Millet Minor Hockey Association Executive Meeting

October 22, 2021

Minutes

Attendance: Stephen Mardy, Bryana Mardy, Eric Brown, Ashleigh Barr, Hollie Brown, Tasha Brenneman , Amy Dreichel, Lindsay Whalen, Lindsay Petite

Absent: Noah White, Matt Starky, Cindy Kroetch

1. **Call to Order**: Stephen called the meeting to order at 6:38pm
2. **Approval of Minutes: Lindsay P motioned to approve minutes as presented. Eric seconded. All in favour- carried.**
3. **Additions/Approval of Agenda: Bryana motioned to accept agenda as presented. Hollie seconded. All in favor – approved.**
4. **Reports**:
   1. **President** – Stephen Mardy
      1. What’s app protocol – please only use the WhatsApp between 5pm-10pm. everyone is working during the day and can not have their phones going off with a ton of messages. Only message if something needs to be addressed or approved ASAP.
      2. Picking Jersey numbers  
               - Bigger the number bigger the size – please keep in this mind when getting players to pick their jerseys.
      3. Reminder for Sanctioning permits for home games and travel permits for away games
      4. **Criminal checks need to be done by Nov 1**
         1. **Amy motioned to reimburse for”my back check” criminal records on a case by case bases. Please bring these cases the board. Lindsay P seconded. All in favour.**
         2. Jason McConnell and Eric Brown have been approved to use my back check for their criminal record checks and will be reimbursed by MMHA.
   2. **Vice President** – Hollie Brown – No Report
   3. **Treasurer** – Lindsay Petite
      1. Bank Balances:
         1. General Account $114,288.50
         2. Bingo Account $4,728.47
         3. Raffle Account $20,809.73
         4. Casino Account $16,128.44
         5. Old Raffle Account $14.08
      2. Having a few hiccups with E-transfers. Working on getting this fixed
      3. Town of Millet has not been paid, working on redoing invoice.

**Eric motions to accept the treasurer’s report as presented. Bryana seconded. All in favour – carried.**

* 1. **Registra**r – Bryana Mardy
     1. Working on getting HCR approved
  2. **Ice Coordinator** – Open Position (Stephen & Hollie)
     1. Schedule is now up on website
     2. U9 teams will be alternating sat/sun.
        1. Team 1 will be sat Starting Nov, Jan, &Mar
        2. Team 2 will be sat starting Dec & Feb
     3. **No Ice times on Christmas Break Dec 23 – Jan 2, 2022. Will resume Jan 3, 2022.**
  3. **Referee in Chief** – Noah White – No Report
  4. **Public Relations** – Teddy Bear Toss Game
     1. Email is drafted and will be sent out. We have secured 80 tickets.
     2. First come first serve basis, will need numbers by Nov 15, 2021
     3. Final payment due Nov 4, 2021.
  5. **Equipment Coordinator** – Eric Brown
     1. Goalie Equipment has been sorted and labeled
        1. 2 sets of equipment and sticks ( also have left handed if needed)
     2. New game pucks
     3. U11 practice jerseys have been handed out.
  6. **Bingo/Fundraiser Coordinator** – Cindy Kroetch
     1. Letters given out to coordinators tonight
     2. Will hand out tickets to parents tomorrow.
  7. **Coach/Player Development** – Matt S
     1. Power Skating is going well.
     2. Struggle to get goalie coach to commit.
        1. Donavan Auger is willing to help coach the goalies. He played Junior A&B as goalie.
        2. **Ashleigh motions to approach Donavan to see if he is willing to teach the u11 goalies. As well we will negotiate a price. Hollie seconded. All in favour – carried.**
  8. **All Level Coordinators**
     1. **U11 (Atom**) –Lindsay Whalen
        1. Season has started
        2. Past seasons there has been bottle drive money as well as past tournament money. Lindsay is going to look into documents of amounts for Lindsay P to confirm amounts.
     2. **U9 (Novice)** – Tasha Brenneman
        1. Teams are now split.
     3. **U7 (Initiation**) – Ashleigh Barr
        1. How much are we charging for our u7 home tournament? And how many teams can I invite?
           1. **Tournament fees will be discussed at next meeting for U7, U9 & U11**
           2. **More discussion on number of teams- we need to look at implementing the REP program for tournaments so we can have full capacity.**
        2. How much is u7 getting for away tournaments from the association?
           1. Tabled for Dec meeting
           2. Coordinators will look for pricing of tournaments and bring to meeting.
        3. When name bars come in please give to coordinators
           1. Name bars are going to the coordinators
        4. Something to think about but maybe not till next year we need new jersey bags for u7 x2
        5. Tournament stuff in my house do we have a plan?
           1. **Lindsay P motioned to use these at the u7 raffle table this year. Tasha seconded. All in favor - carried**

1. **Old Business:**
   1. **Update on Bingo Credits** 
      1. Payment is being made from Bingo account.
   2. **Photographer** 
      1. Day and schedule has been made. Email will be sent out tonight along with the forms for parents to fill out.
   3. **Apparel**
      1. Jocelynn will come out with samples and order forms for sweaters
      2. Have ordered 3 style of touques
      3. Coaches will do an order form for track suits

**Bryana motioned to purchase 200 masks, will gift players and coaches 1 mask each (71 masks) and will have the remainder of masks for purchase. Ashleigh seconded. All in favour.**

* 1. **Rules and Regulations Committee update** – no update
  2. **Hockey Day in Millet** 
     1. Postponed with potential to look into in the new year with Covid regualtions
  3. **Ball Hockey Tourney** – Tabled until Jan 2022
  4. **Team Snap** – tabled until Nov 2021

1. **New Business:**
   1. **Arena Update** 
      1. New Forman/Facility Operator
      2. Meeting Nov 3 about the Sound System
   2. **Special Circumstance – U11 player** – Lindsay P.
      1. **Lindsay motioned to exempt U11 player from fundraising requirement for 2021-2022 season. Hollie seconded. All in favor. Carried**
      2. **Lindsay motioned to refund the 2021-2022 hockey registration to this family. Eric seconded. All in favor. Carried**
      3. Lindsay will also look into the Ken Augstein Fund as well.
      4. **Eric motioned that all proceeds from the Apparel fundraiser go towards this family. Tasha seconded. All in favor. carried**
   3. **Fundraiser Idea – Decal** – Lindsay W.
      1. For vehicles
      2. 6 inch all white. Sell betweem $8-$10 per decal
      3. Lindsay W to come up with decal ideas and samples. Will coordinate with Jocelyn
      4. Potentially put in trophy case to showcase
      5. Lindsay W will organize this fundraiser.

**Lindsay P motions to sell decals as a fundraiser for 6 inch decals between $8-$10. Hollie seconded. All in favor. Carried.**

1. **Date of Next Meeting: Dec 6, 2021 @ 7:30 pm at the arena.**
2. **Adjournment**: Meeting adjourned at 8:47pm