In attendance: Greg LePage, Catherine Chalmers, Kelly Hofstra, Sheldon Hanson, James Rennie, Cindy McGrath, Tanya Klapstein, Bryana Mardy, Daleen Shaver, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 6:35pm
2. APPROVAL OF MINUTES: Minutes July 11 2018. Tanya motioned to accept minutes. Kelly seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Player request – atom level, tiering. Cindy motioned to accept agenda. Catherine seconded. Approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage

* In regards to evaluation process, Chuck O’Neill will not be able to be the impartial member to help set up the evaluation meeting. Greg will contact a few other past members with no conflict of interest (Don McLachlan, Roger Lorenson etc.)
* The parade for the Harvest Fair is coming up – information has been posted on website and facebook pages. Decorating of the float (truck ) will take place at Greg’s house. Kelly motioned for up to $150 to purchase candy for the parade. Sheldon seconded. All in favour - carried. Decorations will be reused from previous year.
* Evaluation dates set for Monday September 24 6-7pm, Wednesday September 26 7-8pm and Saturday September 29 11:30-1pm. These dates will be posted on facebook, website and emailed out to Atom parents.
* Tiering to be sent into NAI: Atom tier 2 & 4 Novice tier 4, Peewee tier 4

**b):VICE-PRESIDENT** – Josh VandeKraats

* Nothing to report.

1. **TREASURER** –Catherine Chalmers

* Bank Balances:
  + Bingo Account $36027.06
  + Casino Account $6.09
  + General Account $61379.74
  + Raffle Account $10.00
  + Old Raffle Account $14.08
* Motion to accept the treasurers report: Lisa motioned, James seconded. All in favour. Carried.

1. **REGISTRAR** – Tanya Klapstein

* Numbers to date: Initiation 24, Novice 16, Atom 26, Peewee 15
* Bantam and Midget families who registered have received their release form for the season.
* The team logins are setup and have been distributed to coordinators so they can communicate season start up information with their teams.
* The email system is now set up for Greg, Melissa, Kelly and myself to send association wide emails.
* Coaching applications have been sent to Josh.
* Date to hold an evening for coordinators to verify contact information, collect volunteer deposit cheques discussion – September 12 will be set up for a registration night and equipment swap (all coordinators to attend as well as registrar) 7-8pm. Tanya will send out email with this information and Greg will post on the facebook page.
* Coordinator logins – please don’t give anyone coach access

1. **ICE COORDINATOR** – James Rennie

* Schedule handed out and discussion on dates that will be blacked out reminding that we may black out those dates for home games, but will possibly be blocked an away game.
* We do have two weeks to give back ice without getting charged but need to submit games to NAI by September 8th.
* Ice rental for this season will be $86.10 / hour.
* NAI registration meeting is in Stony Plain Saturday, September 8 and James will not be able to make it this year.
* Also James is looking into getting an extra 15 minutes for Atom slots. They are 1 ½ slots for games as of right now.

1. **REFEREE IN CHIEF** –vacant

* This position NEEDS to be filled and all members are encouraged to think of anyone who may be interested in this position. Greg will draft up information about the position and send out in email.
* Referee clinic will be October 13 here in Millet.

1. **EQUIPMENT** – Sheldon Hanson

* Freezer for pucks – Sheldon looking into options/ideas.
* Sheldon will look into refreshing and updating First Aid kids for all teams/coaches.
* Jerseys will be available for the parade.
* Bardown dates (listed in President report).

1. **PUBLIC RELATIONS** – Kelly Hofstra

* Photos: Kelly has spoken with John Kroetch regarding photos. He has quoted $24 per child including a team picture and trading cards. Last year with SDI the cost was $30. Kelly showed sample layouts. This will be John’s first time doing Hockey photos so it will be a different format than we have been accustomed to with SDI. He has done local soccer photos and will look into different teamplates and other merchandise that can be offered. Discussion: The fact that John is a local photographer and has children in the association is a positive and all members in favour to use John for photos this season. We will set an October date. Kelly motioned for MMHA to hire John Kroetch for association photos for 2018/2019 season. All in favour. Carried.
* Oil Kings Experience: Sam Sanderson from the Oil Kings has sent possible dates (Sept 21, Sept 28, Nov.17, Jan.25, Feb.22). Discussion about best possible dates were had and the date of November 17 was chosen.
* Ice sponsors: Kelly has sent out multiple letters with no luck. If you require a letter to send to a company, please contact Kelly and let her know the company so there are no multiple requests made to the same company/person. There is still time to have stencils made up. Lisa spoke with Jason McConnell and they are interested in putting a logo on the ice for this season. A deadline of September 10 to get the templates has been set.

