Millet Minor Hockey Association Executive Meeting

June 8th, 2021

Minutes

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

Absent: Noah White

1. Call to Order: Stephan called the meeting to order at 7:06 pm
2. Approval of Minutes: **Lindsay motioned to approve minutes as presented. Hollie seconded. All in favor - approved**
3. Additions/Approval of Agenda

Under New Business – please add Ball Hockey Game/Tournament – Hollie

**Bryana motioned to accept the agenda with the addition item. Ashleigh seconded. All in favor – approved.**

1. Reports:
	1. President – Stephan Mardy
		1. Player Share with Wetaskiwin
			1. Wetaskiwin has reached out about doing a player share this year.
			2. Try to field teams between both arenas ( Millet & Wetaskiwin)
			3. This would be a year to year bases
			4. Potentially U7 & U9 stay with Millet, U11 and up with player share
			5. We would like to bargain for who sits of the selection committee
			6. Stephan to talk with Wetaskiwin and get more information
		2. Help moving Boards
			1. The arena has a dedicated spot for the half ice boards to be stored. They need to be moved into the location in 3-4 weeks
			2. Eric and Ashleigh to help
			3. Stephan will contact them with a date
		3. Bingos
			1. Are we going to be able to return to doing Bingo’s?
			2. Would we pay upfront and return money based on fulfilling commitment?
			3. How many Bingo’s/family
			4. Is this sustainable with a small association?
			5. Cindy will reach out the past Bingo Coordinator and the Bingo Hall to ask more questions. Will bring more information to next meeting.
		4. Cash Raffle
			1. Everyone likes this idea as our fundraising but need to know more information regarding fundraising commitments this year.
			2. Would like to see it go back to a Cash raffle
			3. Also to discuss the cost per ticket and expectations for each family to sell
			4. Topic tabled
		5. Garage sale
			1. From cleaning out the equipment lockers we have items we could sell
			2. Look into having a garage sale as a fundraiser

* 1. Vice President – Hollie Brown
		1. No Report
	2. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account: $103189.29
			2. Bingo Account: $4760.47
			3. Raffle Account:$14.08
			4. Casino Account: $16118.75
		2. Expenses:
			1. Paid $630 for RAMP plus $1 per every player registered
			2. Insurance $2000 +$1300 for the 2019/2020 season
			3. Rental Ice Fee:
				1. Past seasons $ 85/hour
				2. This season $86.10/hour

**Bryana motioned to accept the Treasurer Report as presented. Cindy seconded. All in favor - approved**

* 1. Registrar – Open Position
		1. **Bryana volunteered to take on this position as it is vacant.**
		2. **Matt made the motion to move Bryana from Ice Coordinator into the Registrar position. Ashleigh seconded. All in favor – approved.**
		3. According to our Bylaws Article 4 Section 4.16 – Bryana Mardy was appointed into this executive position. Until the Next AGM.
	2. Ice Coordinator – Bryana Mardy
		1. **Motion was made by Matt for Stephan and Hollie to take over the Ice coordinator position together for the remainder of the year. Ashleigh seconded. All in favor – approved.**
	3. Referee in Chief – Noah White
		1. No Report
	4. Public Relations – Open Position
		1. This position is open, waiting until season begins to see if anyone will fill position.
	5. Equipment Coordinator – Eric Brown
		1. No Report
	6. Bingo/Fundraiser Coordinator – Cindy Kroetch
		1. Will look into when we are up for a Casino again
		2. Is looking into the 50/50 for the oilers games
	7. Coach/Player Development – Matt Starky
		1. Is excited to work with MMHA
		2. Would like to set some goals/expectations for the upcoming year
		3. Can run workshops at all different levels, skills, on ice, dry land.
		4. Excited about the new Facility
		5. Some ideas for workshops:
			1. Goalie, defensive skills
			2. Skills competition
			3. Power Skating
		6. Would like to get a budget and will propose some numbers at next meeting

* 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
			1. No report
		6. U7 (Initiation) – Ashleigh Barr
			1. No report
1. Old Business:
2. New Business:
	1. Registration ( when to open, fees, deadline to register, etc)
		1. Need to open up registration as soon as possible, Bryana and Amy to work on this.
		2. Fees from 2020-2021 Season:
			1. U7 - $410
			2. U9 - $585
			3. U11 - $695
			4. U13 - $730
			5. U15- $800
			6. U18 - $825
		3. **Cindy motions to have early registration run from June 15– Aug 1, 2021. With the same fees as the 2020-2021 season. Aug 2nd, 2021 the registration fee will go up $200. As well as removing the $100 for first time players in MMHA. With fundraising commitment to be determined at this time due to covid-19 restrictions. Ashleigh seconded. All in favor – approved.**
	2. Executive Emails – Stay with RAMP or switch
		1. Previous years have experienced issues with sending and receiving emails using RAMP.
		2. **Bryana makes the motion to change all MMHA executive emails to gmail accounts. Ashleigh seconds. All in favor – approved.**
		3. Bryana and Amy to set these up and to make changes to the website.
	3. Team Snap – for covid Check in
		1. Can we look into purchasing Team Snap for future.
		2. NAI uses RAMP not sure about Team Snap
		3. Team Snap would be very useful for covid check in we need to continure with this.
		4. Bryana to look into Team Snap pricing.

* 1. Rules and Regulations:
		1. Our Bylaws are very basic
		2. If we had a set of Rules and Regulations with is what we could follow.
		3. We would like a Subcommittee to comprise our Rules and Regulations for the board to approve.
		4. Subcommittee is : Bryana, Matt, Stephan, & Hollie
		5. Will bring to July meeting
	2. Releases
		1. Deadline for releases:
			1. **Matt motioned for the following: Releases for AA/AAA or Tier ½ will be received by the president and discusses/granted by the board after the early registration closes. Releases received after Aug 1 will not be granted. Eric seconded. All in favor – accepted**
	3. Ball Hockey Game/Tournament
		1. As a fundraiser and Welcome back to MMHA
		2. Potential Dates: July 17, last weekend in July, with the Harvest Fair
		3. Location: Arena Parking lot?
		4. Potential for Cost:
			1. $20/kid – they get a shirt and Gatorade
			2. Quote for youth sized shirts: $12/shirt for cotton, $15/shirt for sport material
		5. 3 on 3 $60/team
		6. Age Categories: U7, U9, U11
		7. Use this with a garage sale, Raffle, prizes
		8. **Hollie motioned to host event subject to Insurance cost and town approval. Lindsay seconded. All in favor – accepted**
		9. Hollie to look into:
			1. Insurance for event
			2. Waiver forms
			3. Permission from Town
		10. Cindy to look into Raffle Licence
		11. Subcommittee to Organize event: Hollie, Eric, Matt, Lindsay & Bryana

1. Date of Next Meeting: Next Meeting July 6, 2021 @ 7pm
2. Adjournment: Stephan adjourned the meeting @ 8:55pm