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| Roll Call | Parry Arnell, Melanie Bohnet, Joanne Bussche, Mona Chittick, Clayton Crossland, Kodie Daffurn, Trisha French, Mark Hansen, Sheldon Hillgardner, Sandra Hughes, Bill Hughes, Shon Lowry, Shannon Maskowitz, Terra Milburn, Melody Moon, Don Moon, Chad Muldoon, Amy Pas, Mike Petersen, Amy Preugschas, Dawne Prutton, Angela Quinell, Dallas Roth, and Tanya Vanderwell  Mike Petersen called the meeting to order at 7:03 p.m. |
| Agenda  May 16, 2019 | Dallas Roth moved that the agenda be adopted as presented.  Carried. |
| Meeting Minutes June 13, 2018 | Mel Moon moved that the previous annual meeting minutes dated June 30th, 2018 be approved as presented.  Carried. |
| Appointments | None. |
| President’s Report | President’s Report Highlight’s:   * Feel this year we have become more open and transparent as a board * Changes to AA program (Whitecourt) * Stony & Sturgeon have left NAI for Edmonton League * Tiering issues are to be dealt with, to be 100% tiering season * Peewee trial success to go to provincials, you will need win league to go provincials * No female league in NAI, but can still enter an all female team into league * Plans for tiering meeting calls this season * New tiering guidelines * Bringing in Alberta One model for tiering * Possibly tier 5 & 6 tournament for year end, similar to past season * Allowed for 2 black outs for scheduling * New ice regulations * Weather cancellations ½ cost of ice & ½ cost of refs for both teams * New discipline and zero tolerance * Team thresholds, coach suspension and kid suspension, cumulative penalties * Can got to NAI website to get info * From Hockey Alberta new affiliation rules not like old rules, team 12 can only affiliate for players illness or injury, ie team of 12 can only affiliate up to 12 players to have the maximum number you registered for your team * Cannot bring up an affiliated player for suspended player unless you are under a threshold number of players (not sure of number) * Non negotiable and negotiables for Novice (1/2 ice) * They will schedule games if we request * Noncompetitive, focusing on skill develop * Optional small nets, new game sheets * Novice to atom affiliation * No initiation to novice affiliation * 14 or more players then 2 games going on * Group players based on skill * No whistles, new rules |
| Secretary’s Report | Secretary’s Report:   * Nothing to report * Handbook almost complete * Will work on updated bylaws |
| Treasurer’s Report | Treasurers Report presented by Shannon Maskowitz  Fiscal Year end is Feb 28, 2019 as follows:  Hard to compare yearend as its February 28 and season runs to end April  Revenue: $98,596.07  Expenses: $72,380.21  Bill Hughes moved that the financial statement fiscal year end dated February 28, 2019 be approved as presented.  Carried.  Shannon also presented a team breakdown (income and expenses) to Feb 28, 2019. |
| Fundraising Report | Fundraising Report:   * Went well * Parent participation was great * Moving forward parent meeting in fall, see what memberships wants to do * Request for Calahoo meats order 3 or 4 times per season for those interested * Goal was to raise $10,000.00 * Yearend banquet went well * $3956 profit * 110 plates purchased; with tickets not ordered in advance was probably closer to 140 plates |
| Fiscal Year End date change from Feb 28th to April 30th | Mike Petersen moved that we will amend our Fiscal Year End date change from Feb 28th to April 30th yearly. This will allow us to update handbook and bylaw.  Approved by members in attendance. |
| Maximum Directors increase from 6 to 7 | Mike Petersen moved that the maximum number of directors increase from 6 to 7.  Approved by members in attendance. |
| Initiation age range. Change from 3 to 6 to 4 to 6. | Mike Petersen moved that the initiation age range change from 3 to 6 year olds to 4 to 6 year olds.  Approved by members in attendance. |
| 2019/2020 Player Fees | 2019/2020 Player Fees  Entire balance needs to be paid by November 1, 2019. Late fees will start if nothing paid by June 20.  Mike Petersen moved to increase registration fees for the 2019/2020 season as follows:  Hockey fees are as follows:  Initiation $275  Novice $450  Atom $590  Peewee $610  Bantam $640  Midget $700  Approved by members in attendance. |
| Boundary changes | Boundary changes:   * Will be updated as amended (re: Sangudo dissolution) to the bylaw * Will draw on map   Approved by members in attendance. |
| Vice President | Vice President (Dawn Prutton) – Name stands  Mike Peterson called for nominations (three times).  Dallas Roth nominates Clayton Crossland, nomination accepted.  Shannon Maskowitz nominates Bill Hughes, nomination accepted.  Secret ballot one per family  Mel Moon scrutineer  Bill Hughes elected as Vice President. |
| Secretary | Secretary (Tanya Vanderwell) – Name stands  Mike Peterson called for nominations (three times).  No other nominations received.    Tanya Vanderwell elected as Secretary. |
| Treasurer | Treasurer (Shannon Maskowitz) – Name stands  Mike Peterson called for nominations (three times).  Joanne Bussche nominates Terra Milburn, nomination accepted.  Secret ballot one per family  Mel Moon scrutineer  Terra Milburn elected as Treasurer. |
| Director positions (Clayton Crossland, Kodie Daffurn, Bill Hughes) | Mike Peterson called for nominations for the four Director positions (three times).  Was three, however with Bill Hughes being elected as Vice President an extra position is available.  One position will be a 1 year term   * Amy Pas nominates Nolan Andriuk (via email) * Clayton Crossland – Name stands * Kodie Daffurn – Name stands * Dawne Prutton – Name stands * Shannon Maskowitz – Name stands * Dallas Roth nominates Joanne Bussche, nomination accepted. * Mike Petersen nominates Amy Preugschas, nomination accepted. * Mike Petersen nominates Chadd Muldoon, nomination accepted.   Secret ballot one per family  Mel Moon scrutineer  Voting for 4 available positions was done by secret ballot;  Joanne Bussche & Amy Preugschas - Tie for fourth will be one-year position  Re-vote  2019-2020 Board:  Mike Petersen  Bill Hughes  Tanya Vanderwell  Terra Milburn  Mona Chittick  Mel Moon  Amy Pas  Sheldon Hillgardner  Kodie Daffurn  Nolan Andriuk  Clayton Crossland  Amy Preugschas |
| Destroy Secret Ballots | Mel Moon moved to destroy secret ballots.  Approved by members in attendance. |
| Equipment / Jersey’s cleaning / Blue Pucks | Equipment / Jersey’s cleaning / Blue Pucks   * Jerseys to be cleaned * Blue pucks need to ordered |
| Registration Date / Process | Registration Date / Process   * Online registration * Work with coop till tape program * Need to have early registrations * Deadline before Aug 1 as Mike needs to start making calls to see where players are for AA and AAA hockey |
| Ref Clinic | Ref clinic in Mayerthorpe Sept 14 |
| Adjournment | Meeting adjourned at 9:13 p.m. |

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(President) (Secretary)