In attendance: Roger Lorenson, James Rennie, Shelley Dreger, Cynthia McLachlan, Christina Martens, Becky Buchaski, Lisa Henschel, Dawn Trent, Lana Grapentine, Cindy McGrath, Myrna Lalonde, Melissa Emmerzael

1. CALL TO ORDER: Roger called this meeting to order at 7:05pm
2. APPROVAL OF MINUTES: Minutes November 28, 2016. Shelley motioned to accept minutes, Cindy seconded – Carried.
3. ADDITION/APPROVAL AGENDA: Additions: Oil Kings Association night, new nets. Christina motioned to accept the agenda with the additions, Lisa seconded - Carried
4. REPORTS:

a) **PRESIDENT** – Roger Lorenson

 - Interlock has been overall a frustrating experience for the leagues involved and there have been a lot of growing pains. IT sounds like it will be continuing next year but possible changes. There will be more information in the future.

 - Provincials: Peewee has 3 teams in our zone and Atom has more meaning Atom will start playdowns sooner. Teams are asked to not book hotels until they are closer to determining whether they will attend provincial finals or not.

 - Goalie clinics seem to be a success. Possibly coaches or a coach could be encouraged to attend and use the information taught in practices in Millet.

 **b):VICE-PRESIDENT** – Jeff Huolt

* No report.
1. **TREASURER** –Lisa Henschel
* $1656.90 needs to be transferred back to general account for the Casino Advisor fees as soon as the casino funds are deposited
* Ice was paid for 2017 :$ 18651.42
* All apparel orders are paid
* Still need to input cash from Atom tournament income made after expenses .
* Raffle cheque (2016 sled) - $8849.94, Bingo $45392.65, casino 1453.73, general $28703.81, old raffle $150.58.
* Motion to accept the treasurers report: Cynthia motioned, James seconded. Carried.
1. **REGISTRAR** – Becky Buchaski
* The family who has not paid their fees have made a $200 payment and set up a payment plan and it should be paid soon.
* A laptop was purchased for the registrar position. It came in under budget however we didn’t account for virusware or a case to carry it in. James motioned for Becky to be able to purchase Microsoft software as well as virus protection and a carrying bag for the registrar laptop. Dawn seconded. Carried.
1. **ICE COORDINATOR** – James Rennie
* James reviews 1660 schedule daily for all team home games in order to help out managers and team coordinators. Hopefully the changes will be slowing down.
* Calendars (Jan&Feb) are always current and up to date and available on our MMHA website for all to see.
1. **REFEREE IN CHIEF** –Greg LePage

-The ref staff are doing well so far. Greg tried to do some three man work, but the feedback he received from the referees was that it was very boring. Hopefully in the future they can try more three man games, but until we have more senior teams in millet. It may not be possible.

-The bags for the refs went over amazing! They all loved them. There is still some that need to be handed out. Greg is still working on planning the pizza party with them.

- Team coordinators, please let your managers and teams know about the schedule changes this week to incorporate power skating.

- Banners:. Greg has found out more information - banners above the ice are championship banners and the ones around the outside are consolidation ones. We are not sure if we have any more championship ones around or not. But would still like to change the flags.

 - We will also look into getting a Millet Storm Flag printed to hang up there as well. Any we would have would be the old logo so we need to print out a new one

 - Discussion related to Santa Skate incident re: unbecoming conduct from a referee. It was dealt with by the discipline committee and a letter was written and the person involved won’t be reffing any Peewee games for the remainder of the season.

