Millet Minor Hockey Association Executive Meeting

September 28, 2021

Minutes

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

Guest: Lindsay Whalen

Absent: Lindsay Petite

1. Call to Order: Stephen called the meeting to order at 7:04pm
2. Approval of Minutes: **Hollie motioned to approve minutes as presented. Cindy seconded. All in favor – approved.**
3. Additions/Approval of Agenda – Eric motioned to accept agenda as presented. Tasha seconded. All in favor – approved.
4. Reports:
   1. President – Stephen Mardy
      1. Hockey Starting – see letter for Start times
      2. 2 weeks notice to cancel ice times or will be charged
   2. Vice President – Hollie Brown – No report
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $112 160.11
         2. Bingo Account $4736.37
         3. Raffle Account $20 809.29
         4. Casino Account $16 126.05
         5. Old Raffle Account $14.08

**Hollie motioned to approve the treasurer report as presented. Noah seconded. All in favor. Approved**

* 1. Registrar – Bryana Mardy
     1. NAI – no preseason games scheduled yet
     2. HCR – updated ( u7 will be listed as one HCR)
  2. Ice Coordinator – Open Position (Stephen & Hollie)
     1. Update from Meeting with Town – Town says everything is ready to start
     2. Start Date – Season to start Oct 2nd and Oct 3.
     3. U11 ice rentals – Ice was rented for U11 in Wetaskiwin – invoice will be sent
  3. Referee in Chief – Noah White

Paying for Ref course – no documentation that this has been done in the past.

Fees: $110/course

**Ashleigh motioned to pay half of the $110 course. So $55 towards each new first time referee for the in person course. Once the course has been completed submit the certificate of proof and MMHA will reimburse the $55. Hollie seconded. All in favour. Approved.**

* 1. Public Relations – Ashleigh & Hollie
  2. Equipment Coordinator – Eric Brown
     1. Socks and practice jerseys have been ordered
  3. Bingo/Fundraiser Coordinator – Cindy Kroetch
     1. Calendar Cash raffle update
        1. 12 days of Christmas Draw starts Dec 6 – Ends Dec 17
        2. 1500 tickets - $10 per ticket, 25 tickets per book = $250/book
        3. 1 book per player to be sold
        4. All tickets(sold and unsold) need to be returned Nov 30, 2021
        5. Lindsay W will draft a letter for Parents to sign- understanding this is their fundraising commitment for the 2021-2022 hockey season.
        6. Coordinators to collect tickets and money,
        7. All money needs to be handed to Lindsay P, all tickets need to be handed to Cindy.
        8. Lindsay W. will draft a letter for each parent to sign acknowledging their commitment to sell a booklet.

**Ashleigh makes the motion that our 2021-2022 main fundraiser will be a calendar raffle called the 12 days of Christmas. 1500 tickets, @ $10/per ticket. Each booklet to have 25 tickets. Each player will sell and be responsible for the cost of selling minimum of one booklet. Noah seconded. All in favour. Approved.**

* 1. Coach/Player Development – Matt S
     1. Update on booking Skills and Goalie
        1. Shannon is booked every second Wednesday starting Oct 20, 2021 ( Oct 20, Nov 3, Nov 17, Dec 1, Dec 15, 2021)
     2. Update on Coach selection
        1. All coaches have been selected and will be notified
  2. All Level Coordinators
     1. U11 (Atom) –Lindsay Whalen – No Report
     2. U9 (Novice) – Tasha Brenneman
        1. Update on how Wetaskiwin is choosing their teams
           1. 4 teams in Wetaskiwin( 1 top team, 2 equal tiered, 1 girls)
           2. Will need a manager for both teams
           3. Matt and Steve will evaluate to make 2 even teams
     3. U7 (Initiation) – Ashleigh Barr
        1. 21 players
        2. Been sent a invite to tournament Feb 12, 2022 - Wetaskiwin

1. Old Business:
   1. Update on Bingo Credits and Letter to be drafted
      1. All documentation is available now
      2. Amy to draft letter and send to Wetaskiwin treasurer
      3. Will give all paper work to Lindsay ( treasurer)
   2. Photographer – No Update
      1. Will get Lindsay P to reach out
      2. Plan for early November
   3. Teddy Bear Toss – Dec 4 2021 ($18/ticket No minimum)
      1. Will send an email from the PR email with google form to see interest.
      2. Oct 15 will be deadline for submitting
      3. Check to see if game cancelled that we get a refund
      4. Secure tickets
   4. Apparel
      1. Looking into purchasing Masks – 1 mask per coach and player from MMHA, Toques, Baseball Cap, Sweaters from Stitchin Magician
      2. Track Suits from – Coaches

**Bryana made the motion to go ahead and order these and to let families know these will be available to purchase through MMHA. Hollie seconded. All in favour. Approved**

* 1. Rules and Regulations Committee update – No update
  2. Hockey Day in Millet - Tabled
  3. Ball Hockey Tourney – Tabled until Jan 2022
  4. Team Snap – tabled until Nov 2021

1. New Business:
   1. Arena Update
      1. Exemption Program – Vaccination cards, negative covid tests
         1. Over 18 years old need to show Vaccination card or Negative covid test with 72 hours
         2. Everyone is to go through the FRONT doors
         3. Need to be fully vaccinated by Oct 25, 2021
      2. Moving Equipment back into Cage
         1. Moving equipment and supplies back into Cage Friday Oct 1, 6:30 pm
   2. U11 Coordinator
      1. **Bryana nominated Lindsay Whalen for u11 coordinator and manager. Cindy seconded. Lindsay accepted the nomination. All in favor – approved.**
   3. Wreath for Remembrance Day Ceremony
      1. **Bryana made a motion to purchase a wreath for Remembrance Day Ceremony when contacted to do so. Ashleigh seconded. All in favour. Approved**
2. Date of Next Meeting: Friday Oct 22, 2021 @ 6:30 pm
3. Adjournment: Steve adjourned meeting at 8:45pm