded. All in favour -approved**
3. Additions/Approval of Agenda: **Noah motioned to accept the agenda as presented. Hollie seconded. All in favour – approved.**
4. Reports:
	1. President – Stephen Mardy
		1. Meeting with CAHL tomorrow to see if we have been accepted into league – will update next meeting
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $103 683.82
			2. Bingo Account $296.84
			3. Raffle Account $32 210.63
			4. Casino Account $16 140.47
			5. Old Raffle Account $14.08
		2. Tournament Income and expenses
			1. U11 $9180 minus approx.$1500 expenses
			2. U9 $7088 (expenses already taken out of total)
			3. U7 $7060 minus approx. $1000 for expenses
		3. Please have all expenses into Treasurer by end of March 2022.
		4. **Tasha motioned to pay for the plumbing fees of $1700, up to $2000 for the water fountain to be put in the arena. Ashleigh seconded. All in favour – carried.**
		5. MMHA is donating to the Town of Millet
			1. $838.08 for half of the score board lights
			2. $1000 for the Water Fountain
			3. Funds up to $ 1700( up to $2000) of installation of water fountain
			4. $570 from apparel funds went to U11 family – special circumstance
	4. Registrar – Bryana Mardy – No Report
	5. Ice Coordinator – Open Position (Stephen & Hollie) – No Report
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Byron Weaver donated some photos for MMHA to use on Website and Facebook page.
	8. Equipment Coordinator – Eric Brown – No Report
	9. Bingo/Fundraiser Coordinator – Cindy Kroetch – No Report
	10. Coach/Player Development – Matt Starky
		1. U7, U9, U11 – a proposal for development structure for each division for next year.
			1. Looking at power skating, goalie training and dryland training. Estimated cost to MMHA for the year approx. $4400 (includes all 3 divisions)
			2. Look into a 3&4 year old learn to skate/Begin to skate program
	11. All Level Coordinators
		1. U11 (Atom) –Lindsay Whalen
			1. Great Season, tons of learning
			2. U11 had a large Sponsorship for Tournament would like to send a thank you picture/plaque.
				1. **Lindsay motioned to purchase a plaque/ team picture for a max of $100 as a thank you for major sponsor. Hollie seconded. All in favour - carried**
			3. 7 players staying and 8 players moving up from U9 – 15 players from numbers this season.
		2. U9 (Novice) – Tasha Brenneman
			1. Great Season, both teams are doing well
			2. Has request that we look into Pegs for the half ice nets. Eric (equipment manager) will look into pricing.
		3. U7 (Initiation) – Ashleigh Barr
			1. **Ashleigh motioned MMHA purchase a $25 Beef’d gift card to give Sidney Welding who generously donated the use the Hot Dog Roller that was used at all 3 tournaments in the concession. Eric seconded. All in favour - carried**
5. Old Business:
	1. Rules and Regulations Committee update
		1. Have meet to formulate ideas
		2. Setting up another meeting
	2. Ball Hockey Tourney –Date June 4, 2022 – Hollie spear heading
		1. Town has approved the use on the arena. Cost of $200 for the full day.
		2. Concession will be used and ran by Beef’d.
		3. Insurance through agency in Millet. Previous quote $200 - $400
		4. Registration open from April 1 – April 30
		5. U7-U13 age categories, 9 players per team
		6. Put Flyer in the school and Paper.
		7. Have a Table for our Hockey Registration.
		8. Safety - will have first aid on site, all players – helmet and gloves.
	3. Quotes for Sound System \_ Ashleigh
		1. Ag has accepted and proceeding with a quote of $19 031.25
			1. **Bryana motions to donate $5000 towards the sound system for the arena. Noah seconded. All in favour. Carried.**
	4. Year End Party as an association
		1. Decided to do each division separately
		2. **Ashleigh motioned that MMHA puts $200 towards each division’s year end party. Hollie seconded. All in favour – carried.**
	5. Replacing Laptops – Tabled until April 2022
6. New Business:
	1. Nominations/terms from previous minutes
		1. Board Positions Up for Election:
			1. President, Registrar, Ice coordinator, Public Relations, Equipment Manager, Coach/Player Development, Bingo/Fundraiser and all level coordinators ( level coordinators – 1 year term)
			2. Amy to send Email to MMHA, post in paper and put up poster in arena.
	2. WhatsApp Motions
		1. Returned Players - (Motion Feb 26)
			1. **Hollie motioned that the returning players pay $100 per kid. This motion is done with out prejudice basis due to covid circumstances. Tasha seconded. - Carried**
		2. Installing a Water Station in Arena ( motion from Feb 17)
			1. **Bryana motioned to approve $1000.00 donation to the Town of Millet for the purchase of a water fountain. Ashleigh seconded. All in favour.- carried**
		3. Hinton payoff Tournament request ( motion Mar 10)
			1. This was determined it did not need a motion as this was fees related to playoff for U11.
	3. Thank You Card and Gift
		1. Lindsay motioned that a $50 gift card from Coach’s Source for Sports be purchased for each coach as a thank you from MMHA. Eric seconded. All in favour. Carried.
	4. Easter Bingo – Ag is holding its Easter Bingo on April 9. They are looking for help setting up mid week as MMHA has helped in the past.
		1. **Ashleigh motions MMHA to help with Setup for the Easter Bingo. Cindy seconded. All in favour – carried.**
		2. Ashleigh will confirm the date of Setup and Amy will send out an email to all MMHA.
7. Date of Next Meeting: April 11, 2022 @ 6:30 pm in Hugo Witt Room
8. Adjournment: Steve adjourned meeting at 9:40pm