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1. **BINGO COORDINATOR** – Dawn Trent
* Casino appears to have gone well as Dawn hasn’t received any negative feedback. We aren’t sure how much money we will receive yet.
* Bingos have been going OK until the Jan.8 bingo when 25 people showed up to work (some had signed up online, and some had signed up on an atom signup sheet that never made it to Dawn so she was unaware of the extras working the bingo). The extra people who showed up were sent home and were upset about going to the bingo and then not having to work it. A reminder we are trying out a new way to fill bingos and there will be some growing pains and lessons learned as in all areas of doing things differently. All workers will receive a credit for their time regardless if they were sent home or not.
* Jan.26 bingo only has a few people signed up so far.
* Dawn needs to submit the bingo paper work for our new bingo licence. We will sign up for approximately the same amount of bingos we had this past year (about 20). Cynthia motioned for MMHA to continue a 2 year term with Peace Hills Bingo. Cindy seconded. Carried.
* Raffle licenses are going well in regards to tournaments. Lisa and Dawn have figured out how to submit the financials for tournament raffles online and it is quite simple.
1. **EQUIPMENT** – Jose DelaCruz
* Novice jerseys are expected to arrive this week. Goalie sticks are also on their way and should be here soon.
1. **PUBLIC RELATIONS** – Cynthia
* Santa skate – it went well and there were approximately 80 participants. Lots of good feedback. A few things to note though: bumper pads shouldn’t be used for skates like this as kids were stepping on them with their skates and adults were pulling kids around on them like sleds. Also positive feedback about Santa who was out on the ice with the skaters.
* Hockey Day in Millet – this has been more difficult to schedule this year because of the schedule from the league and the interlock issues. All teams now have opponents in place and teams are all paired up except for the Peewee (who just secured a team so they will look after their own game etc.). Cynthia is working with the coordinators to make up a schedule and it will be out later this week before Jan.14. All teams are responsible to submit a themed basket for the raffle table. Atom team does not want to participate but it was decided it doesn’t work well for one team to not participate but all the others do. It is part of our obligation. Baskets were paid for last year from MMHA but that doesn’t mean MMHA will be paying for them every year. It is meant to be a fun community boosting day with a bit of effort from each team to make it a fun and smoothly run day of hockey. Directive for coordinators: Decide how you will put together a basket (each player pays a certain amount or brings in items related to the theme) and have the basket for Saturday.
1. **MIDGET** – No coordinator (no team)
* No report.
1. **BANTAM** – No coordinator (no team)

1. **PEE WEE** – Shelley Dreger
* Hockey Day in Millet – will be playing Wabamun at 3:15. Home tournament Jan.20-22. Requested permission from the board to hold a bake sale and permission granted. 7 teams registered so far. Away tournament was Dec.4 in Thorsby and fun was had by all.
* There was a team bingo signed up for Dec.17 bingo and they didn’t show up to work it. She was told she needed to find a replacement and didn’t. Dawn will connect with her to work something out.
1. **ATOM** – Christina Martens
* Atom tournament report (from Nicole VandeKraats who coordinated the tournament): They raised $1731.00. The coordinator handed in a detailed report with some recommendations going forward: if rookie tourney coordinators are running the tournament, there should also be an experienced co-coordinator as there seemed to be a lack of decisive answers, December was challenging due to different reasons, files would be beneficial to have on google drive or something similar so documents can be changed and updates when needed rather than just a hard copy of a binder. Overall it was successful with a fun time had by all and lots of generous donations and volunteering from most of the team.
1. **NOVICE** – Cindy McGrath
* One team is in tier 3, one team is in tier 5. Both sets of goalies are starting with sessions.
* Tier 3 team is definitely in the correct tier as they have won all but one game.
1. **INITIATION** – Lana Grapentine
* They have played one game so far. Kids are having fun and there games booked in the future. They are also hoping to attend a tournament.
1. **OLD BUSINESS**
2. Status of bylaws – Cynthia has put in a great deal of time going through them. Please take a good read through them and get back to her with an amended copy soon. Possibly within the next week or so.
3. Adopt a driveway – there has been no interest in this program as of yet. Please remind families of trying to help out those in need in our community and sign up for this at the town office if interested.
4. Committee for MMHA community visibility – will be discussed in future. Santa Skate in December included all interested people in the community as well as inviting friends/family to take part in hockey day in Millet as well as the Oil Kings game.
5. **NEW BUSINESS:**
6. Oil Kings game – Please get numbers to Christina ASAP. She needs to get tickets confirmed, ordered and paid for. Coordinators who are taking in funds for tickets – please keep clear track of who has paid when collecting money so Lisa can keep track of funds when they are handed in to her.
7. Nets – our new small nets for prenovice have been used by teams renting the ice – these are meant to be used only for MMHA prenovice teams. We will purchase a lock to lock them together so only the coaches of the prenovice are using them.
8. **ADDITIONS TO AGENDA**:
9.

 b)

1. **DATE OF NEXT MEETING:** Monday, February, 2017 @ 7pm \*Melissa won’t be at the meeting so someone will need to take the minutes please.\*

9. **ADJOURNMENT**: Roger adjourned meeting at 8:36pm.