In attendance: Greg LePage, Josh Van de Kraats, Catherine Chalmers, Theo Dykstra, Kelly Hofstra, Sheldon Hanson, James Rennie, Kim van Leeuwen, Bryana Mardy, Daleen Shaver, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 6:35pm
2. APPROVAL OF MINUTES: Minutes May 9, 2018. Tanya motioned to accept minutes. Kelly seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: No additions. Tanya motioned to accept agenda. Sheldon seconded. Approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage

* Introduction of new members and old members. Greg sent out an introduction letter to all MMHA members to introduce himself as the new president. Also a reminder that reports need to be handed into the secretary so they can be put on to the agenda and sent out ahead of the meetings. The reasoning is to help speed up meetings so members are aware of what will be discussed.
* Reminder to review the Roberts Rules of Order that were emailed as this is how meetings will be run.
* Bylaws have been sent into registries for registration.
* Wayne DiLallo sent in a movement form request for his son Skylar. They attended the meeting and explained why they are requesting a permanent release. Wayne and Skylar left the meeting and were told we would have a decision made and emailed within the day. Based on the discussion below with declaring no Midget team, Skylar will be released but the decision was made to not permanently release him. He also had release forms signed for AA & AAA immediately.
* Discussion about future of Bantam and Midget teams unfolded. The numbers are very low with less than 10 on each team. Every summer there has been countless hours put in by board members to either find team to merge with or a solution where all the Millet players go to the same association. Each year it has ended up not going ahead at the very last minute either based on association decisions or parent decisions. Kelly mentioned looking at our association differently and building our teams from the bottom up with less emphasis to field a team at higher levels if the numbers are low like other small associations do (ie: Josephburg).
* Motion: Kelly motioned to declare no team for Midget and Bantam for 2018/2019 season based on low numbers. Discussion. Josh stated he would prefer to just vote on Midget and would like to see Bantam stay until at least earlybird registration is over. He would like the opportunity to connect with Beaumont about kids possibly playing in lower tiers there so they can play non-contact with the Edmonton league Beaumont is a part of. Based on past scenarios with trying to merge and organize where players should play not panning out, discussions led to decisions in declaring no team.Tanya seconded Kelly’s motion. Yes (9), no (1), abstain (1). Motion carried to declare no team for Midget and Bantam for the 2018/2019 season. Greg will write up a letter and it will be emailed out to families of Bantam and Midget in the next few days.
* Cheque for $600.00 from the Legion was collected. It historically goes to the Ken Ogston Fund – Catherine motioned for $600.00 from the Legion to go to the Ken Ogston fund. Kelly seconded. All in favour. Carried.

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

* Nothing to report.

1. **TREASURER** –Catherine Chalmers

* Bank Balances:
  + Bingo Account $34379.88
  + Casino Account $6.09
  + General Account $55993.41
  + Raffle Account $10.00
  + Old Raffle Account $14.08
* Motion to accept the treasurers report: Kelly motioned, Bryana seconded. All in favour. Carried.

1. **REGISTRAR** – Tanya Klapstein

* 40 players registered to date.

1. **ICE COORDINATOR** – James Rennie

* Schedule handed out. James will be meeting with the AOC board to give our proposed ice times that we require. MMHA was assured we will be given priority for selecting ice when questioned about the ice times we were given last season (ie: Friday night ice).

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.

1. **EQUIPMENT** – Sheldon Hanson

* Goalie camp email sent out to members with goalies. We will continue with Beaumont goalie academy if still being used in 2018/2019 season.
* Sheldon motion for signs to be made for cages up to $200.00. Kelly seconded. All in favour – carried.
* Kelly from BarDown will run evaluation again if we are interested. Upon discussion, we will tentatively book them in once we know our numbers better and make a decision.
* There has been interest in purchasing pinnies or practice jerseys for each team. Sheldon will get some prices and look into purchasing these items.

1. **PUBLIC RELATIONS** – Kelly Hofstra

* SDI will not be doing our photos this year. Request for anyone with information on this type of company to please let Kelly know and if she doesn’t get any referrals she will look into finding another company. We would like to maintain the professional feel we have had from the SDI products.
* Jeff Stevenson will not be able to do the promotional video we discussed last season.
* Harvest Parade is August 25. Kelly will be gone so will need someone to help out with taking this on. We will need someone to offer a truck/trailer in order to put in a float. Sheldon has offered up his shop to decorate the float etc.
* Ice Sponsorship – Kelly distributed a ice sponsorship letter to all members. In this draft there was $250 cost of having the ice logo made as in years past the association has paid for this logo greatly reducing the actual sponsorship funds for the first year of the two year contract. Board members please pass on contacts to Kelly and do not approach potential sponsors without speaking with Kelly first so there is no overlap.

1. **BINGO COORDINATOR** – Daleen Shaver

* **Bingos**:
  + Bingos are posted on signup.com up to September. We are needing more people to sign up for the summer bingos.
  + Website has been updated with information.
  + Brenda McKinney has been working bingos and bringing people to fill empty spots when bingos aren’t being filled. She would like credits to be applied for this seasons registration. Daleen will contact Brenda and determine where Brenda would like these credits to go.
  + There are a few families with outstanding bingos that Daleen is in contact with.
* **Fundraising**:
  + Our application is in for the Oilers 50/50 Raffle tickets with no specific date requested.
  + CFCW Critters – Date set for March 22, 2019. Ice is booked.
  + Daleen has contacted Terry at the Ag Society to set up a meeting with Town of Millet to determine needs for the arena in order to look into grants/funding and options/ideas for capital items the arena needs.
  + Wetaskiwin Stock Car Club – they have contacted Daleen about our association selling 50/50 at the Edmonton Raceway – Daleen will get more information about the profits and how the program works for the next meeting.

1. **MIDGET** – No coordinator

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

1. **BANTAM** – Melissa Emmerzael

* Awaiting on email from Greg and then will contact families. No team has been declared for 2018/2019 season.

1. **PEE WEE** – Lisa Henschel

* No report.

1. **ATOM** – Cindy McGrath

* No 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
3. Midget & Bantam Numbers – decision and discussion in Presidents report
4. Player Evaluation – committee set up to set up protocol and procedure for evaluations. Sheldon, Tanya, Josh, Kelly & Melissa on committee.
5. **NEW BUSINESS:**
6. Player release – Skylar DiLallo – see Presidents report.
7. Bingos credits – if bingos are worked during the summer and there is no team, what happens to the credits. In past the credits have been transferred to the new association. Because we have already declared no team for Bantam and Midget, there should be no carry over.
8. Kraft Hockeyville – is Millet interested in applying for this? It is a large undertaking and there would need to be community and town buy in if we want to go ahead.
10. **ADDITIONS TO AGENDA**:
12. **DATE OF NEXT MEETING:** Wednesday, June 11 @ 6:30pm

9. **ADJOURNMENT**: Meeting adjourned 8:45pm