**Date:** Tuesday, January 10th, 2023

**Called To Order: 7:pm**

**Minutes Taken By:** Selena White

**Attendees:** Duane McNirney, Joe Reynolds, Brittany Wright, Tina Pollock, Max Rupp, Peggie Melnychuk, Brandy Fisher, **Ryan Courtney**, Selena White, Melissa Price, Ali Whelen, Mikaul Maygard. Stephanie Worrell

**Motion to approve the January 10th 2023 Agenda:**

 -Motion to approve the January 10, 2023 Agenda made by: Duane McNirney

 -Seconded by: Mikaul Maygard

 -All in favor, motion approved

**Review and Approve the December 8th, 2022 Minutes:**

 -Motion to approve the December 8th, 2022 minutes made by: Max Rupp

 -Seconded by: Duane

 -All in favor, motion approved

**Review and Approve the November 10, 2022 Minutes:**

 -Motion to approve the November 10, 2022 minutes made by:

 -Seconded by: Peggie

 -All in favor, motion approved

**New Business:**

**Reports:**

1. President - Duane McNirney
2. Minor Hockey Week Update - Package picked up for minor hockey week- u9 pucks, Ref meals for Mcdonalds. Poster and a copy of rules. All players get a coupon for ice cream, and coaches for a coffee. $5 a button, free coffee all week at mcdonalds, admission for all games. Ages 18-64 under 18 no cost. Need to supply a checker, verifying all rules are being played. ( also checking HCR and roster for visiting team) Duane will be around all weekend to answer questions and make sure everything runs smoothly. Minor hockey week is also running a 50/50.
3. Refs for MHW- All refs need to read the rules as they are different from normal play. These will be sent out as well as posted around the arena, Ali will post on facebook.
4. Cash Float For MHW- Cash Payments,
5. Vice President - Mikaul Maygard
6. Ref Fees at DMHA Home Tournaments- Parent was told to go off 2022-2023 Alberta hockey official rate sheet. U13 was correctly 80% of the rate as. U11s will be getting money back on their tournament, this will come out of DMHA.
7. Updating the website , Team info, old announcements and Minutes - the website needs to be fixed, Ali has reached out to team snap for some sort of training on the website. And she has received no response. We cannot get a new website as we would have to change who we do our registration process through.
8. Past President - Rainie Gervais
9. Goalie development sessions start this week
10. Treasurer - Melissa Blize
11. Cheque sent to the bank from strike- Maxx said it is for a jersey sponsorship he will follow up with
12. Tournament profit Atom - $5973
13. U15- $3728
14. Secretary - Adding an action table to the top of the minutes.
15. Coach Director - TBD
16. Registrar - Brittany Wright
17. Grace McEvoy registration- need a prorated rate , joined u9-2. Rebate per Bylaws, so 50%
18. EMHW Volunteer update for button selling 5/10 teams have filled their volunteers.
19. Referee in Chief - Joe Reynolds
20. Refs for QEMHW- All shifts covered for officials
21. Compensation for Refs for QEMHW - 19 officials $20 gifts card per official.
22. Referee Assignor - Brandy Fisher
23. 15 games, 19 refs $380
24. Volunteers, Brandy can volunteer if we are short
25. Awards- Peggy, Tina, Brandy will work together, we are 3 years behind, we need to start nominations. 2020-2021= No awards as thats the year we shut down
26. Level Director - Max Rupp
27. Fundraising Director - Peggie Melnychuk
28. 2nd Personal Fundraiser- VIP meats perogies and Bacon. Orders in by 24th, pickup 31st. Cash Cheque or e transfer
29. 50/50 Amount updates

$24270 for 50/50s this year

1. Qr code Options - ability to use qr codes to post tournament info
2. Ramp Tournaments app or team snapp app something to look into for the future,
3. Possibility of streaming games through a service The bison and NAX would split the cost, you sign up for a subscription, we pay a monthly fee. We are interested in finding more information
4. PR Director - Ali Whelen
5. Ice Coordinator - Tina Pollock
6. Working on next week's schedule depending on if teams win or lose. She will fill in as quickly as she can
7. Player development, a team has a game in the morning as well as player development, Mikaul will get back to tina, we may have a random team get an extra session
8. Equipment Manager - Adam Wright#
9. U7 jerseys - Tim hortons jerseys, do we have to return them or can we keep them? Brittany and adam are working together on this.
10. AA/AAA Representative - Rainie Gervais
11. Evaluations Coordinator - Shawn Barteshowski
12. Website Coordinator - Ali Whelen
13. U7 Level Coordinator - Selena White
14. U9 Level Coordinator - Leslie Preece
15. U11 Level Coordinator - Max Rupp
16. U13 Level Coordinator - Carrie Chang
17. U15 Level Coordinator - Julie Wagg
18. U18 Level Coordinator - Rainie Gervais - Went very well, cashless with the square system.

**Closing Discussion:**

**Next Meeting Date:** February 8th, 2023

**Meeting Adjourned at:** 9:00pm