Millet Minor Hockey Association Executive Meeting

March 17, 2025

Minutes

Attendance: Stephen Mardy, Ashleigh Barr, Jacinthe LeBlanc, Amy Dreichel, Justin Gessner, Daleen Shaver, Bryana Mardy, Alicia Martell, Trent Shaver, Tasha Brenneman, Noah White, Nathan Switzer, Lindsay Petite

Absent: Jessica Porter (attended on phone)

1. Call to Order: Meeting called to order at 7:48pm
2. Approval of Minutes: Daleen motioned to approved minutes from last meeting. Tasha seconded. All in favour. Approved.
3. Additions/Approval of Agenda: Nathan motioned to approve agenda. Trent seconded. All in favour. Approved.
4. Reports:
   1. President – Stephen Mardy
      1. Clarification about Hockey without Borders:
         1. Registering anywhere/ your choice only applies to first time(brand new players to hockey) .
         2. If you have played in minor hockey before you need register with the association that is considered your home association (same as previous years)
      2. Leduc Minor Hockey would like to speak with New Board
         1. At this time not accepting any requests outside of their association
   2. Vice President – Nathan Switzer
      1. Disciplinary Recap
         1. Incident Report was received.
            1. Investigation was completed On Jan 9, 2025
            2. All parties were sent emails outlining actions taken.
            3. All Discipline has been carried out
            4. Incident is closed.
      2. Reminder to all Board members and members of MMHA to treat each other with Respect.
      3. Email addressed to the Board was received from a Member.
         1. Nathan responded on behalf of the board and matter considered closed
   3. Treasurer – Lindsay Petite
      1. Bank Balances:
         1. General Account $ 54,314.10
         2. Casino Account $ 4,280.54
         3. Nathan motioned to accept treasurer’s report as presented. Noah seconded. All in favour. Approved.
      2. 2023-2024 Review/Audit – Jacinthe has and is reviewing now.
   4. Registrar – Jacinthe LeBlanc
      1. Permanent release request – can still go to tryouts for AA/AAA without a release signed.
         1. All releases will be looked at when new season registration opens.
         2. Tasha motioned to sign one sign one permanent release request based on the family’s permanent residence is moving outside of our boundaries. Ashleigh seconded. All in favour. Approved.
      2. 2024-2025 Registration Fees
         1. 1 member has outstanding fees of $695.00, no response to the emails that have been sent to family.
            1. Amy motions to place this family in bad standing for unpaid fees from 2024-2025 season and will remain in bad standing until fees are rectified. Noah seconded. All in favour. Approved.
   5. Ice Coordinator – No Report
   6. Referee in Chief – Noah White
      1. Ashleigh motioned for $125/team totalling $500 to be paid to Noah White for assigning fees for the 2024-2025 season. Tasha seconded. All in favour. Approved.
   7. Public Relations – Jessica Porter
      1. Year End Party April 13th 1-3pm
         1. Bring a bag of bottles in at year end party to support Millet Skate Park
            1. Amy motioned to ask parents to bring a bag of bottles to the Windup to support the Millet Skate Park. Tasha seconded. All in favour. Approved

Jessica will get a trailer and promote, coordinators to post on team snap.

* + - 1. Committee to help
         1. Tasha volunteered and will put it out the parents
      2. Awards: specifics, need Coach of year soon to get engraved
         1. Need name by Start of April.
         2. Coordinators will meet to discuss the votes for Coach
         3. Parent Volunteer will be recognized at windup as well.

Ashleigh motions to purchase a $25 gift card for the parent volunteer of the year. Nathan seconded. All in favour. Approved.

* + - 1. Lifetime members recognition – can we please put a post on facebook to recognize them.
  1. Equipment Coordinator – Justin Gessner
     1. Outstanding invoice at Coach’s – will look into this
     2. Shelf in back hallway almost complete
     3. Old Jersey’s sorted by sizes and are labeled
  2. Bingo/Fundraiser Coordinator – Daleen Shaver – No Report
  3. Coach/Player Development – Steve Mardy & Nathan Switzer
     1. 4 goal tending clinics by True North
     2. U11, U13, U15 – had DNA Hockey shooting clinics
     3. March 25 & 26 – Joel with Infinite eye to do spring progress report
     4. Power Skating – biweekly with Pivot Power skating
     5. Would like to follow up with Coaches sooner next season
     6. Will Send out year end survey
  4. All Level Coordinators
     1. U18 – Trent Shaver – No Report
     2. U15 – Bryana Mardy – No Report
     3. U13 – Tasha Brenneman – Wrapping up, have some exhibition games this weekend
     4. U11 –Ashleigh Barr
        1. Tournament Recap – Tournament went well.
        2. U11 Booze Wagon – Ashleigh motioned $840 raised from the booze wagon go back to u11 for 14 players that attended a second tournament at the parents’ cost. Justin seconded the motion. Vote: 6-yes, 4 abstained. Carried.
     5. U9 – Jessica Porter & Bryana Mardy
        1. CAHL is done
        2. Exhibition games on full ice vs Camrose
        3. Windup April 6
     6. U7 – Alicia Martell
        1. Tournament Recap – Went really well
        2. Windup March 23.

1. Old Business:
   1. Sign and chain for Back corner of MMHA Equipment
      1. 3 chains, and a Authorized personnel only sign
      2. Town looking at purchasing their own equipment for other renters to use
   2. Please have an outline of your position done before AGM
   3. Girls Hockey - tabled till new board can look into this.
2. New Business:
   1. WhatsApp Motions: Feb 21 – Daleen motions to conduct a 50/50 cash raffle on Feb 22, 2025 for each level, and the proceeds will go to each team. Ashleigh seconded.
3. Date of Next Meeting: April 16, 2025 @ 6pm AGM to follow at 7:30pm
4. Adjournment: Meeting adjourned at 9:31pm