In attendance: Greg LePage, Kellly Hofstra, Lisa Henschel, Catherine Chalmers, Cindy McGrath, Trevor Palmer, Sheldon Hanson, Bryan Mardy, Kim van Leeuwen, Tanya Klapstein, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 6:46pm
2. APPROVAL OF MINUTES: Minutes June 2018 – Kelly motioned to accept minutes. Tanya seconded – Carried.
3. ADDITION/APPROVAL AGENDA: Additions: none Bryana motioned to approve agenda. Sheldon seconded - Carried
4. REPORTS:

a) **PRESIDENT** – Greg Lepage

- Question from Rhett about Senior AA game in Millet. If we host a game, proceeds will be split with MMHA. Discussion about hosting on Hockey Day in Millet as the late game. Bryana motions to host a Senior AA game on Hockey Day in Millet. Catherine seconded. All in favour – carried.

- Graveyard cleanup committee – thanks to everyone who came out and helped as it was more work than anticipated. And a thank you to Sheldon Hanson who brought out heavy equipment to help do the clearing. This means a lot to Joyce who helps our association with working bingos and has done so for years.

- Evaluations committee meeting – the format that was put together by the committee was discussed and changes were made based on input from the board. See attachment.

- Registrars meeting in Rocky on August 28 at 7pm.

**b):VICE-PRESIDENT** – Josh van de Kraats

* No report.

1. **TREASURER** –Catherine Chalmers

* Bank balances: General Account $55676.35, Bingo Account $34379.88, Raffle Account $10.00, Casino Account $6.09, Old Raffle Account $14.08, Total $90036.40
* Cindy motioned to accept report. Lisa seconded. All in favour.

1. **REGISTRAR** – Tanya Klapstein

* As of todays date we have 75 kids registered. Peewee 15, Atom 25, Novice 15, Initiation 20

1. **ICE COORDINATOR** – James Rennie

* James and Greg met with the Agriplex Operating Committee regarding ice slots on July 25. The AOC aready gave New Edge Thursday iceslot (4:30-7:15pm) for the 2018/2019 season. Greg metioned having a meeting with New Edge to discuss alternating Thursday and Friday slots from year to year however it seems if they cannot move then the AOC will give New Edge Thursday ice. On a good note we are now starting at 6pm throughout the week.
* Holidays to be gone over for the season calendar. We do have 2 weeks to give back ice without being charged but it is good to give back confirmed dates.
* James emailed Jessie (NAI scheduler) the tournament dates as of July 3, 2018.

1. **REFEREE IN CHIEF** – vacant

* Continue to ask around to see if anyone is interested in this position.

1. **BINGO COORDINATOR** – Daleen Shaver

* Daleen heard back from the Edmonton International Raceway opportunity for selling 50/50 tickets. It was clarified that our association would gift $155 to the Wetaskiwin Stock Car Club on the night we sell 5050. The bingo hall is not associatied with this at all. They estimated clubs would make around $600 - $1000 (our half) a night. There are a couple dates in September so we will hopefully have the dates to make a decision about. A decision will be made so Daleen can apply for the license when she returns from holidays. Also Daleen won’t be able to volunteer at the event if we go ahead with it. Upon discussion, Greg will email about specific dates and we will book one or two dates. Kim motions to accept up to 2 Edmonton International Raceway bingos with the understanding that we gift $155 back to the Wetaskiwin Stock Car Club. Bryan seconded – all in favour – carried.

1. **EQUIPMENT** – Sheldon Hanson

* No report.

1. **PUBLIC RELATIONS** – Kelly Hofstra

* Harvest Fest – Kelly won’t be here for the parade so a decision needs to be made if we have a large float or a smaller entry. We will put in a submission but it will be on a smaller scale. Greg Lepage will be the contact for this as Kelly will not be here. The date is August 25.

1. **MIDGET** – NO TEAM / NO COORDINATOR

* Nothing to report.

1. **BANTAM** – NO TEAM

* Nothing to report.

1. **PEE WEE** – Lisa Henschel

* A “AA” hockey notification of tryout form was given to a Peewee player.

1. **ATOM** – Cindy McGrath

* Nothing to report.

1. **NOVICE** – Kim van Leeuwen

* Nothing to report.

1. **INITIATION** – Bryana Mardy

* Nothing to report.

1. **OLD BUSINESS**
2. Bylaws: There has been nothing heard back from registries yet.
3. Evaluations – see presidents report and attachment
4. **NEW BUSINESS:**
5. Raffle Tickets – discussion about whether or not we should have a raffle for the upcoming season. We will look at getting some quotes and do some research into items to have for a raffle for the 2018/2019 season.
6. Banners – We will plan to put up newer banners over the ice and move older ones to the side. Greg will work on getting them done for August.
7. **ADDITIONS TO AGENDA**:
8. **DATE OF NEXT MEETING:** August 21 @ 6:30pm

9. **ADJOURNMENT**: Greg adjourned at 9:10pm