Millet Minor Hockey Association Executive Meeting

September 13, 2021

Minutes

Attendance: Stephen Mardy, Bryana Mardy, Eric Brown, Ashleigh Barr, Noah White, Cindy Kroetch, Hollie Brown, Matt Starky, Lindsay Petite, Amy Dreichel

Guests: Catherine Chalmers, Jamie McKinney (attended meeting till 7:20 pm – left after they presented)

Absent: Tasha Brenneman

1. Call to Order: Stephen called the meeting to order at 7:06pm
2. Approval of Minutes: **Eric motioned to approve minutes as presented. Ashleigh seconded. All in favor – approved.**

Additions/Approval of Agenda **Bryana motioned to accept the agenda as presented. Eric seconded. All in favor – approved.**

1. Special Request regarding Bingo Credits

Catherine Chalmers – spoke on behalf of her family in regards to Outstanding Bingo Credits from the 2019/2020 season.

As Millet has entered into a player share program this year, they would like to see the funds transferred to Wetaskiwin Minor hockey(WMHA) – to go towards there registration.

Catherine believes it was 15 credits at $25 per credit totalling $375

Steve spoke with AGLC – the funds can not go directly to the family.

**Ashleigh motioned that this request be conditionally approved with these conditions:**

1. **Formal Letter be drafted with documentation of approval from AGLC,**
2. **Wetaskiwin agreeing to accept the funds from MMHA for Jayme McKinney 2021-2022 hockey fees,**
3. **Official documentation stating the # of Bingo credits ands monetary value.**
4. **Provide proof that funds were transferred to WMHA.**

**Seconded by Hollie. All in favor – approved.**

Once all documentation has been acquired then the funds will be transferred.

1. Reports:
   1. President – Stephen Mardy – no Report
   2. Vice President – Hollie Brown –no Report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $113 116.36
         2. Bingo Account $4 736.47
         3. Raffle Account $20 809.29
         4. Casino Account $16 126.05
         5. Old Raffle Account $14.08
      2. Lyndsay needs the invoice from NAI
      3. All registration $ in coming in

**Bryana motioned to accept the treasurer’s report as presented. Cindy seconded. All in favor – approved.**

* 1. Registrar – Bryana Mardy
     1. Registration Update
        1. U7 – 21 players
        2. U9 – 20 players
        3. U11 – 15 players ( 1 overage player)

8 applications for assistant coaches

0 head coach applications

* + 1. NAI – Update from Sept 11 meeting
       1. This affects U11
       2. 6 games preseason & less games overall

Hockey Alberta taking over RAMP

* 1. Ice Coordinator – Open Position (Stephen & Hollie)
     1. Update from Meeting with Town
        1. The Renovations are behind schedule
        2. Issues with where the half boards are located
           1. Brought issues to Towns attention and received No response
     2. Town states we should have ice by Oct 1
     3. NAI U9 & U11 ice rentals
        1. NAI games start Oct 8
        2. Hollie is going to look into availability and pricing in Wetaskiwin, Thorsby, Calmar, New Serepta, Warburg to get some practice time in before we are to start games

**Ice was booked in Wetaskiwin for Sept 23, 2021 7:15-8:15pm**

* 1. Referee in Chief – Noah White
     1. Will not be able to get a referee clinic in Millet this year.
     2. Can outsource to other areas for the clinic ie Thorsby
  2. Public Relations – Ashleigh & Hollie – No Report
  3. Equipment Coordinator – Eric Brown

Cage supplies needs to be moved at the End of the month.

Boards have been moved into location(but there is issues)

* 1. Bingo/Fundraiser Coordinator – Cindy Kroetch
     1. Bingo Update
        1. In past we roughly earned about $400 per Bingo after expenses
        2. We would make about $8000 - $10 000 per year
        3. Peace Hills Schedule is already done for the year so we would not get good times/days
     2. Oilers 50/50 update
        1. Not accepting applications
        2. Need 47-55 volunteers and 4-6 hours
     3. Casino future date
        1. No Date yet
        2. Usually profit $16 000
     4. Other raffle ideas:

Selling ice melt

Cash Calendar

Meat Raffle

New Merchandise – hoodies, masks, hats, toques

Cash Raffle

Past raffles brought in $18 000 Need to bring it about $15 000

* + 1. We need a license for raffle < $20 000 no lead time >$20 000 need 8 weeks for license and cost $150

**Bryana motions to start with a Cash Calendar Raffle – ie 12 days of Christmas. Eric seconded. All in favour – approved.**

Cindy will start crunching numbers for pricing, how many tickets each player needs to sell, cost of printing the calendars.

