Millet Minor Hockey Association Executive Meeting

June 9th, 2025

Meeting Minutes

Attendance: Steve Mardy, Ashleigh Barr, Duane Klapstein ,Jay Porter, Darren Callagan, Jacinthe Leblanc

Noah White, Bryana Mardy ,Trent Shaver

1. **Call to Order**:7:35PM- Confidentiality Act Recited
2. **Approval of Minutes:**

**Moved: Jeff Cross**

**Second: Jay Porter**

**Motion Carried**

1. **Additions/Approval of Agenda:**

**Motion for following additions:**

* **Town Ice release (will be discussed by ice coordinator for Sept 12-14 dates.)**
* **Discuss PR Role**

**Moved: Noah White**

**Second: Jeff Cross**

**Motion Carried**

1. **Reports:**
	1. **President – Stephen Mardy**
		1. **Town Meeting June 11th**

Steve is going to the town Council meeting to discuss ice release fees and office rental access in summer months. Meeting is June 11th.

* + 1. **Registration software** -Discuss registration to switch to team Snap from RAMP. Jacinthe to sit in a webinar to learn more.
		2. **Ice advertising** : Will discuss cost /number of spots for ice sponsorship with town at council .
		3. **Player share.** Townhall on 16th hockey Alberta to attend and support. Feeling positive about the townhall and development goals.
		4. **Open registration**/ June 15th
		5. **Fees**
			- U7 and U9 fees to stay same as previous years.
			- U11, U13,U15 fees will match Wetaskiwin Hockey association fees
		6. **Millet Legion Donation**/ awards night June 14th\_ Noah White to represent
	1. **Vice President – Noah White**

When player share launches discussed utilizing existing resources - Mac from Wetaskiwin to manage the RIC with Noah support.

**Motion: to have Mac Andeson take over ref assignment for 25/26**

**Moved: Steve Mardy**

**Second: Jeff Cross**

**Motion Carried**

* 1. **Treasurer – Report provided by Natasha Brenneman**
		1. Bank Balances:

 $34,846.76 in the General account.

 $24583.67 in the casino account.

**Moved: Bryana Mardy**

**Second: Trent Shaver**

**Motion Carried**

* 1. **Registrar – Jacinthe LeBlanc**

**Motion** to keep Fee First year U7as a lowered fee of $250 JAY

**Moved: Jay Porter**

**Second: Jeff Cross**

**Motion Carried**

**Motion for the below fee structure**

**Moved Jacinthe Leblanc**

**Seconded Bryana Mardy**

**Motion Carried**

|  |  |
| --- | --- |
| **U7 (2019/2020)\*** | **$410.00** |
| **U9 (2017/2018)** | **$500.00** |
| **U11 (2015/2016)** | **$775.00** |
| **U13 (2013/2014)** | **$825.00** |
| **U15 (2011/2012)** | **$875.00** |
| **U18 (2008/2009/2010)** | **$900.00** |

**Motion** to open Registration and have a Early bird discounted fee June 15-July 15,

Fees to go up to fill price after the 15th of July.

**Moved Jacinthe Leblanc**

**Seconded Jeff Cross**

**Motion Carried**

* 1. **Ice Coordinator –** Darren Callaghan

Town asked to release Sept-14-16 for another association.

Jeff, Daren seconded

* 1. **Referee in Chief** – Open Position refer to VP remarks
	2. **Public Relations –Open Position.**
	3. **Equipment Coordinator – Justin Gessner- No Report**
	4. **Bingo/Fundraiser Coordinator – Daleen Shaver No Report**
	5. **Coach/Player Development – Trent Shaver**
* Working with DNA to book kids development and is looking forward to working with kids.
* Waiting to hear from pivot power skate
* Goalie development TBD
	1. **All Level Coordinators-No Reports**
		1. U18 – Jeff Cross
		2. U15 – Bryana Mardy
		3. U13 – Duane Klapstein
		4. U11 –Ashleigh Barr
		5. U9 – Jason Porter
		6. U7 – Felicia Kovacs
1. **Old Business:**
	* 1. Changes to Bylaws are still at the Lawyers
		2. Open Positions- to post.
		3. Recognize the lifetime members on Facebook – Not Done. Dalene to look for list
2. **New Business**:
	1. WhatsApp Motion May 16th by Steve Mardy. Motion to support a player share with Wetaskiwin for the 205/2026 season.



1. **Additions**: Discussed scenarios for townhall questions to prepare. Focus on the development and positive impacts for the kids.
2. **Date of Next Meeting:** July 21 6:30PM
3. **Adjournment**:8:26PM