Millet Minor Hockey Association Executive Meeting

November 10, 2022

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Eric Brown, Hollie Brown, Jessica Porter, Daleen Shaver, Amy Dreichel

Absent: Mat Starky, Noah White, Lindsay Petite, Tasha Brenneman, Melissa Emmerzael

Guest: Jodi Goldsney

1. Call to Order: Stephen called the meeting to order at 7:51pm
2. Approval of Minutes: Eric motioned to approve the minutes. Ashleigh seconded. All in favor. Approved
3. Additions/Approval of Agenda: Jessica motioned to approve the agenda. Daleen seconded. All in favor. Approved
4. Reports:
	1. President – Stephen Mardy
		1. Tiering went well. U11 moved up to tier 5 and U13 is a tier 4.
	2. Vice President – Hollie Brown
		1. Ryan McGilvary applied for a grant from is Employer, Syncrude, for MMHA. It was accepted and we should be seeing the money soon. He thought it could be used for helping purchase Swag for the players.
	3. Treasurer – Lindsay Petite No Report
	4. Registrar – Bryana Mardy
		1. All HCR’s are submitted and approved.
		2. May have a U11 player potentially joining.
	5. Ice Coordinator – Jacinthe LeBlanc
		1. All our tournaments have requested Friday night ice, please let Jacinthe know if not needed.
		2. Inquire with the Town for availability to potentially put a bid in to host U13 Provincials.
		3. Next year we need to utilize the blackout dates and own association home tournaments for other divisions away tournaments.
	6. Referee in Chief – Noah White – No Report
	7. Public Relations – Jessica Porter
	8. Equipment Coordinator – Eric Brown – No Report
	9. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Raffle Ticket Sales – all books are signed out to be sold.
	10. Coach/Player Development – Mat Starky – No Report
	11. All Level Coordinators
		1. U18 – Melissa E – No Report
		2. U15-– No Team
		3. U13 – Bryana Mardy
			1. MVP for U13 tournament is engraving pucks, if other tournament coordinators want information, ask Bryana.
		4. U11 (Atom) –Tasha Brenneman – No Report
		5. U9 (Novice) – Ashleigh Barr
			1. Both u9 teams staying in current tiers.
			2. Looking for more teams for tournament
		6. U7 (Initiation) – Nomination
			1. Ashleigh nominated Jodi Goldsney. Eric seconded. Jodi accepted nomination. Acclaimed.
			2. Confirmed Price for U7 home tournament as $850 – same as last year.
5. Old Business:
	1. Rules and Regulations 3nd and Final Reading
		1. Change wording for #27 to Head Coach and Manager Only or with Approval from Head Coach. In full equipment/Uniform
		2. Look into Social Media Policy
		3. Look into Complaint Procedure to adjust for Discipline Procedure as well.
		4. Not Final Reading, as too many corrections
		5. Look at sub committee to review before bringing back to Board meeting
		6. Daleen motioned to approved 3rd reading with he new amendments. Eric seconded. All in favor. Approved.
	2. Coach/Coordinators hoodies/jacket quotes – Jessica/Bryana – Tabled to next meeting
	3. Water bottles/label for MMHA players – Quote – Ashleigh
		1. $6 per bottle, $7.99/sticker – The more you order the better the deal. Going to look at using Tournament funds to purchase.
	4. Tournaments
		1. Swag items Quotes – Jessica
			1. Amy motioned to purchase the previously talked about Hats for Swag bags from Black and White Screen at a cost of $13.25 per hat (includes embroidery). Eric seconded. All in favor. Approved.
				1. Will purchase 500 hats
		2. Medals Quotes – Jessica
			1. Amy motioned to purchase medals from Trophy Gallery with the Tournament logo on them at a cost of $5.95 plus GST per medal for the entire MMHA tournaments in 2022/2023 season. Eric seconded. All in favor. Approved.
	5. Plaques for Water fountain
		1. Bryana motioned to do the 11x14 plaque at $41 from LAE with Millet Pharmacy, R4 Mechanical and Millet Storm Logo at the bottom. Hollie seconded. All in favor. Approved.
6. New Business:
	1. WhatsApp Motions - None
	2. Booze Basket for tournaments – Lindsay
		1. Bryana motioned for MMHA to spend $250 per home tournament for a Booze Basket. Jessica seconded. All in favor. Approved.
	3. Potentially Hiring to do Quickbooks – Lindsay – Tabled to next meeting
	4. Office Space – Stephen
		1. Looking to rent an open office space in the arena.
		2. Bryana motioned to rent the office space at the cost of $150 per month for 12 months. Amy sceconded. All in favor. Approved.
			1. Steve to talk to town.
	5. Raffle Ticket drum purchase – Daleen
		1. To use for our raffle draws.
		2. Daleen motioned to purchase a raffle drum, up to a maximum cost of $500. Eric seconded. All in favor. Approved.
	6. Cage clean up and Consolidation
		1. Daleen would like to go through and organize/dispose of anything not needed.
	7. U13 tournamnet – trial rafflebox – Daleen
		1. U13 is going to do a trail run to see how it works and if it will work for our association.
		2. Believe you pay a % to rafflebpx for use.
		3. Daleen motioned to use RaffleBox on a trail basis for U13 tournament. Jessica seconded. All in favor. Approved.
	8. Tournament Structure for all divisions – Daleen
		1. Would like to see a binder made up to help tournament coordinators in the future.
		2. With examples like structure of tournament, assigning dressing rooms, volunteer schedule, MVP, Medals, Swag, Plinko, Raffle ideas etc.
	9. Giving Back to Community
		1. Monthly Donation to Millet Food Bank
			1. Start with having a bin at our home tournaments for donations.
		2. Seniors Christmas Supper
			1. Ashleigh motioned for MMHA to purchase the groceries needed for the Senior Christmas meal. With the Groceries being purchased locally from Millet Fresh Market. Daleen seconded. All in favor. Approved.
			2. Amy to draft a letter
7. Date of Next Meeting: Dec 5, 2022 @ 7:45pm
8. Adjournment: Meeting adjourned @ 9:25pm