Ideally would like to have the raffle ready for Oct 15, 2021

Would like to profit $10 000

* 1. Coach/Player Development – Matt S
     1. Made a handout ( see attached)
     2. Has a Shannon Jordon for Skills lined up
        1. Approximately $100 per 1.25 hours
     3. Josh \_\_\_\_\_ for Goalie

Approximately $75-$100 per 1.25 hours

Look into booking Skills twice per month. Every second Wed from 6-8:15pm

**Bryana motions to spend up to $600 per month for training for the U9 & U11 teams with potential to add the U7 team as well. Running from Oct 2021- Feb 2022. Ashleigh seconded. All in favor - approved**

Iiii Coaching Development

Need to have all required courses by Nov 15 (MMHA will reimburse for course fees with receipt)

* 1. All Level Coordinators
     1. U18 (midget) – vacant
     2. U15 (Bantam)- vacant
     3. U13 (PeeWee) - vacant
     4. U11 (Atom) –vacant
        1. Still need a coordinator, Ashleigh to post on FB, Amy to draft an email to all U11 parents
     5. U9 (Novice) – Tasha Brenneman
        1. Please reach out to Wetaskiwin Coordinator to see how they are splitting their teams: equal, experience, skill based?
     6. U7 (Initiation) – Ashleigh Barr
        1. Please reach out to Wetaskiwin Coordinator to see how they are splitting their teams: equal, experience, skill based?

1. Old Business:
   1. Update on Player share with Wetaskiwin
      1. All player movement forms have been issued
   2. Rules and Regulations Committee update – no update
   3. Ball Hockey Tourney – Tabled until Jan 2022
   4. Team Snap – tabled until Nov 2021
2. New Business:
   1. Arena Update
      1. They are behind schedule. Town
      2. Town has not given us an start date
   2. Coach Selection
      1. Hollie and Matt will meet to do this
      2. Bryana will give them the list of applications
      3. Coach selection to be done in next 2 weeks
   3. U11 Coordinator
      1. Amy to email all U11 parents ( Bryana to help)
      2. Need to ask if anyone is interested in playing goalie
   4. Return to Play with Covid
      1. Posted a link on Facebook
      2. Everyone needs to be masked to enter the building
      3. Players masked in dressing room, no mask while on ice
      4. Coaches need to be masked on the bench
   5. Oil Kings \_ Teddy Bear Toss Presentation
      1. Teddy Bear toss is $18/ticket – would like 60 tickets sold
      2. Steve will drop pamphlet off to Ashleigh. Ashleigh will post on facebook
   6. NAI Governor
      1. Scarlett Carr has volunteered to take on this role.
   7. Signing Authority for Bank – Amy
      1. **Eric motioned that the New Signing Authority for MMHA will be Stephan Mardy as President, Lindsay Petite as Treasurer, Cindy Kroetch as Fundraiser Coordinator and Amy Dreichel as Secretary. Hollie seconded. All in favor – approved**.
      2. Amy will call the bank to give them a copy of the minutes and to get paper work to sign documents.
   8. Photograghers
      1. Cindy Kroetch excused herself from this stating conflict of interest
      2. **Lindsay motioned to approach last seasons (2019/2020) photographer, John Kroetch, to do this years hockey pictures. Hollie seconded. All in favor- approved ( Cindy abstained from vote)**
      3. Lindsay to reach out to John.
   9. Hockey Day in Millet
      1. Tabled to next meeting
   10. Welcome Back Event
       1. With covid restrictions – the board made the decision this event will not happen this year.
   11. Swag
       1. Bryana is going to look into pricing with Stitch’n Magician in Wetaskiwin as well as with Jocelyn Fercho.
       2. Potential items: Hats, Touques, hoodies, sweaters, masks( for coaches)
3. Date of Next Meeting: September 28, 2021 7pm at Millet Scout Hall
4. Adjournment: Meeting adjourned 9:06 pm