Millet Minor Hockey Association Executive Meeting

May 25, 2022

Minutes

Attendance: Stephen Mardy, Melissa Emmerzael, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Jessica Porter, Hollie Brown, Eric Brown, Noah White, Matt Starky, Amy Dreichel

Absent: Lindsay Petite, Tasha Brenneman, Daleen Shaver, Josh Van De Kraats

1. Call to Order: Stephen called meeting to order at 7:38pm.
2. Approval of Minutes: Hollie motioned to approve minutes as presented. Bryana seconded. All in favour – approved.
3. Additions/Approval of Agenda: Eric motioned to approve the agenda. Jessica seconded. All in favour. Approved.
4. Reports:
   1. President – Stephen Mardy
      1. Leduc has reached out and would like to accept all our u15 players in all levels.
         1. Steve will ask that they accept this in all divisions not just u15.
      2. Wetaskiwin would like to continue with player share – Steve is in discussion with them as more details need to be worked out from last years experience.
   2. Vice President – Hollie Brown – No Report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account - $112,533.00
         2. Bingo Account - $280.84
         3. Raffle Account- $31,962.47
         4. Casino Account - $16,145.59
         5. Old Raffle Account - $14.08
      2. Bryana motioned to accept Treasurer report as presented. Ashleigh seconded. All in favour – carried.
   4. Registrar – Bryana Mardy
      1. Registration – Half way through early registration.
      2. Numbers so far:
         1. U7 – 11
         2. U9 – 12
         3. U11 – 3
         4. U13 – 6
         5. U15 – 5 (all asking for a release/ 1 female release)
         6. U18 – 7 (1 release)
      3. Will send out another reminder email.
      4. Bryana motioned that after Aug 15, 2022 anyone requesting AA/AAA Tier 1/Tier2 release that has not registered with MMHA will be required to pay a $100 fee to get these forms. The Money will be used towards a Charity in Millet. Amy seconded. All in favour- carried.
   5. Ice Coordinator – Jacinthe LeBlanc – No Report
   6. Referee in Chief – Noah White
      1. Tentative date for a Referee Clinic to be hosted in Millet – November 12, 2022
         1. Look into reserving the Hugo Witt Room for All Day
         2. 1 hour of ice time
   7. Public Relations – Jessica Porter – No Report
   8. Equipment Coordinator – Eric Brown – No Report
   9. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
   10. Coach/Player Development – Matt Starky
       1. Meeting with Shannon Jordan to discuss Canskate/Beginner program
       2. Shannon booked for u7, u9, u11, and u13
       3. Meeting with Susie Meyers to discuss dryland training, will get a program outlook and cost.
   11. All Level Coordinators
       1. U18 – Melissa E – No Report
       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
5. Old Business:
   1. Rules and Regulations Committee – No Report
   2. Ball Hockey Tourney – June 4
      1. 10 teams – 46 players
      2. Each team gets 4 – 30 min games
      3. Insurance is set
      4. Volunteers for the day are set
      5. T-shirts are ready
      6. Medals are being ordered
      7. Game day rules/waivers are done
      8. Every player gets a cookie and a Gatorade
      9. Pickup for gameday packages – May 28&29 at Hollies house
      10. Happy cones food truck will be there
      11. Firefighters are serving slushies
      12. Hollie made a motion (via WhatsApp on June 2,2022) for MMHA to purchase pizza for the ball hockey tournament for a total of $250. Ashleigh seconded. All in favour – approved.
   3. Replacing Laptops
      1. Cost ranges from $700-$1000
      2. And Quick book program $100-$200
      3. Ashleigh motions to purchase new laptops for the Treasurer and Registrar with all the software they require (quick book, Microsoft office/excel) for up to $1200 per laptop. Matt seconded. All in favour. – approved
         1. Registrar has asked not to purchase a laptop for them at this time.
      4. Eric motioned to buy a printer for MMHA. It can be stored either in the Cage or at Secretary’s house. Seconded by Ashleigh. All in favour – approved.
6. New Business:
   1. Emails - details on how to access your emails were handed out, if any issues message Amy
   2. Hollie motions to request and purchase a Fob from the Town of Millet to be able to access the Agriplex for $75.00. Matt seconded. All in favour – approved.
7. Date of Next Meeting: June 27, 2022 @ 7:30pm
8. Adjournment: Meeting adjourned at 8:31pm