In attendance: Roger Lorenson, Josh Van de Kraats, Greg LePage, Theo Dykstra, Kelly Hofstra, Sheldon Hanson, Jennifer Overeem, Crystal Saxty, James Rennie, Cindy McGrath, Daleen Shaver, Melissa Emmerzael

1. CALL TO ORDER: Roger called this meeting to order at 7:05pm
2. APPROVAL OF MINUTES: Minutes February 12, 2018. Jennifer motioned to accept minutes with minor changes. Greg seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: coach evaluations, polling families for next season numbers. Cindy motioned to accept the agenda, Sheldon seconded – all in favour - approved
4. REPORTS:

a) **PRESIDENT** – Roger Lorensen

- There was a 2nd offence player suspension from a player on the Peewee team. Roger has been in contact with the parents and any more suspensions this season will lead to further disciplinary action. There was also a video posted on youtube in regards to the first incident by the parent of the player involved. Red Deer Minor Hockey contacted our association upset with the video being posted as well as the defamatory comments and because of this are not wanting to allow Millet Minor Hockey teams to be a part of future tournaments. Roger has spoken with the parent who posted the video and asked for it to be taken down. He has also spoken with Red Deer Minor Hockey and explained this is not the view of our association and hopefully smoothed over the situation.

- Roger has done a bit of digging into what worked well for bingos in the past to help alleviate some of the ongoing issues. A few things that were recommended are:

1 – Bingo chairperson – responsible for ensuring the bingo is filled, contacting the bingo workers, handing back cheques after that bingo has been worked directly to the member.

2 – Signing up for bingos immediately at registration. In the past the allocated number of bingos must be signed up for upon registration and then if changes need to be made, it is up to the member to switch or make other arrangements to have that position filled.

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

* Pond Hockey – There was a lengthy and informative discussion about pond hockey in other communities and the possibility of starting up pond hockey in Millet. The hope would be players would get a chance to try out pond hockey and possibly move into minor hockey. There may be a few players who choose pond hockey rather than minor hockey but there are a lot of Millet children playing pond hockey in Wetaskiwin. Josh will look into this further and it will be discussed again in the future.
* House team and rep teams at Novice level – short discussion about different levels of teams competing. This will be talked about more in the future once we have numbers.
* Bantam & Midget teams for next season – there was discussion about the future for Bantam & Midget based on the projected numbers (10 & 11 respectively). Josh would like to propose to Wetaskiwin the possibility of having the second Wetaskiwin team play exclusively out of Millet. Josh will contact Wetaskiwin and begin with talks in that area and report back next meeting.
* Coach development – There has been a lot of learning taking place this year for many board members. One thing to plan for next season is a separate coach and manager meeting instead of grouping them all together. There is so much information it is overwhelming for new people coming in as a coach or manager. Also to reiterate the open communication with any coach or manager who needs more support to connect with the VP or President on the board at any time.

1. **TREASURER** –Theo Dykstra (see attached report)

* Account Balances: Bingo $42652.46 , Casino $11.09 , General $64253.55 Raffle (2016) $ 150.58, Raffle $3593.06
* **Banking:**
* Theo has been working on using up the funds from the Raffle and Casino accounts for AGLC approved expenses. He would like to transfer the funds from the Old Raffle account to the current Raffle account and close the Old Raffle account. Theo motioned to close the old raffle accoung transferring all funds into the AGLC raffle account. Josh seconded. All in favour.
* The hard drive on the treasurer computer failed on March 6, 2018. All data was backed up. The hard drive was replaced and the operating system reinstalled. There is no record of the license for the QuickBooks software. Theo has been in contact with QuickBooks and sent in the change of contact information. Once that is approved, he will contact them to send me our license info. Hopefully that will be done this week.
* Motion to accept the treasurers report: Cindy motioned, Crystal seconded. All in favour. Carried.

1. **REGISTRAR** – Tanya Klapstein

* Nothing to report.

1. **ICE COORDINATOR** – James Rennie

* The Town of Millet has asked to schedule ice meetings. Based on the need to determine numbers, we will request a meeting to take place early July when we have our registration numbers in.
* Discussion about ‘modified ice’ for Novice teams in upcoming seasons.
* Tournament dates set after discussion: Novice Jan.18-20 / Peewee Jan.25-27 / Atom Feb.8-9 / Initiation March 23. Possible Bantam and/or Midget tournament weekend February 15-17. Hockey Day in Millet December 8 (possibly combined with Santa Skate)
* Reminder to get tournaments on Hockey Alberta as soon as possible after tiering.

