Millet Minor Hockey Association Executive Meeting

March 15, 2023

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Amy Dreichel, Mat Starky, Noah White, Lindsay Petite, Jodi Goldsney, Jessica Porter, Daleen Shaver, Tasha Brenneman

Absent: Melissa Emmerzael, Eric Brown

1. Call to Order: Meeting called to order at 7:07pm
2. Approval of Minutes: Lindsay made a motion to approve last months minutes. Mat seconded. All in favor. Approved
3. Additions/Approval of Agenda: Noah motioned to accept agenda as presented. Tasha seconded. All in favor. Approved
4. Reports:
	1. President – Stephen Mardy
		1. Officially off our 1 year probation with CAHL and are now official members of the league.
	2. Vice President
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $107,156.07
			2. Bingo Account $8.35
			3. Raffle Account $20,285.92
			4. Casino Account $37.50

Working with MNP on submitting 2021 financials by June. Then will work of 2022 and 2023.

Look into the Bylaws regarding financial audit at AGM.

 Ashleigh motioned to accept financial report as presented. Bryana seconded. All in favor. Approved.

* 1. Registrar – Bryana Mardy – No Report
	2. Ice Coordinator – Jacinthe LeBlanc
		1. Released ice time- if unable to resell we will donate it back to town of Millet for Shinny.
	3. Referee in Chief – Noah White – No Report
	4. Public Relations – Jessica Porter
		1. Thank You letter was sent to the Town for donating toward Swag bags.
	5. Equipment Coordinator – Eric Brown – No Report
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Raffle and Event Revenue Results

Revenue Expenses/Payout Net Revenue

* + - 1. Cash Calendar $15,000.00 $4,704.39 $10,295.61
			2. Rafflebox $7,180.00 $4,359.64 $2,820.36
			3. (Prior Season(3 teams)$5,644.00 $2,822.00 $2,822.00)
			4. Junior C Games $4,474.00 $2,237.00 $2,237.00
			5. Raffle Table $3,509.00 $0.00 $3,509.0 0
			6. PLINKO $357.95 $0.00 $357.95
			7. Liquor Basket $508.00 $750.00 -$242.00
		1. Look into different Big Ticket items for next year instead of Liquor Basket
	1. Coach/Player Development – Mat Starky
		1. Powerskating feedback – Shannon really enjoys working with Millet and our teams, had really good feedback
			1. Looking into revamping program with her for U7 and U9.
		2. Looking into working on goal tending from U9 and up for next year.
		3. Over all season was a great success.
	2. All Level Coordinators
		1. U18 – Melissa E – No Report
		2. U15-– No Team
		3. U13 – Bryana Mardy
			1. Year end Tournament coming up in Northern Edmonton
			2. Great Season
		4. U11 (Atom) –Tasha Brenneman
			1. Was a lot of Fun this year
			2. In Final round of playoffs currently
		5. U9 (Novice) – Ashleigh Barr
			1. Final Tournament this weekend in Airdrie.
		6. U7 (Initiation) – Jodi Goldsney
			1. March 22 will be a funskate for U7 and families – no stick/pucks, Must wear Helmets
			2. Tournament Update –Was a success
			3. Had a lot of great feedback.
				1. Main concerns were dressing room sharing
				2. No ATM on site.
				3. Concession was understaffed. – In future maybe we could meet this Concession to coordinate a menu/ ideas for Tournament weekends.
1. Old Business:
	1. Rules and Regulations to be readdressed in May 2023. Committee to consist of President, VP, Player and Coach Development, a level coordinator and Secretary.
	2. Coach/Coordinators/Board members hoodies - completed
	3. MNP – Lindsay
		1. Going great, working on 2021 financial report for deadline.
	4. Square Reader Looking into a terminal(debit machine) $399 for the yeas
		1. No Fees
		2. Waiting to hear from ATB if this would work for our Account.
		3. Bring information to new board after AGM.
	5. Live Barn Update – Need to speak with Town, working on having it possibly set up for new season.
	6. Discipline Update
		1. Amy Motioned to go in camera. Noah seconded. All in favor. Approved.
		2. Amy motioned to come out of camera. Ashleigh seconded. All in favor. Approved.
2. New Business:
	1. WhatsApp Motions – none
	2. Grant Application – wait on any grant applications until our financial reports are ready.
	3. Year End Party
		1. Pizza Party April 14, 2023 @ 6:30 upstairs Agriplex.
		2. Will send an email to families as well as post in team snap.
		3. Need to RVSP by April 6 to know numbers to order pizza, any allergies etc
		4. Jessica will arrange for the pizza.
		5. Daleen motioned to have the Year End Party on April 14th. Ashleigh seconded. All in favor. Approved
		6. Bryana motioned to purchase Pizza and Pop for the association to have at year end party. Noah seconded. All in Favor. Approved.
	4. Pizza for Executive meeting prior to AGM – Daleen motioned to buy pizza for our executive meeting prior to the AGM, Jessica seconded. All in favor. Approved.
		1. Order pizza for 6:15pm
3. Date of Next Meeting: April 12 @ 6:30pm AGM to follow at 7:30pm
4. Adjournment: Meeting was adjourned at 8:55pm