In attendance: Greg LePage, Josh Van de Kraats, Catherine Chalmers, Kelly Hofstra, Sheldon Hanson, James Rennie, Cindy McGrath, Tanya Klapstein, Bryana Mardy, Kim van Leeuwen, Sean Cuppens, Trevor Palmer, Melissa Emmerzael

1. CALL TO ORDER: Greg called this meeting to order at 6:40pm
2. APPROVAL OF MINUTES: Minutes August 21, 2018. Kelly motioned to accept minutes. James seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: Cindy motioned to accept agenda. Kelly seconded. Approved.
4. REPORTS:
5. **PRESIDENT** – Greg LePage

* NAI meeting on September 8, 2018. Greg will type up a report with more details for later. Things like Peewee Provincials and reminders that if teams forfeit games they may be out of playoffs were brought up.
* Banners will have to be postponed until a later date.
* Roger will be at the meeting (was not there).
* Sean Cuppens attended the meeting with the interest of taking over the RIC position. Kelly nominated Sean Cuppens to be the RIC for MMHA. Cindy seconded. All in favour. We now have a new RIC in our association and a thank you to Sean for taking over this important position.
* Lisa Henschel has resigned from her position as Peewee coordinator as they will be playing in Calmar from now on. Thank you to Lisa for her work for Millet Minor Hockey in the past and good luck to their family in Calmar.
* We need to get Roger’s name on the lifetime membership trophy in the trophy case. Kelly will look into that.
* We would like to get pricing on a large Millet Storm logo for center ice facing the fans. Kelly will look into that as well.
* Look into pricing on a sounds system for MMHA’s use.
* Don McLachlan has agreed to chair the team selection committee.
* Feedback on evaluations discussion – there were a few calls put in with some good ideas to consider for next year.
* Coach Selection meetings have taken place: Initiation – Jon Myers, Novice – Trent Shaver, Atom – Josh Giocobbo, Peewee – Duane Klapstein.

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

* Nothing to report.

1. **TREASURER** –Catherine Chalmers

* Bank Balances:
  + Bingo Account $36521.82
  + Casino Account $6.09
  + General Account $62035.12
  + Raffle Account $10.00
  + Old Raffle Account $14.08
* Motion to accept the treasurers report: Bryanna motioned, Kim seconded. All in favour. Carried.
* AGLC has received reports.

1. **REGISTRAR** – Tanya Klapstein

* Numbers to date: Initiation 26, Novice 16, Atom 28, Peewee 14
* Lots of families with expired Respect in Sport programs and would like to set a deadline for completion.
* Registrar Meeting Hilight Notes:
  + No Atom provincials this year.
  + Peewee provincials will run as a pilot project this year, having the league champs only compete. Tier 5 & 6 no provincial playdowns.
  + Standardized tiering across Alberta 1-6 (Atom & up)
  + New Clinics – Initiation / Novice Skating, Initiation / Novice Skills
  + Details still to come about novice to novice, and novice to atom affiliation.
  + Do we have any carryover suspensions (no).
  + E-game sheets now for exhibition and tournament games. Will not need to enter detail of teams for tournaments, just total goals and penalties.
  + Travel permits are now required for exhibition games and tournaments inside your own zone. Travel permit will not be granted without submitted sanction number for games / tournaments you are attending.
  + Initiation and Novice – Intro to Hockey
  + Novice will be referred to as Major Novice this year for teams who are still playing full ice. We need 1 head coach / 10 players. Trevor will contact to find more head coaches for initiation and novice.
  + Minimum suspension guidelines, coaches are responsible for playing an ineligible player. 9.2F Gross Misconduct is no longer indefinite, will be 3 games. 7.4 Slew Foot is no longer indefinite, 2 games. All suspension notices will go to the president of each association.

1. **ICE COORDINATOR** – James Rennie

* Game slots were emailed to Jessie (NAI) on September 5, also included were blackout dates for Nov.11, Dec.22, 23, 29 and 30.
* Once NAI schedule is out for our teams I will put on our website.
* Dates to have meeting with coordinators / managers / coaches?
* Emailed ice schedule to all members.

1. **REFEREE IN CHIEF** –Sean Cuppens

* Please have team manager / coordinator email schedule to Sean on a month to month basis.
* Referee clinic will be October 13 here in Millet.

1. **EQUIPMENT** – Sheldon Hanson

* Looking at inventory.

