Millet Minor Hockey Association Executive Meeting

April 24, 2025

Meeting Minutes

Attendance: Steve Mardy, Noah White, Jay Porter, Duane Klapstein, Daleen Shaver, Jacinthe Leblanc, Trent Shaver, Felicia Kovacs, Corinne Urquhart, Natasha Brenneman, Skye Brenneman, Bryana Mardy, Justin Gessner, Jeff Cross

CALL IN: Ashleigh Barr

1. **Call to Order:** 7:33PM Steve called the meeting to order and read the Confidentiality Statement
2. **Approval of Minutes:**

**Moved: Noah White**

**Second: Tasha Brenneman**

**Motion Carried**

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

Additions: Bad Standing Member, Ice Dates

**Moved: Tasha Brenneman**

**Second: Justin Gesser**

**Motion Carried**

1. **Reports:**
   1. **President – Stephen Mardy**

* Shared last season survey results.
  + Positives most families returning, Kids developed, and tournaments were highly successful.
  + Concerns/suggestions: stronger communication, better process in coaching selection
* Reflected on comments from AGM on providing better communication and more transparency. Opened the floor for suggestions. Discussions included:
  + Communications council that included parent liaison
  + Hosting a mid season -open- meeting,
  + Have a season kick off.
  + Monthly parent meeting
  + Look into texting app.
* Leduc and Wetaskiwin both have reached out to have preliminary discussion on player share.
  1. **Vice President – Noah White**
* No report. Comment looking forward to another fun year.
  1. **Treasurer – Natasha Brenneman**
     1. Bank Balances:
        1. General Account: $34,286.37
        2. Casino Account: $24,495.48

(Numbers as Of April 8, 2025)

* + 1. 2023-2024 Review/Audit – Jacinthe LeBlance and Megan Switzer to do
    2. 2024-2024 Review/Audit – Jacinthe LeBlanc and Jillisa Fisher to do
  1. **Registrar – Jacinthe LeBlanc**
     1. List of attendees at AGM for $50 off/family for fees.
  2. **Ice Coordinator – Darren Callaghan/ Bryana Mardy**
     1. Weekend Dates Over Christmas Break 2025-2026 season –
     2. **Motion** from Bryana to keep Jan 2-5th ice dates until CAHL advises on critical dates, Keep ice for February dates

**Moved**: Noah White

**Second:** Darren Callaghan

**Motion Carried**

* 1. **Referee in Chief – Open Position** 
     1. Fill/Appoint for 1 year term. Considering an assigner or leaning on RIC from Wetaskiwin for support.
  2. **Public Relations –Skye Brenneman**
     1. Turned the year end slide show in to social media posts.
     2. Waiting for handover from last year PR Coordinator
  3. **Equipment Coordinator – Justin Gessner**
     1. Needs to get all coached bags back and then create a process for sign in/sign out.
     2. Looking for coached feedback on their needs for bags
     3. Inquired on Pond Hockey-will reach out to coaches for feedback.
  4. **Bingo/Fundraiser Coordinator – Daleen Shaver**
     1. Advised Leanne’s Bar and Grill owner has reached out to discuss selling 50/50 at Millet Harvest festival band night. Will continue discussions.
     2. Is looking into a raffle box mobile ticket fund raiser.
  5. **Coach/Player Development – Trent Shaver** 
     1. Started looking into Powe skating, goalie coaches and shooting coaches.
     2. Waiting for hand over from previous development coordinator
  6. All Level Coordinators
     1. **U18 – Jeff Cross**- No Report
     2. **U15 – Bryana Mardy** -No Report
     3. **U13 – Duane Klapstein** – No Report
     4. **U11 –Ashleigh Barr**– No Report
     5. **U9 – Jason Porter–** No Report
     6. **U7 – Felicia Kovacs–** No Report

1. **Old Business:** 
   1. Recommendations from past board for new Season:
      1. Have a monthly ledger/ list of expenses and income each month in treasurers report, as well as each coordinator have a ledger of their expenses.
         1. Have 2 people able to sign into the account to look at balances.
      2. Review registration and payments in November.
      3. Look at increasing fees.
      4. Insurance has gone up from $3 to $10, Ice cost has increased.
         * Treasure to review total expenses per team and advise next meeting.
         * Look into surrounding area fees.
      5. Appoint one person to be the tournament head coordinator for all levels.
      6. Encourage coordinator and coaches to have a meeting through out year ( start of the season and mid season)
      7. Have a mid season check in meeting with entire association.
      8. A laptop was approved for last treasurer – Will be purchasing a laptop.
      9. Address Town regarding paying for ice even if they can re rent it. Will draft a letter to approach council.
      10. Changes to Bylaws are still at the Lawyers.
   2. Coach of the year award – To give at kick off party
   3. Volunteer of the year award – To give at kick off party.
   4. Recognize the lifetime members on Facebook
   5. Look into a Welcome Back Party
2. **New Business:**
   1. WhatsApp Motions: No Motions
   2. New Season registration opens mid May- Corinne to work on website.
   3. Millet Museum – Steve Mardy to help Terri O’Neill
3. **Additions:**
   * 1. Reviewed a member in bad standing, unpaid from previous season. Reached out 3 times to discuss with no response.
     2. U13 Coordinator Duane Klapstein brought to the board’s attention that our bylaws state that no one under the age of 18 can sit on the board. Discussed the society act legally stating underage person can sit with no voting and the membership voting to approve, there is still concerns of breaking Bylaws.
     3. Steve will investigate further and advise back.
4. **Date of Next Meeting:** May15th 7:30PM
5. **Adjournment:** 9:06PM