In attendance: Roger Lorenson, Jeff Huolt James Rennie, Shelley Dreger, Cynthia McLachlan, Christina Martens, Becky Buchaski, Greg Lepage, Lisa Henschel, Dawn Trent, Lana Grapentine, Chuck O’Neill, Cindy McGrath, Melissa Emmerzael

1. CALL TO ORDER: Roger called this meeting to order at 7:03pm
2. APPROVAL OF MINUTES: Minutes October 25, 2016. Jeff motioned to accept minutes with a few minor amendments (change ‘age group’ to ‘division’ under Presidents report). Shelley seconded – Carried.
3. ADDITION/APPROVAL AGENDA: Additions: AGLC paperwork prices, grant work request from the Town of Millet, jerseys, goalie clinic (parent attending). Cynthia motioned to accept the agenda with the additions, Lisa seconded - Carried
4. REPORTS:

a) **PRESIDENT** – Roger Lorensen

- Goalie clinics have started up for those players affected.

- There seems to be a very positive atmosphere from the various games Roger has attended at the arena.

**b):VICE-PRESIDENT** – Jeff Huolt

* Update on the family with unpaid registration fees. There has been no response from the players father who was supposed to be paying the registration fees. A deadline of December 2 has been set and if payment isn’t made and/or communication to set up a payment plan then the player will not be allowed on the ice until such time as payment is made or payment plan is set up. Christina motioned: The family with outstanding fees will be notified if the payment isn’t made by December 2 (by the responsible parent for payment). The other parent will be contacted to make payment arrangements if payment isn’t made. Shelley seconded. All in favour. Carried.
* Some players have been regularly showing up late and coaches had discussed the idea of players being benched. Some parents heard about this idea and complained to Roger about it.

1. **TREASURER** –Lisa Henschel

* 2 new filing cabinets have been purchased and they are now in the equipment cage.  One will be for all the tournament papers we need to keep.
* Invoices have been sent to Source for Sports, Wetaskiwin Co-op and Mullen Insurance for the ice logos.  Mullen Insurance came back as moved, Co-op has made payment and the other company haven’t responded as of yet.
* AGLC- the lady who is able to do the paperwork and complete our audit charges about $150-$200 depending the amount of time it takes. She also does reports for Peace Hills bingo and has references if we are interested.
* Santa Skate from last year spend $200 on food and $204.80 on goodie bags. The jerseys were $80 per jersey x 42 jerseys = $3360.00
* Raffle cheque - $9729.94, Bingo $47496.41, casino $36.07, general $32601.60, old raffle $150.58.
* Motion to accept the treasurers report: Greg motioned, Jeff seconded. All in favour. Carried.

1. **REGISTRAR** – Becky Buchaski

* There is 1 family who has not yet paid their fees as per an e-mail that was sent to all board members. Jeff Huolt has sent an e-mail to the member of the family responsible for paying the fees. (see discussion above)
* We have had 1 registered player quit due to medical reasons.
* The Atoms played an exhibition game without having an exhibition game permit. Hockey Albert has notified the registrar that there will be no consequences this time, however, to express to all teams and the board that during the game there was no insurance for the players.
* Both the Atom and the Peewee Teams have put in an application for Provincial Intent.
* Becky asked that MMHA purchase a laptop for use by the registrar. All aspects, with the exception of the in person registration dates, of the registrars job is completed using a computer. She feels that it is in the best interest of MMHA to have all this information stored on one device. Cindy motioned: MMHA will purchase a laptop for the registrar up to $800.00. Jeff seconded. All in favour, (except for one abstain), carried.
* 3 coaches have not handed in their criminal record check. Head coach and coordinators know who are not able to be on the ice/bench until they have handed in their CRCs.
* Tournaments have been submitted to Hockey Alberta.

1. **ICE COORDINATOR** – James Rennie

* Nothing to report.