1. **PUBLIC RELATIONS** – Kelly Hofstra

* Oil Kings: The date we previously chose was gone when we sent in a request for it. We have chosen Saturday, December 8 alternately which is the Teddy Bear Toss game. There will be no ‘experiences’ but the Teddy Bear Toss game is a great game to attend.
* Welcome Back / Hallowe’en Party: The room upstairs at the Agriplex has been booked from 6:00 – 10:00.
* Costume theme with prizes, pizza from Leanne’s supplied, potluck. $1000.00 budget for pizza, non alcoholic drinks and candy. Kelly motions for pizza to be provided for the welcome back party from Leanne’s in Millet. Cindy seconded. All in foavour. Carried. Kelly motions to invite the Lions Club to run a bar at the welcome back party. Sean seconded. All in favour – carried.

1. **BINGO COORDINATOR** – Daleen Shaver

* **Bingos**:

Peace Hills Meeting – September 10.

* **Fundraising**:
  + We require more workers for the 50/50 Edmonton Raceway raffle on Saturday September 15 at the Wetaskiwin Raceway. The dates for the Raceway raffles have been posted on the website. Tanya will send another email to all members.
  + Note: CFCW Critters Game has been changed to Thursday, March 21.
  + Big Ticket Raffle – Requirements:
    - To apply for the licence we need:
    - Copy of the meeting minutes authorizing application
    - Copy of the incorporation certificate
    - Operating bylaws
    - List of executives with contact info and phone numbers
    - Current membership list with address and phone numbers
    - Last years financial statements
    - Current budget or proposed budget for upcoming fiscal year
    - Rental agreement for facility
    - Takes about 2 weeks for approval from AGLC
    - Printing tickets takes about a week and Taylor Printing in Wetaskiwin is an option.
    - Cost to print tickets TBA
    - Discussion: $10 / ticket with 2500 tickets printed. Also discussion about a cash raffle for $25/ticket. Kim will look into this and see success on a raffle like this.
  + Huge thank you to Catherine Chalmers (Treasurer) for completing all financial reports and submitting to AGLC before September 15!
  + AGLC raffle licences overdue and reports not submitted – there are 19 outstanding from 2009 – 2018. Separate sheet provided. Please help get these cleared up.

1. **MIDGET** – No coordinator

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

1. **BANTAM** –

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

1. **PEE WEE** – vacant

* Need to find a Peewee coordinator.

1. **ATOM** – Cindy McGrath

* McGrath family donated a Humboldt Broncos flag to hang in the rink. Thank you to the McGrath family for the donation.
* There are leftover funds from Atom teams from the tournament funds as well as the Super Nintendo raffle. Josh motions any leftover funds from tournaments will be put back into the MMHA general fund. Tanya seconded. All in favour – carried. Cindy will check into the amount left over from the SuperNIntendo raffle and a decision will be made on that later.

1. **NOVICE** – Bryana Mardy

* Nothing to report.

1. **INITIATION** – Kim van Leeuwen

* Nothing to report.

1. **OLD BUSINESS**
2. Bylaws
3. Raffle
4. Banners
5. Evaluations
6. **NEW BUSINESS:**
7. Powerskating – Bardown. Discussion to have 3 or 4 sessions. Trevor will get quotes / dates. Josh motion for 4 powerskating sessions to be held before December for Novice and higher levels. James seconded. All in favour – carried.
8. Goalie Sessions – Tanya motions for 2 sessions / goalie per month from October through February to be able to attend goalie sessions at Beaumont Academy. Atom and up levels must pair up to attend sessions if there is more than one goalie in that division. James seconded. 9 yes, 2 abstain. Carried.
9. Coaching Clinics – look into see if we can host coaching clinics.
10. Fundraiser – Hockey calendar fundraiser for Kon Ogsten fund was brought up. MMHA will definitely be interested in helping and supporting the fundraiser. Catherine will let Brenda McKinney know.
11. **ADDITIONS TO AGENDA**:
12. Sheldon has been approached from Wetaskiwin Minor hockey often about having an informal conversation regarding the future of our two associations. Tabled.
13. Sheldon has been approached by a coach and asked about releasing atom players. Sheldon told him no because our numbers are working out for two decent sized teams so no room to make any releases.
14. Medical Forms – look into online medical forms. There is talk about Hockey Alberta coming up with something so we will wait until next year and continue with paper forms for this season.
15. **DATE OF NEXT MEETING:** Tuesday, October 16 @ 7:30pm

9. **ADJOURNMENT**: Meeting adjourned 8:39pm