1. **BINGO COORDINATOR** – Daleen Shaver

* **Bingos**:
  + Peace Hills wants to put our logo on the display screens when we work our assigned nights. Tanya will send the logo to Daleen to get to Peace Hills.
  + Next Peace Hills bingo meeting September 10 @ 7pm. Auditors will be there and the concession is providing a free BBQ.
* **Fundraising**:
  + Edmonton International Raceway 50/50 ticket selling: Saturday September 15 3:45 – 9pm. Need about 8 volunteers. Wear team jerseys or sweaters to be more visible. Sunday September 30 also need 8 volunteers. Signup will be set up on signup.com for volunteers and this will be worth 400 points. We need to provide the 50/50 tickets and it usually takes about 4-5 rolls.
  + FCC AgriSpirit Fund – declined
  + Oilers 50/50 Raffle ticket selling – declined.
  + There will be more bingos posted on signup.com and then Daleen will send out a mass email. There will be a spreadsheet up dated for bingos/volunteer work and ready for September.

1. **MIDGET** – No coordinator

* No team has been declared for 2018/2019 season.

1. **BANTAM** –

* No team.

1. **PEE WEE** – Lisa Henschel

* Kelly Speth from Wetaskiwin has contact MMHA about sending a few Peewee players to Wetaskiwin to help make two teams with a higher and lower tier. Discussion that if we send players then there needs to be an agreement to make it a mutually beneficial agreement, not solely for one organization. Also with our numbers being at 15 it would hurt the numbers for MMHA Peewee to send 2+ players to another association. Decision to not release players for this season at this time.
* Jason McConnell mentioned looking for ideas to purchase for new players as he purchased hoodies for all players and jackets for coaches. The idea to keep with hoodies for all new players was discussed with information being passed back to Jason.
* For Respect in Sport, clarification was needed for managers. If managers want to be carded and on the game sheets, then they need to complete the respect in sport program for parents and coaches. If they are not on the game sheets or carded to the team, then they just need to complete the respect in sport parent program.

1. **ATOM** – Cindy McGrath

* Nothing to report.

1. **NOVICE** – Bryana Mardy

* Nothing to report.

1. **INITIATION** – Kim van Leeuwen

* Nothing to report.

1. **OLD BUSINESS**
2. Bylaws – have been sent in to registries and Greg hasn’t been able to get any kind of update as of yet.
3. Raffle – there was discussion about the prices and information gathered. Decision to go with a three prize raffle ticket (quad, child quad and generator). Daleen will look into getting tickets printed and the license set up. Sheldon will get concrete numbers so we know exactly the amount the items will cost. We should be able to go ahead at the next meeting to get tickets printed up quickly in time for beginning of the season.
4. Banners – Greg will work on getting a lift and set up to move banners possibly on the weekend of September 9. James will look into a skyjack and if we can bring one it.
5. Evaluation format – more discussion and changes made to the evaluation protocol document that has been a working document for the summer. Greg will write up a letter for all affected families and send it out including the document that has been prepared outlining the format. It also will give a time frame for any feedback.
6. **NEW BUSINESS:**
7. Joel Overeem has volunteered to be a governor.
8. Discussion about gifts for outgoing board members. Main consensus especially now that board members get points for their position is that there will be no gifts purchased.
10. **ADDITIONS TO AGENDA**:
12. **DATE OF NEXT MEETING:** Tuesday, September 11 @ 6:30pm

9. **ADJOURNMENT**: Meeting adjourned 9:00pm