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| Roll Call | Nolan Andriuk, Clayton Crossland, Sheldon Hillgardner, Bill Hughes, Terra Milburn, Amy Pas, Mike Petersen, Tanya Vanderwell  Absent Directors: Mona Chittick, Kodie Daffurn, Mel Moon, Amy Preugschas  Mike Petersen called the meeting to order by at 7:40 p.m. |
| Appointments | None. |
| Agenda | Mel Moon moved that the agenda be adopted as amended:  14. f. Center Ice MMH Logo  14. g. Late fee’s  Carried. |
| Minutes –  June 17, 2019 | Bill Hughes moved that the previous meeting minutes of June 17, 2019 be adopted as amended:  FROM:  Trying to get more practices on one night so parents are at the arena 4 nights with multiple kids.  TO:  Trying to get more practices on one night so parents are not at the arena 4 nights with multiple kids.  Carried. |
| President report | President Report:   * Would like to set goals for the coming season * Waiting on numbers from Evansburg and Whitecourt * Fairly quiet * Would like to keep costs down |
| Vice President | Vice President Report:   * Looking for numbers for AA teams * TRAC * Looking to offer free skates (2-4) for players that may be interested in moving from fun hockey to league hockey to increase our numbers |

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| Treasurer Report –  June  July | Treasurer Report for the month of June (bank statement is 23rd of each month):  GENERAL ACCOUNT  Opening Balance: $61191.36  Closing Balance: $61153.11  CASINO ACCOUNT  Opening Balance: $306.37  Closing Balance: $306.37  RAFFLE ACCOUNT  Opening Balance: $75.19  Closing Balance: $75.19  RAFFLE ACCOUNT #2  Opening Balance: $983.68  Closing Balance: $983.68  REFEREE ACCOUNT  Opening Balance: $1050.33  Closing Balance: $1050.33  DAKOTA MEMEORIAL FUND ACCOUNT  Opening Balance: $2947.81  Closing Balance: $2947.81  Treasurer report for the month of July (bank statement is 23rd of each month):  GENERAL ACCOUNT  Opening Balance: $61191.36  Closing Balance: $62868.36  CASINO ACCOUNT  Opening Balance: $306.37  Closing Balance: $306.37  RAFFLE ACCOUNT  Opening Balance: $75.19  Closing Balance: $75.19  RAFFLE ACCOUNT #2  Opening Balance: $983.68  Closing Balance: $983.68  REFEREE ACCOUNT  Opening Balance: $1050.33  Closing Balance: $1050.33  DAKOTA MEMEORIAL FUND ACCOUNT  Opening Balance: $2949.14  Closing Balance: $2949.14  Terra Milburn moved to pay RAMP $1325.10 for the 2018 ($630.00) and for the 2019 (695.10) fees, this includes the APP usage for teams.  Seconded by Kodie Daffurn.  Carried. |
| Registrar report | Registrar report:   * Current registration numbers * Initiation: 15 * 3 Whitecourt * 1 late registration * Novice: 13 * 1 late registration * Atom: 17 * 2 possible PMF to all female * 1 late registration * 1 registered in wrong age group * Peewee: 15 * 1 possible try out * Bantam: 13 * 1 try out form signed * 2 late registration * Midget: 7 * 4 try out forms signed   Have contacted those who had previously registered  Discussion on late fees  Midget one more player needs to complete registration process so they can get a release |
| Equipment report | Equipment report   * jerseys will be taken in shortly to get cleaned * a few jerseys still need to be returned * blue pucks still need to be ordered * triangle rebounders (4) |
| Fundraising Report | Fundraising Report:   * $100 already for Flipgive * Town Recreation grant * UFA grant * Oilman’s left over funds * Flipgive grant – Mel to check |
| Referee Report | Referee Report:   1. Clinic is September 14  * Must be 13 by December 31, 2019 * First year bantam can ref  1. Bantam Ref’s  * Will need to find some adult ref’s for bantam games   Would like to advertise the upcoming clinic at the high school, Facebook & billboard  Need to find adult refs and work on ref retention |
| Player Development report | Player Development report:  Merrick has moved to Italy, so we will be able to utilize him for the upcoming season.  Chris Driessen Pro North Hockey – preseason conditioning camps  3 – 1 hour season (Novice, Atom, Peewee) possibly Bantam  2 sat or sun in September $750.00 Per day ($250.00 per team)  Coaches allowed on  Gold In the Net – possibly once per month and then give a plan to work on throughout the month  Need to invest in our coaches for further development  Further discussion at September meeting  Looking to host a Goalie Coaching clinic  If we have a bantam team would like a checking clinic (how to hit and take a hit)  Mel Moon moved to have Player Development Camp ran by Pro North on Sept 14 or 15 with a cost of $10 per MMH player & $20.00 for an outside player (not registered within MMH) with an associated cost of $250 per one hour session (Novice, Atom, Peewee, Bantam).  Will confirm with Chris on a cap on number of players  Carried. |
| NAI report | NAI report:  Last year for President (Andy Mak) and ice scheduler |
| Novice/ Atom/Bantam numbers | Novice/Atom/Bantam numbers   * Bantam try out forms signed AA 1 goalie, overage (possibly is an impact player) * Atom 17 1 not registered 2 PMF all female requests or wont play 1 overage (possibly not playing until January) 4 possible goalies need 22 to have 2 teams * Novice a few second years possibly interested in moving up |
| Overage/AA Tryout Requests | Overage/AA Tryout Requests  As discussed above |
| Tournaments | Tournaments:  Finalize dates for each group  Initiation: January 25th, 2020  Novice: February 1-2, 2020  Atom: Dec 7, 2019  Peewee: November 23-24, 2019  Bantam: to be looked at |
| Novice to Atom request from Whitecourt family | Novice to Atom request from Whitecourt family  One family so far, Whitecourt if they can get on an Atom team they will release them  MMH is not accepting at this time |
| MMH Logo as Centre Ice Logo | MMH Logo as Centre Ice Logo  We will have a price cost on Friday that will be sent out via email to board members to see about cost and the possibility of having the MMH logo as the centre ice log for the 2019/20 season.  Sponsorship may be charged to MMH from town |
| In Camera  Game and Conduct Position  Financial | Mike moved In Camera Session 9:35 pm |
| Out of Camera | Out of camera at 9:54 p.m. |
| Next Meeting | Next Meeting September 4th, 2019 at 7:30 p.m. at Town of Mayerthorpe - FCSS room |
| Adjournment | Meeting adjourned 10:07 p.m. |

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(President) (Secretary)