Millet Minor Hockey Association Executive Meeting

October 24, 2022

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Bryana Mardy, Jacinthe LeBlanc, Mat Starky , Eric Brown, Noah White, Hollie Brown, , Jessica Porter, Lindsay Petite, Daleen Shaver, Tasha Brenneman, Melissa Emmerzael, Amy Dreichel

Absent: Josh Van De Kraats, Lindsey Starky,

1. Call to Order: Meeting called to order at 7:47pm
2. Approval of Minutes: Mat motioned to approved minutes as presented. Noah seconded. All in favour. Carried.
3. Additions/Approval of Agenda: Eric motioned to accept agenda with the addition on U7 Coordinator Letter under U7. Tasha seconded. All in favour. Carried.
4. Reports:
	1. President – Stephen Mardy
		1. WhatsApp – Please remember to try and keep the messages to between the hours for 5pm – 10pm.
			1. Motions and votes should be done at meetings unless it’s an urgent matter that can’t wait till next meeting.
		2. Positions on Board: This year we are grateful to have new board members and most of our positions filled. In past years the board members have had to do multiple positions. Let’s review what each member is responsible to do as per our bylaws on the website.
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $102,031.68
			2. Bingo Account $240.84
			3. Raffle Account $20,283.79
			4. Casino Account $29,550.22
			5. Old Raffle Account $14.08
		2. Each Coordinator will submit what the received from the Junior C 50/50 draws and how it was spent at the end of the season.

Eric motioned to accept the treasurer’s report as presented. Bryana seconded. All in favour. Carried.

* 1. Registrar – Bryana Mardy
		1. Fees are due by Nov 15, 2022.
		2. Nov 15, 2022 all information for Affiliates, coaching clinics, HCR’s needs to be into Hockey Alberta.
	2. Ice Coordinator – Jacinthe LeBlanc
		1. U9, U11 and U13 schedules submitted
		2. Need to send Blackout dates to CAHL league
		3. Each manager is going to drop off a monthly calendar at arena office to update them on schedules.
	3. Referee in Chief – Noah White
		1. Referee Course – Noah makes a motion that MMHA pay the cost of the Referee Clinic for first time Ref’s at a cost of $142.80 upon completion of course and submitting proof of passing the course. Eric seconded. All in favour. Carried.
	4. Public Relations – Jessica Porter
		1. Jessica motioned to purchase $100 worth of candy and donate it to the Millet Fire Department for their Halloween bags. Noah seconded. All in favour. Carried.
		2. Can all coordinators please let Jessica know about games and send photos.
		3. Teddy Bear Toss game is Sold Out.
	5. Equipment Coordinator – Eric Brown – No Report
	6. Bingo/Fundraiser Coordinator – Daleen Shaver
		1. Casino is slotted for Jan/Feb 2024, they will contact us 6 months prior to let us know what needs to be done.
		2. Raffle tickets are out.

7 books not assigned to a player so if anyone needs more.

* + 1. Submit paperwork to Daleen for Junior C 50/50 draws
	1. Coach/Player Development – Mat Starky
		1. Evaluations for u9 went good.
		2. U7’s start power skating – Nov 2, 2022
		3. Dryland for U11 & U13 – coordinators to look into which days will work and reach out to parents to determine interst.
			1. Old school gym $300 damage deposit.
			2. $25 per hour Monday – Friday
			3. Looking at approx. $500/year if going twice a month
	2. All Level Coordinators
		1. U18 – Melissa E – Millet players are al doing well
		2. U15- Josh Van Der Kraats – No Team
			1. Ashleigh motions to dissolve u15 Coordinator position for the 2022-2023 season. Jessica seconded. All in favour. Carried.
		3. U13 – Bryana Mardy
			1. Tiering games have started, going well, in tier 4.
			2. Still looking for Teams for Tournament
		4. U11 (Atom) –Tasha Brenneman
			1. Tiering games have started, in Tier 5
			2. Will look into a triangle goalie mask for people with glasses.
			3. Please remind all players to SEW on name bars, not Velcro or Glue.
		5. U9 (Novice) – Ashleigh Barr
			1. Attended the CAHL meeting, games start this weekend.
			2. Thank You Lindsey Starky for being the manager of U9B team
			3. Clarifications home tournament fees ( Same as Last year):
				1. U7 - $850/team
				2. U9 - $1000/team
				3. U11 - $1200/team
				4. U13 - $1400/team
		6. U7 (Initiation) – Lindsey Starky
			1. Coordinator has resigned. Looking for a U7 Coordinator. U7 does have a manager, Jodi Goldsney.
			2. Will get email back from Lindsey.
1. Old Business:
	1. Rules and Regulations 2nd Reading
		1. Noah motioned to approve 2nd reading with a few grammatical changes. Jessica seconded. All in favour. Carried.
	2. Picture Day followup
		1. Went well, 2 nights went better
		2. Look at potential for off ice next year
	3. Plaques for Water fountain
		1. Ashleigh motioned to purchase a 8x10 plaque with the 3 sponsors logos on it for above the water fountain. R4 mechanical, Millet Pharmacy and MMHA for up to $150. Lindsay seconded. All in favour. Carried
		2. Jessica to look into this.
2. New Business:
	1. WhatsApp Motions - None
	2. Coach/Coordinators hoodies/jacket
		1. Looking into Pricing for Black Jackets for the coaches
	3. Water bottles/label for MMHA players - Ashleigh to get quotes
	4. Tournaments
		1. Swag items – would like to purchase Hats.
			1. Lindsay motioned to purchase hats for a cost up to $15 per hat, for the entire MMHA tournaments upon receiving 2 quotes. Will purchase approximately 500 hats. Amy seconded. All in favour. Carried.
		2. Medals – Bryana motions that we purchase gold medals for U11 and U13 up to 60 medals. As well that we change the name to Millet Classic and have new logo with cost up to $500. Eric seconded. All in favour. Carried.
		3. Jessica will draft a letter with all MMHA tournament dates on it to give out to the businesses in Millet.
	5. Remembrance Day Wreath – Amy motioned to purchase a wreath at the cost of $80. Eric seconded. All in favour. Carried.
		1. We will use booth wreaths.
	6. Junior C volunteers – Bryana/Ashleigh
		1. Volunteer list sent to coordinators.
		2. Board Member is responsible for:
			1. Getting paper from Daleen and returning it to her.
			2. Document starting and ending ticket numbers
			3. Counting cash
			4. Bringing your own float of $50.
			5. Use tickets and 50/50 pail in the equipment cage.
	7. Christmas Party
		1. Lindsay motioned to have a family skate night Dec 21, 2022. 6pm -8:15pm. All participants need a helmet. Ashleigh seconded. All in favour. Carried.
	8. Junior Coaches –Ashleigh
		1. Have to be 16 years up and must be on the HCR.
	9. Sign for Arena - Will ask the town to look into this,
3. Date of Next Meeting: Monday November 7, 2022 @ 7:30pm
4. Adjournment: Meeting adjourned at 9:23pm