1. **REFEREE IN CHIEF** –Greg LePage

* A tTotal of 29 people in the referee clinic. Made a total of $630 off of the over and above fee charged to non-members.
* There have been 2 coaching clinics since the last meeting. Both the Checking Skills one and the Coach 1 were pretty much full. RIC expressed disappointed that only 3 Millet coaches attended the clinics all together. All three were in the checking skills one.
* Motion to have a sub-committee for getting the MMHA name out there to do different events throughout the community and at community events. – this will be something that will be continued in discussion at future meeting to continue ways to advocate and make our association visible in the community.
* Apparel night went well with a lot of orders being placed. Everything except for the toques have been received. Thank you to Cindy McGrath for all your help with it.
* Season is going good so far as pertaining to referees.
* Greg would like to get some volunteers together to fix the banner bar. He would like to motion to buy a new Canada flag, Alberta flag and maybe ask the County of Wetaskiwin for a flag to hang on the bar. Update with any new banners we have, and remove the older ones, as well as just tidy them up and clean them off. Chuck O’Neill will work on getting a new Canada and Alberta flag through the AOC. We will speak with Don from the Town of Millet to coordinate updating of the banners and flags.
* Greg has been contacted by Hockey Alberta to see if we would like to host more Coaching Development Courses. He would love to, but with the turn out we had, we are more or less paying for the room and ice time for other associations to send their coaches too. Board decision. As of now it is not seeming to be a worthwhile venture unless we are mandating coaches require a certain level in order to coach.
* Power skating – Greg will get Tim’s schedule for the new year and will look into booking more sessions.
* Goalie academy is up and running and Greg has asked for a copy of the invoice in order to ensure proper utilization of the courses.

1. **BINGO COORDINATOR** – Dawn Trent

* The teams are filling their bingo's and it is helping – a big thanks to coordinators helping to get those bingos filled.
* A reminder that it doesn't matter if other people have signed up for "your team" bingo because it is an obligation bingo not an extra.
* Lisa ordered bingo cheques as we were out.
* Casino shifts still to be filled see attached. Also, emailed Becky to put the schedule on the website.
* For tournaments Dawn needs raffle table donation amounts and how many prizes. Color and price of tickets. The license can be done online. Please have your tournament coordinator text or email Dawn and if she have questions she will contact them.
* Tournaments need to submit budgets as well.

1. **EQUIPMENT** – Jose DelaCruz

* No report. Locker codes have been changed. There was some missing goalie equipment but it has been found.

1. **PUBLIC RELATIONS** – Cynthia

* Santa skate – December 16. Becky motions for MMHA to have $700.00 budget for food and goodie bags for the Santa Skate. James seconded. All in favour.

1. **MIDGET** – No coordinator (no team)

* No report.

1. **BANTAM** – No coordinator (no team)

* Cynthia commented that the Millet players seem to be doing well with their respective teams. One player quit after tiering was done. The tiering seemed to take a long time before the teams were finally set.

1. **PEE WEE** – Shelley Dreger

* Peewee has been moved from tier 4 to tier 3. Their away tournament is in Thorsby Dec.204 weekend. Because they aren’t attending an away tournament, the raffle they planned to do has been cancelled. Goalies have been booked for 2 sessions/month at the goalic clinic and have already started attending.

1. **ATOM** – Christina Martens

* Atom has been moved to tier 4. Goalies are working on booking the goalie sessions. The home tournament is the weekend of Dec.2-4.

1. **NOVICE** – Cindy McGrath

* One team is in tier 3, one team is in tier 5. Both sets of goalies are starting with sessions.
* Jerseys will be ordered (as per the motion put in the last meeting).

1. **INITIATION** – Lana Grapentine

* They have played one game so far. Kids are having fun and there games booked in the future. They are also hoping to attend a tournament.

1. **OLD BUSINESS**
2. Bylaws: Roger and Cynthia are continuing to work on them.
3. Information from Dawn about hiring someone to file reports for AGLc – information in Treasurers report.
5. **NEW BUSINESS:**
6. Interlock/Interleague update – it sounds like the interlock is being used for teams tier 4 and above. It is causing a lot of concerns, problems and confusion related to schedules etc. There will be lots of information forthcoming as there seem to be a lot of things that need to be discussed through our league and Hockey Alberta. A quick overview is it was formed between 4 leagues in order to try and alleviate long distances along with other things.
7. Adopt a Driveway Program – the idea of this program is to give back to the community by having people in need offer up their driveways for people to help them look after the snow removal. We will have managers contact their teams to see if a few people are able to look after a driveway or two per team. ?Who are we supposed to let know once we have decided on a driveway or not?
8. **ADDITIONS TO AGENDA**:
9. CIP Grant – Don went through some things related to the grant that they are putting in for. Some concerns that things that are safety related (ie: the water dripping at the player entrance creating ice) are given priority.
10. Goalie parent – there was a parent who expressed interest in taking a goalie session and then asked if he would be able to go on the ice with the players after completing the session. Unless coaches are needing an extra coach on the ice this wouldn’t be possible. Also anyone working with kids need to have submitted a CRC. Based on above criteria, this would not be possible at this point. Becky will let the interested participant know the decision of the board..

c)

1. **DATE OF NEXT MEETING:** Monday, January 9, 2017 @ 7pm

9. **ADJOURNMENT**: Roger adjourned meeting at 8:39pm.