Millet Minor Hockey Association Executive Meeting

Sept 13, 2022

Minutes

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

Absent: Daleen Shaver, Josh Van De Kraats, Lindsey Starky, Melissa Emmerzael

1. Call to Order: Meeting called to order at 7:34pm
2. Approval of Minutes: Hollie motioned to approve the previous minutes. Jessica seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Lindsay motioned to approve the agenda. Hollie seconded. All in favor. Approved.
4. Reports:
	1. President – Stephen Mardy
		1. CAHL meeting Sept 15. Regular season starting Nov 18, 2022
		2. Junior C – utilizing HCR through MMHA and will reimburse MMHA
		3. New Stick Holders for Benches cost $350 each and White boards for Dressing rooms $88.20 each.
			1. Eric motioned to purchase 2 stick holders, 1 for each bench at a total cost of $700. Noah seconded. All in favour. Approved.
	2. Vice President – Hollie Brown – No Report
	3. Treasurer – Lindsay Petite
		1. Bank Balances:
			1. General Account $93,624.63
			2. Bingo Account $248.84
			3. Raffle Account $20,283.04
			4. Casino Account $40,562.53
			5. Old Raffle Account $14.08
		2. AGLC is all updated and now in good standing.

Noah motioned to accept treasurer’s report as presented. Eric seconded. All in favor. Approved.

* 1. Registrar – Bryana Mardy
		1. U7- 15
		2. U9- 23
		3. U11- 13
		4. U13-11
	2. Ice Coordinator – Jacinthe LeBlanc – No Report
	3. Referee in Chief – Noah White – No Report
	4. Public Relations – Jessica Porter
		1. Teddy Bear Toss Dec 10, 2022. $20/ticket this year, $100 deposit to hold tickets
		2. Amy made a motion to put a deposit down to hold 90 tickets. Tasha seconded. All in favor. Approved.
	5. Equipment Coordinator – Eric Brown
		1. Jersey’s are all organized
		2. Purchased goalie equipment – 2 sets for U9 and 1 set for U11
		3. New Socks are ordered
		4. Pylons looking into ordering
		5. Do we go back to jersey parents this year? – Each Team decides
	6. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
	7. Coach/Player Development – Mat Starky
		1. Evaluation Process
			1. Oct 1(10:15-11:30 am) and Oct 4(6-7pm) for u9 evaluations
			2. Mat motions to spend $150 on an outside evaluator. Noah seconded. All in favour. Approved.
			3. Noah motioned to approve the Evaluation/Team formation document as presented with the edit of removing director/coordinator from the Evaluation committee. The Evaluation Committee consists of: Noah & Mat with Steve overseeing. With a potential 3rd party as a fail safe. Hollie seconded. All in favor. Approved.
	8. All Level Coordinators
		1. U18 – Melissa E – No Team
		2. U15- Josh Van Der Kraats – No Team
		3. U13 – Bryana Mardy
			1. Goalie – No Goalie at the moment.
				1. Looking into reaching out to U11 goalies to see if interested in affiliating or playing up.
		4. U11 (Atom) –Tasha Brenneman
			1. Dry land training went great.
		5. U9 (Novice) – Ashleigh Barr
			1. Dry land training went great.
		6. U7 (Initiation) – Lindsey Starky – No Report
1. Old Business:
	1. Rules and Regulations 2nd Reading – Tabled to Oct 24 meeting
2. New Business:
	1. WhatsApp Motions - None
	2. Picture Day-
		1. Look into photographers for either Oct 11 or Oct 18.
		2. Contact past photographer to see if other poses and options are available.
	3. Coach Selection
		1. Everyone that has signed up to be a coach/assistant coach as been contacted.
		2. U9 coaches will be finalized after team formation is done.
	4. TeamSnap
		1. Price for each coordinator to purchase on their own for 7 months is $15/month
		2. Price to purchase as a whole association for the year is approximately $790.

Bryana motions for that MMHA purchase TeamSnap as an association for the year at a cost of $800 max. Noah seconded. All in favor. Carried.

1. Date of Next Meeting: Oct 24, 2022 @7:45pm
2. Adjournment: Meeting adjourned at 8:45pm