1. **REFEREE IN CHIEF** –Greg LePage

* Greg would like to come up with a year end appreciation for the hard work put in by our refs. Josh motions for $50 gift cards for Coach’s Source for Sports in Wetaskiwin for all referees as well $100 for pizza totaling $600 for everything. Cindy seconded. All in favour.

1. **BINGO COORDINATOR** – Daleen Shaver

* There are new bingo dates out on the schedule for May 2018 up to April 2019. We have 25 bingos.
* There are still some families to complete bingo requirements. Daleen will send out email to offer up the next three bingos plus the ‘special’ to those families. They must complete their bingo requirements with those specific bingos or else their volunteer bingo cheques will be cashed. The mega bingo will be worth 1 credit.
* AGLC – Daleen mentioned requesting funding for the new boards we will be purchasing and will look further into it. Someone will need to contact the Ag Society about the boards and possible changes like benches etc.

1. **EQUIPMENT** – Sheldon Hanson

* Sheldon will continue looking into boards for Novice ‘modified ice’.
* There are two new shooter tutors in the coach cage so coordinators please let coaches know.

1. **PUBLIC RELATIONS** – Kelly Hofstra

* **Chili Cook Off**:
* Monday, March 26 – Chili 5:30 & Alumni vs Coach game 6:30
* We will need a budget to purchase supplies (buns, butter, cutlery, sample size bowls etc.). Cindy motioned for $250 to Kelly to pick up necessary supplies for the chili cook off. Greg seconded. All in favour.
* Roger will phone and set up the alumni team.
* Greg will organize the coach team.
* Each team will need to have two people to bring chili on behalf of the team. There will be $20 gift cards for Fresh Market store for those volunteers who will be making the chili. There will be prizes for 1st, 2nd, 3rd. ($50, $25, $25 respectively.) Cindy motioned for two per team $20 gift cards to be purchased from Fresh Market store in Millet as well as gift cards for $50, $25 and $25 to be purchased from Leeanne’s Bar and Grill in Millet for prizes for the chili cook off. Greg seconded. All in favour.
* We will set up a donation basket to go towards the Ken Ogsten fund.
* Each person who attends chili cook off will get 3 tickets to be handed out to their top three choices.
* Kelly will send out an association wide email with all the details.
* Kelly will check with Tanya about necessary insurance.
* Kelly would like to thank everyone for their help and support with all events during the past season. A huge thank you to Kelly for all the work she has done putting together all the events we have had throughout the season!

1. **MIDGET** – No coordinator

* No report.

1. **BANTAM** – No coordinator

* No report.

1. **PEE WEE** – Tasha Kennedy

* Peewee team made it to the second round of playoffs but lost out on the second game 5-3 ending our season.
* Email sent to parents about coach of the year and requests for feedback.
* The video from the incident in Red Deer with C.Niskanen has been taken off youtube.

1. **ATOM** – Cindy McGrath

* Atom 1 has not used any funds raised. Cindy proposed they use the funds raised from the Nintendo raffle and tournament registrations towards a team building event. Kelly motioned Atom 1 team has allotted $200 per player to spend on a team building activity of their choice. James seconded. 4 abstain (due to conflict of interest as kids play on that team) and 7 in favour – motion carried.

1. **NOVICE** – Crystal Saxty

* Nothing to report.

1. **INITIATION** – Jennifer Overeem

* Initiation took part in Blackfalds tournament and a great time was had by all.

1. **OLD BUSINESS**
2. Bylaws – Bylaws will be posted in concession area of arena.
3. Points System – There was a long discussion about the points system. Josh and Greg both had points systems drawn up and we looked through the different aspects of them and came to decisions based on the discussions.
5. **NEW BUSINESS:**
6. Coach Evaluations – Greg will find the forms, print off for all coordinators and give them to the coordinators. The coordinators are responsible to distribute forms to each family, and ensure they are completed and returned in a timely fashion.


10. **ADDITIONS TO AGENDA**:
11. Polling families to find out numbers for next year – briefly discussed, will be discussed more next meeting.
12. **DATE OF NEXT MEETING:** Monday, April 9 @ 6:30pm

9. **ADJOURNMENT**: Meeting adjourned 10:45pm