**Millet Minor Hockey Association Executive Meeting Agenda**

**July 25, 2017**

In Attendance: Roger Lorenson, Kelly Hofstra, Tanya Klapstein, Lisa Henschel, James Rennie, Sheldon Hanson, Theo Dykstra, Jen Overeem, Josh Van de Kraats

 1. CALL TO ORDER: 7:02pm

 2. APPROVAL OF MINUTES : Sheldon motioned to accept the minutes, James 2nd. All in favor

3. REPORTS:

 a) PRESIDENT: will discuss with VP report

b) VICE PRESIDENT: Correspondence to merge with Wetaskiwin for the Bantam and Midget levels, Wetaskiwin wants to merge whole associations. Roger and Josh disagreed with this. All agreed we do not want to lose our association.

New Sarepta has been positive to deal with but still needed to discuss with the parents of those teams before going forward. Traveling would be an issue for some players. 3rd choice is we wait it out and see who is released from Beaumont, Leduc and Wetaskiwin.

Roger to speak with Greg to see what the parents thoughts are on this.

Josh would like to talk to Wetaskiwin again about merging. Roger to follow up. Sheldon recommends speaking with Calmar about their released players.

Roger/Josh and Greg to update the board on the progress of merging by Aug, 14th, 2017

c) TREASURER

Current Assets

As of June 30, 2017 our current bank balances are as follows:

General account:: $35,614.48

Bingo account: $57, 636.83

Casino account: 21,300.32

2016 Raffle account: 8979.94

Old raffle: 150.58

Total: $123, 682.15

When I was set up on the accounts, the Junior C Lightning account (balance of $1517.45) was not one of the accounts on the list. Roger can you look into how to access this account to donate the funds to the Ken Ogston Fund.

 \*Roger will contact Brenda McKinney and Brenda Gablehouse to find this information. There is also a bond that Roger will look into ,

Greg Lepage and Theo attended the Royal Canadian Legion on Thursday June 15, 2017 at 7:30pm ad received a donation of $600.00

The AGLC report is due on September 8, 2017. Theo would like to have the audit completed by the next meeting.

Kelly Motions to approves treasurers report. Jen 2nd. All in favor, carried.

* + 1. REGISTRAR:

Current Registration Numbers

Initiation 14

Novice 21

Atom 21 (less one Mya Simmonds playing in Wetaskiwin All Girls Team)

PeeWee 13 (less one Emma Reid playing in Wetaskiwin All Girls Team)

Bantam 6

Midget 8

We have released 3 players due to move with parent.

1 - Initiation Zander Hein

1 - Atom (Goalie) Chayse Hein

1 - PeeWee Ty Kerber

Bingo

- As we have not had anyone step up to fill the Bingo position we together as an executive need to manage it until we find someone.

- I contacted Peace Hills Bingo to inquire about giving away our August 4th Bingo Date as we are having a difficult time filling them in the summer. Sue said there would be no penalty, we would not be written up. She will see if another association wants the date. Followed up, another association has taken the Aug 4th Bingo.

- We have not been successful in obtaining any bingo paperwork from previous coordinator. I have contacted the Bingo Hall and Dennis graciously copied over a years worth of documentation for us that I will go pick up so I can compile a list of who has and/or has not fulfilled their requirements from the 2016/2017 season.

e) ICE COORDINATOR: James has emailed the tournament dates to 1660

f) REFEREE IN CHIEF: not in attendance

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g) PUBLIC RELATIONS: Kelly is awaiting to hear from Jeff to confirm the short teaser video. Nicole Van de Kraats has agreed to make flyers to hand out during the parade. Discussion about what to out on the flyers. To celebrate Canada's 150 we will extend the early bird registration fees to September 15th.

Kelly to look into prices of printing flyers and posters to mail out to all RR1 and RR2 as well as all of Miller residents. Josh motions to spend $1000 maximum on flyers and mail outs. Tanya 2nd. All in favor. Carried.

Sheldon recommends having a rep to go to the schools to talk about hockey.

Parade update: Float fun night at Sheldon Hanson's on Friday Aug 25th 6:30pm. Greg to post on the FB page looking for families to sign up to help create the float. Sheldon asks about liability and insurance for driving the float and having children on it. Kelly will look onto it. Roger to be in charge of the music for the float.

Booth at harvest fair: we decided no

) EQUIPMENT COORDINATOR: will be ordering socks soon

i) BINGO COORDINATOR- not in attendance. We are still looking to fill this position. Tanya will help set up the team bingos, and the bingo email, and to figure out the bingo credits from last year until this position is filled.

j) PEEWEE: I would like to thank Greg Lepage for taking over the responsibility of finding families for the grave yard clean up, and a huge thanks to the families for the amazing work they did. The neighborhood has had great comments on the work. Thanks to Sheldon Hanson for his bobcat service.

After speaking with Brenda McKinney at a few bingos she has mentioned some new ideas for the tournaments. Instead of all the monies coming back to MMHA, she suggested that they go back towards the teams. The teams would still have to pay for their ice and referees out of those funds, and they also will have to pay for their away tournaments.

There was a discussion on this and Kelly motioned to have all tournament proceeds raised will be designated back to the teams. Josh 2nd. All in favor, motion carried.

k) ATOM: not in attendance

l) NOVICE: nothing to report

m) INITIATION: nothing to report.

5. OLD BUSINESS:

a) tournament profits

b)

c)

d)

e)

6. NEW BUSINESS:

a) coaches : have Greg promote that we are looking for coaches on the FB page. All coaches will need vulnerability check as well as CRC. Deadline for coaching applications is fast approaching. Kelly will ask Becky to post on the website.

b) novice and atom team selections: As of now we have 13 (2009 born) 2nd year novice player

7 (2010 born) players and 1 2011 born player for novice. Atom has 7 (2007 born) and 13 (2008 born) players. There was much discussion as to how to divide the teams. Possibly having a higher tiered Atom 1 team with about 13 kids, a lower tierd Atom 2 team with 13 kids. To make that work we will need to bring up 6 or 7 novice kids. There was a lot of discussion as we tried this in the past and we ended up losing kids from hockey. With that it would leave about 14 kids on 1 novice team.

Josh makes a motion that we encourage all eligible novice players (2009 born) to try out for the Atom 2 team for the 2017/2018 season. Therefore creating 2 atom teams and 1 novice team to encourage player development and team play. James 2nd. Further discussion suggests a letter to parents ad setting a date for a parent meeting to further discuss. All in Favor. Carried.

Josh makes a motion to have outside evaluators to evaluate all atom players (2007/2008 born) on a 1/3, 1/3, 1/3 basis. Meaning the top 1/3 make the Atom 1 team. The bottom 1/3 makes the Atom 2 team and the middle 1/3 is coaches discretion to wear they are placed. Sheldon 2nd.

Discussion-Josh amends motion to have top 50% to play atom 1, middle 25% to be evaluated by coaches on team placement and the bottom 25% to play on atom 2. Sheldon 2nd. All in favor. Carried.

c)

d)

7. ADDITIONS:

a)

b)

8. DATE OF NEXT MEETING : August 21st 7pm followed by a parents meeting 8pm

9. ADJOURNMENT: 10:42pm