In attendance: Roger Lorenson, Cynthia McLachlan, Becky Buchaski, Greg LePage, James Rennie, Cindy McGrath, Christina Martens, Shelley Dreger, Dawn Trent Lisa Henschel

1. ***CALL TO ORDER***: Roger called this meeting to order at 7:10pm
2. ***APPROVAL OF MINUTES***: Minutes January 2017 – Shelley motioned to accept minutes as they are. Christina seconded – Carried.
3. ***ADDITION/APPROVAL AGENDA***: Additions: New Business – Oil Kings Tickets, Greg motioned to approve agenda. Cindy seconded - Carried
4. ***REPORTS***:

a) **PRESIDENT** – Roger Lorensen

- No report.

**b):VICE-PRESIDENT** – Not in attendance

1. **TREASURER** –Lisa Henschel

* General Account has $34,957.20 as of January 31st.
* Unable to reconcile the general account up to date. Waiting for e-mail confirmation from Chase Paymentech in regards to statements being e-mailed to the Treasurer. September does not reconcile as our bank statement shows $237.03 of visa payments went through during the month, ramp is showing $707.63 in visa payments.
* 2016 Raffle account has $8,949.94. I have paid some referees out of this account.
* Bingo account has $50,566.80. I have paid some referees out of this account.
* Casino account has $1,438.24 as of December 31, 2016. We have not received our portion of the Casino monies. A cheque for $1,656.90 will be transferred back into the general account once the casino money comes in to cover he cost of the casino advisor.
* Old Raffle account has $150.58
* Total is $97,062.76
* Once I get the rest of 2016 reconciled I will file taxes.
* I do not think that we should accept new registration payments until after year end, which is April 30th of every year.
* Cindy motioned to accept the report. James seconded. Carried.

1. **REGISTRAR** – Becky Buchaski

* There is one family still making payments, they should be done by the end of February.
* Hockey Fees, do we need to increase the fees or are we going to leave them as they are? Tabled till next meeting
* Ice rental has gone up $5 the last couple of years and to my understanding they are projected to go up again this year.
* We have not increased fees in the past 2 years
* Have the cost of pictures and socks increased over the past 2 years?
* The cost of referees went up this year.
* Do we want registration to start May 1st or sooner? Agreed to start registration May 1, 2017
* – Are we going to offer a discount for attending the AGM? If yes what percentage? Or should we look at changing it up. Some associations charge a $50 fee onto their registrations, once the AGM comes around and the parents show up they receive their $50 back.

Dawn motioned to give $50 off the 2017-2018 registration fees per family for those who attend and stay for the entire AGM. Shelley seconded. Carried

1. **ICE COORDINATOR** – James Rennie

* James needs to know from the teams as soon as possible if they are giving back the ice.

1. **REFEREE IN CHIEF** – Greg LePage

* Still working on a time to clean up the championship banners above center ice.
* want to order a new Millet Storm Flag to hang up there as well.
* Some issues with referees and coaches. League is starting to come down hard on coaches that are ejected from games, as well as the head coach if an assistant was the one that was penalized. Greg would like the coordinators to take this information back to their coaches and teams.
* I feel we need to try and do some work with our referees, so would like to book some ice time with them to practice some things, may also need some players to help out. Mentoring for new referees.
* Power skating is done now for the season, so schedules for practices should stay the same, unless provincial games come up.
* I think we should set the date now for next years AGM, this way we can start getting the word out to parents throughout the actual hockey season, and not during the summer when no one reads hockey emails.
* Every ones thoughts on making the initiation and pre-novice levels a lot cheaper to get more kids into hockey?? Tabled till next meeting.
* Future planning? We will be in need of new members come next season, I think we should start thinking about that right now.
* Book power skating for next year right away.

1. **BINGO COORDINATOR** – Dawn Trent

* We may need to add a couple of bingos to this season. Dawn has started entering the information of who has worked which Bingos into the spreadsheet.
* Having each team take a Bingo to work and fill has helped a lot. I would like to not have those Bingos on the website next year thou.

1. **EQUIPMENT** –Not in Attendance

No report

1. **PUBLIC RELATIONS** – Cynthia

* Chili cook off March 21 –Shinny for the kids first then a fun game TBA to follow. All teams are asked to bring 2-3 chili dishes. Cindy motioned that MMHA give a $20 gift certificate from the Fresh Market to all contestants. Christina seconded. Carried
* Dawn motioned to purchase a $250 add in the Millet Museum Promotional Brochure. .Shelley seconded. Carried
* Hockey Day in Millet was another great success. We made $700.

1. **MIDGET** – Not applicable.
2. **BANTAM** – Cynthia McLachlan reported

* The Wetaskiwin Tier 3 team played the Leduc Tier 2 team in Provincials and won.

1. **PEE WEE** – Shelley Dreger

* Had a successful tournament, had a profit of $3433.52.
* Received a bye in Provincial playoffs

1. **ATOM** – Christina Martens

* Had a player suspended at a home game.
* Lost their first game of Provincials 1-11 to Bentley

1. **NOVICE** – Cindy McGrath

* The Jerseys are in. There will be no name bars put on the new jerseys this year.
* Tournament went very well. Reconciliation is not yet done.

1. **INITIATION** –Not in Attendance
2. **OLD BUSINESS**
3. Status of Bylaws: Cynthia has revamped the Bylaws that were sent into Corporate Registries, she has also retyped the old bylaws. All board members are to read all the Bylaws and come to the February 13, 2017 in the Hugo Witt Room at 6:30pm meeting with any suggestions and changes.
4. Adopt a driveway – done
5. Committee for MMHA community visibility – plan for summer potential bar b que at the Fresh Market with some of our players.
6. **NEW BUSINESS:**
7. Town of millet – no food in dressing rooms, no outside food brought in, other issues. Roger would like to have an itemized list of concerns from the board members e-mailed to him. He will then write a letter and present it to the AOC. Becky has asked to attend the meeting as well.
8. AGM Date – April 23rd, 2017 at 7:00pm.
9. Positions up: Vice President, Secretary, Treasurer, Public Relations, Equipment Coordinator, midget Coordinator, Bantam Coordinator, Peewee Coordinator, Atom Coordinator, Novice Coordinator and Initiation Coordinator
10. Tournament Dates: All board members to submit their suggestions to James via e-mail prior to next meeting.
11. Website update – New website is ready to go live for the new season. Roger to contact Debbie and ask her to notify Ramp that Becky will be the main contact for the website and to have her removed.
12. What, the fee to be a member of MMHA should you not have a child registered, should be. – Tabled till next meeting
13. **ADDITIONS TO AGENDA**:
14. Oil King Tickets – Jeff Handed in at meeting. Christina is waiting for Sam to send out the e-mail with further details regarding the events for Friday evening. Once she has received it she will send it out to all the coordinators. All coordinators have the tickets to hand out to all purchasers. The peewees will be the Canadian Flag Bearers, the rest of the kids will get to be on the players bench during the warm up. All kids to receive their jerseys this week during practice and wear them at the event.

Roger asked how the Goalie Clinics are going? The response was positive. Lisa mentioned that she had not yet received an invoice. Roger is to look into this further and get back to her.

1. **DATE OF NEXT MEETING:** Monday, March 6th, 2017 at 7:00pm

9. **ADJOURNMENT**: Roger adjourned meeting at 9:48 pm