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, Tasha Kennedy, Melissa Emmerzael

1. CALL TO ORDER: Roger called this meeting to order at 6:10pm
2. APPROVAL OF MINUTES: Minutes April 9, 2018. Tanya motioned to accept minutes. Crystal seconded. All in favour – approved.
3. ADDITION/APPROVAL AGENDA: Additions: No additions
4. REPORTS:

a) **PRESIDENT** – Roger Lorensen

 - Nothing to report

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

* Nothing to report
1. **TREASURER** –Theo Dykstra (see attached report)
* There will be a donation given to MMHA from the Legion on May 22 for $600.00 at 7:30. Greg LePage will accept on behalf of MMHA.
* Theo will not be continuing on with the treasurer position for the next season. Thanks were given to Theo for all the work he did in getting MMHA books in such great working order as well as noting he will be missed on the board and for all he did throughout the season.
* Motion to accept the treasurers report: Cindy motioned, Sheldon seconded. All in favour. Carried.
1. **REGISTRAR** – Tanya Klapstein
* Nothing to report.
1. **ICE COORDINATOR** – James Rennie
* Nothing to report.
1. **REFEREE IN CHIEF** –Greg LePage
* Referee clinics will be held October 13 and they will require the Hugo Witt room as well as ice time at 1:30pm.
1. **BINGO COORDINATOR** – Daleen Shaver
* Nothing to report.

1. **EQUIPMENT** – Sheldon Hanson
* Nothing to report.
1. **PUBLIC RELATIONS** – Kelly Hofstra
* Nothing to report.
1. **MIDGET** – No coordinator
* No report.
1. **BANTAM** – No coordinator
* No report.
1. **PEE WEE** – Tasha Kennedy
* Nothing to report.
1. **ATOM** – Cindy McGrath
* Nothing to report.
1. **NOVICE** – Crystal Saxty
* Nothing to report.
1. **INITIATION** – Jennifer Overeem
* Nothing to report.
1. **OLD BUSINESS**
2. Player evaluations – Bar Down has contacted Sheldon and would be interested in running our evaluations again next season if we need them to. Further evaluation discussion will take place once the new executive is in place.
3.
4.
5. **NEW BUSINESS:**
6.
7.
8.
9.
10. **ADDITIONS TO AGENDA**:
11.
12. **DATE OF NEXT MEETING:** Wednesday, June 13 @ 6:30pm

9. **ADJOURNMENT**: Meeting adjourned 6:50pm